

**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, January 21, 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 (5:30)
 - A. High School Accountability Reports
 - B. 2019-2020 Calendar Hearing (6:30)
3. BREAK (6:50 - 7:00)
4. VISITOR WELCOME, PRAYER & PLEDGE OF ALLEGIANCE (7:00)
5. AGENDA APPROVAL (Action Item)
6. STUDENT REPRESENTATIVE REPORTS
 - A. Mt. Harrison (Natalie Cruz/Lupita Paz)
 - B. Minico High School (Grace Jensen)
7. GOOD NEWS
 - A. Avenues for Hope Fundraiser (Sylvia Lujan)
 - B. Amazon Future Engineer Program (Donna Cameron)
 - C. Acequia Elementary (Heather Hepworth)
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 - Rupert Elementary (Wendy Alverson)
 - B. Secondary - East Minico (Jaclyn Thompson)
10. CONSENT AGENDA (Action Item)
 - A. Agenda Summary
 - B. Minutes of Previous Meeting
 - C. DISCUSSION ITEMS
 1. Idaho School Board Association Board Awards
 2. ARTEC Program Performance Report (Andy Wiseman & Gaylen Smyer)
 3. Administrator/Department/Committee Reports
 4. Board Member Training, Updates & Committee Reports
 - a. Board and Administrator Newsletter (Trustee Andersen)
 5. Policy Discussion
 - a. Policy D232.00 Use of Animals in Education Programs
 6. Extra Duty Stipend Schedules
 7. Cell Phone Base Rate
 8. Superintendent's Report
 9. State of the District Report
 - D. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
 - E. Disposition of Fixed Assets
11. BUSINESS (Action Items)
 - A. Board Reorganization
 1. Selection of Board Chair & Vice Chair
 2. Appointment of Treasurer, Board Clerk & Legal Counsel
 3. Board Meeting Descriptions, Place of Notice Posting and Board Meeting Calendar
 4. School Board Ground Rules - Robert's Rules of Order
 5. School Board Operating Protocol

6. Review of Trustee Code of Conduct:

B. Construction Manager Request for Qualifications Recommendation

C. Approval of Bus Bid

D. 2018-2019 Calendar Change

E. Cell Phone Base Rate Recommendation

F. New/Amended/Deleted Policies

1. Policy D232.00 Use of Animals in Education Programs (First Reading)

2. Policy D372.50 Suicide Prevention (First Reading)

3. Policy D640.00 District Evaluation Program (First Reading)

4. Policy D740.00 Federal Cash Management (First Reading)

5. Policy D740.10 Grant Financial Management System (First Reading)

6. Policy D740.20 Fiscal Accountability and IDEA Part B Funds (First Reading)

7. Policy D740.30 Retention of Records Relating to Federal Grants (First Reading)

8. Policy D742.00 Allowable Use of Grants (First Reading)

9. Policy D750.00 District Purchasing (First Reading)

10. Policy D774.00 Disposing of District Property (First Reading)

11. Policy D802.50 Safety Busing Non-instructional Operations (First Reading)

12. Policy D818.00 Certificated Bus Drivers (First Reading)

G. Travel Approvals

H. Personnel Recommendations

12. 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