

**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, September 17, 2018 at 7:00 PM** at the **District Service Center, 310 10th Street, Rupert, ID 83350** 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
2. AGENDA SUMMARY
3. WORK SESSION (5:30)
 - A. Activity Fundraisers
 - B. Review Continuous Improvement Plan (CIP) and Data Review
4. BREAK (6:45 - 7:00)
5. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME (7:00)
6. AGENDA APPROVAL (Action Item)
7. STUDENT REPRESENTATIVE REPORTS
 - A. Minico High School (Grace Jensen)
 - B. Mt. Harrison
8. GOOD NEWS
 - A. ICTE (Idaho Career Technical Education) Ambassador Award (Josh Aston)
 - B. Paul Elementary (Ellen Austin)
 - C. Safety (Michele Widmier)
9. 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.
10. EFFECTIVE INSTRUCTION
 - A. Elementary - Krista Haugeberg (Rupert)
 - B. Secondary - Tim Behunin (Minico)
11. 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)
12. DISCUSSION ITEMS
 - A. Facility Plan Update (Rich Bauscher)
 - B. Administrator/Department/Committee Reports
 1. Class Size Report Summary (Dr. Cox)
 2. Mentor Plans
 - C. Board Member Training and Update Reports
 1. Board and Administrator Newsletter (Trustee Andersen)
 - D. Superintendent's Report
 - E. Policy Discussion
 1. Policy D510.80 Supervision of Relatives
13. BUSINESS (Action Items)
 - A. Fundraising - Activity Budgets Approval
 - B. Staff Evaluation Student Achievement Goals
 - C. Continuous Improvement Plan Approval
 - D. Reimbursement Resolution
 - E. New/Amended/Deleted Policies (*amended from previous reading)
 1. Policy D120.00 Board of Trustees (First Reading)
 2. Policy D280.00 Graduation Requirements (First Reading)
 3. Policy D302.00 Open Enrollment (First Reading)

4. Policy D326.00 Homeless Education (First Reading)
5. Policy D362.00 Student Use of Personal Electronic Devices (Second Reading)
6. Policy D500.10 Personnel Conduct (First Reading)
7. Policy D544.50 Military Reserve National Guard Duty (First Reading)
8. Policy D606.00 Administrative Selection Procedures (Second Reading)
9. Policy D620.00 Administrative Meetings (First Reading)
10. Policy D750.00 District Purchasing (First Reading)
11. Policy D816.40 Transportation Pay Rates

F. Bus Routes

G. Travel Approvals

14. Personnel Recommendations

15. 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**