

**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, December 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. WORK SESSION (5:30)
  - A. East and West Minico Data Review
  - B. Extra Duty Stipends Review
3. BREAK (6:45 - 7:00)
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME (7:00)
5. AGENDA APPROVAL (Action Item)
6. STUDENT REPRESENTATIVE REPORTS
  - A. Mt. Harrison (Natalie Cruz)
  - B. Minico High School (Grace Jensen)
7. GOOD NEWS
  - A. Minico (Brooke Claridge/Jacoby Sneddon)
  - B. Heyburn Elementary (Sanie Baker)
  - C. NEA Minority and Womens' Leadership Training (Maria Fassett and Sarah Pelayo)
8. 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.
9. EFFECTIVE INSTRUCTION
  - A. Elementary - Paul Elementary (Britney Davidson)
  - B. Secondary - Minico Science Department (Amy Larson, Steve Barnes)
  - C. Effective Instruction Presenters Drawing
10. 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)
11. DISCUSSION ITEMS
  - A. Administrator/Department/Committee Reports
    1. Special Education Report (Sherry Bingham)
    2. Immunization Report (School Nurses)
  - B. Board Member Training and Update Reports
    1. Board and Administrator Newsletter (Vice Chair Stimpson)
  - C. Policy Discussion
    1. Policy D372.50 Suicide Prevention
    2. Policy D818.00 Certified Bus Drivers
  - D. Superintendent's Report
12. BUSINESS (Action Items)
  - A. DRAFT Bond Resolution
  - B. Emergency Closure Approval
  - C. Technology Approval for E-Rate Bids/Proposals
  - D. Mt. Harrison Request for Business Professional Association Club
  - E. Retirement Notification Incentive
  - F. Certification Renewal Incentive Recommendation
  - G. New Hire Bonus Incentive Recommendation
  - H. New/Amended/Deleted Policies (\*amended from previous reading)

1. Policy D378.20 Transportation: Supervision of Students (2nd Reading)
2. Policy D500.40 Identification Cards (Revised)
3. Policy D532.00 Cellular Phones (2nd Reading)
4. Policy D800.00 Student Transportation (2nd Reading)
5. Policy D802.00 Bus Loading Discipline (2nd Reading)
6. Policy D812.00 Transportation Accident Reports (2nd Reading)
7. Policy D832.00 Student Wellness (3rd Reading)

I. Personnel Recommendations

J. Travel Approval

### 13. 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 10<sup>th</sup> St, Rupert, Id. (208) 436-4727