

**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, June 17, 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. BUDGET / FEE HEARING (Michelle DeLuna) (5:30)
3. WORK SESSION (6:00)
 - A. ISAT Scores Review (Michele Widmier)
4. BREAK (6:50 - 7:00)
5. VISITOR WELCOME, PRAYER & PLEDGE OF ALLEGIANCE
6. AGENDA APPROVAL (Action Item)
 - A. Agenda Summary
7. 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
8. GOOD NEWS
 - A. Boys and Girls Club of Magic Valley (Bri Owen and Pam Frampton)
 - B. Mt. Harrison High School (Janelle Dallolio) - Year End Activities
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. DISCUSSION ITEMS
 - A. Administrator/Department/Committee Reports
 1. Summer Professional Development (Suzette Miller, Ashley Johnson)
 2. Bullying Report (Michele Widmier)
 3. Radio System Update (Michele Widmier)
 4. District Behavioral Support Plan
 - B. Board Member Training, Updates & Committee Reports
 1. Board and Administrator Newsletter (Chair Heins)
 - C. 2020 ISBA Resolution Proposal
 - D. Continuous Improvement Plan (CIP) Update (Michele Widmier)
 - E. Student Fees (Kindergarten)
 - F. Attendance Report
 - G. Policy Discussion
 1. Policy D372.50 Suicide Prevention
 - H. Superintendent Report
11. BUSINESS (Action Items)
 - A. Adoption of Fees and Budgets
 - B. Calendar Change Approval
 - C. Activity Stipend Schedule
 - D. Payroll Dates
 - E. West Minico Cheer Fundraiser Approval
 - F. Student Handbooks
 - G. Student Supply Lists
 - H. Student Fees / Fundraisers
 - I. Minico Travel Club Request
 - J. Board Vacancy

K. New/Amended/Deleted Policies

1. Policy D280.00 Graduation Requirements (First Reading)
2. Policy D352.20 Student Activities - Safety (Second Reading)
3. Policy D450.00 Volunteers (First Reading)
4. Policy D524.00 Employee Drugs, Alcohol and Tobacco (First Reading)
5. Policy D540.00 Employee Benefits Eligibility (Second Reading)
6. Policy D550.00 Substitute Salary (Second Reading)
7. Policy D980.00 Drone (Unmanned Aircraft System) Regulations (Second Reading)

L. Travel Approval

M. 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