

**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, February 11, 2019 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 (6:00)
 - A. District Technology Update
3. BREAK (6:50 - 7:00)
4. VISITOR WELCOME, PRAYER & PLEDGE OF ALLEGIANCE (7:00)
5. AGENDA APPROVAL (Action Item)
 - A. Agenda Summary
6. CONSENT AGENDA 1-21-19 (Action Item)
 - A. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
 - B. Disposition of Fixed Assets
7. CONSENT AGENDA 2-11-19 (Action Item)
 - A. Minutes of Previous Meeting
 - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
 - C. Disposition of Fixed Assets
8. STUDENT REPRESENTATIVE REPORTS
 - A. Mt. Harrison (Natalie Cruz/Lupita Paz)
 - B. Minico High School (Grace Jensen)
9. GOOD NEWS
 - A. Mt. Harrison High School
 - B. Girls' Basketball (Anna Bateman)
10. 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.
11. EFFECTIVE INSTRUCTION
 - A. Elementary - Kendra Lanier (Acequia)
 - B. Secondary - Tyson Christensen (TLC, Mt. Harrison Jr. High)
12. DISCUSSION ITEMS
 - A. Administrator/Department/Committee Reports
 1. Parent Teacher Conference Report (Ashley Johnson)
 2. Activities Director Report - (Ty Shippen)
 - B. Board Member Training, Updates & Committee Reports
 1. Board and Administrator Newsletter (Trustee Gibson)
 - C. Mid-year Budget Review (Michelle DeLuna)
 - D. Policy Discussion
 1. Policy D378.00 Student Travel
 - E. Superintendent Report
13. BUSINESS (Action Items)
 - A. Extra Duty Stipends
 - B. School Calendar Proposal 2019-2020 / 2020-2021
 - C. School Calendar Changes - State Playoffs
 - D. Senior Celebration Request - Mt. Harrison
 - E. Health Occupation Students of America Request
 - F. New/Amended/Deleted Policies
 1. Policy D232.00 Use of Animals in Education Programs (Second Reading)

2. Policy D238.00 Homebound Instruction (First Reading)
3. Policy D280.00 Graduation Requirements (First Reading)
4. Policy D284.00 Salutatorian & Valedictorian Selection (First Reading)
5. Policy D570.00 Employee Recognition (First Reading)
6. Policy D572.00 Retirement Recognition (First Reading)
7. Policy D740.00 Federal Cash Management (Second Reading)
8. Policy D740.10 Grant Financial Management System (Second Reading)
9. Policy D740.20 Fiscal Accountability and IDEA Part B Funds (Second Reading)
10. Policy D740.30 Retention of Records Relating to Federal Grants (Second Reading)
11. Policy D742.00 Allowable Use of Grants (Second Reading)
12. Policy D750.00 District Purchasing (Second Reading)
13. Policy D774.00 Disposing of District Property (Second Reading)
14. Policy D802.50 Safety Busing Non-instructional Operations (Second Reading)
15. Policy D818.00 Certificated Bus Drivers (Second Reading)

G. Travel Approvals

H. Personnel Recommendations

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