

**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, July 15, 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
Russ Suchan, 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. Technology Discussion
3. BREAK (6:50 - 7:00)
4. VISITOR WELCOME, PRAYER & PLEDGE OF ALLEGIANCE
5. SWEARING IN OF NEW BOARD MEMBER
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 (none this month)
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. DISCUSSION ITEMS
 - A. Administrator/Department/Committee Reports
 - B. Board Member Training, Updates & Committee Reports
 1. Board and Administrator Newsletter (Trustee Andersen)
 - C. Board Committee Assignments
 - D. Policy Discussion
 1. Policy 372.50 Suicide Prevention, Intervention and Responses (Revised)
 - E. Superintendent Report
10. BUSINESS (Action Items)
 - A. Approval of West Minico Student Handbook
 - B. Approval of Special Education Manual
 - C. Approval of Idaho Department of Transportation Manual
 - D. Approval of ISBA Resolution
 - E. New/Amended/Deleted Policies
 1. Policy D280.00 Graduation Requirements (Second Reading)
 2. Policy D450.00 Volunteers (Second Reading)
 3. Policy D524.00 Employee Drugs, Alcohol and Tobacco (Second Reading)
 - F. Travel Approval
 - G. Personnel Recommendations
11. 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