

**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, October 15, 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. Paul Elementary
 - B. Heyburn Elementary
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 (Natalie Cruz)
8. GOOD NEWS
 - A. Years of Service Awards
 - B. Rupert Elementary
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 - Lane Baker (Heyburn) "Adventure Learning"
 - B. Secondary - Candace Hurst (Mt. Harrison) - Senior Project Resources
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. Administrator/Department/Committee Reports
 - B. Board Member Training and Update Reports
 1. Board and Administrator Newsletter (Trustee Gibson)
 - C. Superintendent's Report
 - D. Policy Discussion
 1. Policy D232.00 Use of Animals in Educational Programs
13. BUSINESS (Action Items)
 - A. Acceptance of Audits for 2017-2018
 - B. Senior Class Request
 - C. Calendar Change
 - D. ARTEC Performance Framework
 - E. Copier Contract Renewal
 - F. New/Amended/Deleted Policies (*amended from previous reading)
 1. Policy D120.00 Board of Trustees (2nd Reading)
 2. Policy 210.00 Education of Migratory Children - Renumbering
 3. Policy D280.00 Graduation Requirements (2nd Reading)
 4. Policy D302.00 Open Enrollment (2nd Reading)
 5. Policy D326.00 Homeless Education (2nd Reading)
 6. Policy D362.00 Student Use of Personal Electronic Devices (3rd Reading)

7. Policy D420.00 District Calendar Committee - Renumbering
8. Policy D460.00 Private School Equitable Services (1st Reading)
9. Policy D500.10 Personnel Conduct (2nd Reading)
10. Policy D500.40 Identification Cards (1st Reading)
11. Policy D500.80 Paraprofessionals (1st Reading)
12. Policy D510.80 Supervision of Relatives (1st Reading)
13. Policy D544.50 Military Reserve National Guard Duty (2nd Reading)
14. Policy D760.00 Credit Cards (1st Reading)
15. Policy D832.00 Student Wellness (1st Reading)
16. Policy D834.00 Nutrition (1st Reading)

G. Personnel Recommendations

H. Travel Approval

14. 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