

**NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES
MINIDOKA COUNTY JOINT SCHOOL DISTRICT #331
RUPERT, MINIDOKA COUNTY, IDAHO**

NOTICE IS HEREBY GIVEN that a **Regular Meeting** of the Board of Trustees of the Minidoka County Joint School District is posted for **Monday, August 20, 2018 at 7:00 PM at the District Service Center 310 10th St. Rupert, ID** at which meeting the following business will be conducted:

CALL TO ORDER & ROLL CALL:

Bonnie Heins, Chair
Rick Stimpson, Vice Chair
Mary Andersen, Trustee
Tammy Stevenson, Trustee
Jeff Gibson, Trustee

Dr. Kenneth Cox, Superintendent
Kerri Tibbitts, Board Clerk
Reed Cotten, School Counsel

1. CALL TO ORDER & ROLL CALL
 - A. Agenda Summary
2. WORK SESSION (5:30)
 - A. Administrative Dinner/Discussion
3. BREAK (6:45 - 7:00)
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME (7:00)
5. AGENDA APPROVAL (Action Item)
6. GOOD NEWS
 - A. Boys and Girls Club of Magic Valley
7. PATRON COMMENTS

Please fill out the request form available at the front table to address the Board of Trustees. Three (3) minutes time limit for items not included on board agenda. Items on board agenda will be addressed during the meeting as scheduled.
8. CONSENT AGENDA (Action Item)
 - A. Minutes of Previous Meeting
 - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
 - C. Disposition of Fixed Assets (None this Month)
9. DISCUSSION ITEMS
 - A. Administrator/Department/Committee Reports
 1. Migrant Ed Summer School Report (Michele Widmier)
 2. Summer School Report (John Kontos)
 3. Revised Summer Lunch Program (Russ Taylor)
 4. Bullying Report (Michele Widmier)
 5. Technology Draft Plan (Ashley Johnson)
 - B. Board Member Training and Update Reports
 1. Board and Administrator Newsletter - Vice Chair Stimpson
 - C. Policy Discussion
 1. Transportation Policies
 2. Transportation Handbook
 - D. Superintendent's Report
10. BUSINESS (Action Items)
 - A. Secondary Attendance Incentives
 - B. School Resource Officer (SRO) Agreement Renewal
 - C. District Discipline Referral Committee (DDRC) Approval
 - D. East Middle School STEM Club Fee Request
 - E. ARTEC/ARTE/ARTEI Business
 1. ARTEI/ARTEC/ARTE Board Member
 2. Minico MOU (Memorandum of Understanding)
 - F. Award of Bids
 1. Fuel Bid
 2. Milk Bid
 3. Pizza Bid
 - G. New/Amended/Deleted Policies (*amended from previous reading)
 1. Policy D120.00 Board of Trustees (1st Reading)
 2. Policy D170.00 Board Meetings (1st Reading)

3. Policy D362.00 Student Use of Personal Electronic Devices (ED) (1st Reading)

4. Policy D606.00 Administrative Selection Procedures (1st Reading)

5. Policy D816.40 Transportation: Pay Rates (1st Reading)

H. Bus Routes

I. Travel Approvals

J. Personnel Recommendations

11. ADJOURNMENT OF MEETING

** Robert's Rules of Order will govern all meetings

*** Any person needing special accommodations to participate in the above-noticed meeting should contact the Minidoka County School District one (1) day prior to the meeting at 310 10th St, Rupert, Id. (208) 436-4727