

**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, October 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
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 (5:45)
 - A. Elementary Accountability
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 (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)
7. STUDENT REPRESENTATIVE REPORTS
 - A. Mt. Harrison -
 - B. Minico (Sadie Tribe) -
8. GOOD NEWS
 - A. Rupert Elementary (Angela Davidson)
 - B. Minico Ag Department (Troy Bird)
 - C. Master Premium Recipients (Dr. Cox)
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. EFFECTIVE INSTRUCTION
 - A. Heyburn Elementary (Cindy Lloyd)
11. DISCUSSION ITEMS
 - A. Administrator/Department/Committee Reports
 1. State Special Education Report (Sherry Bingham)
 - B. Board Member Training, Updates & Committee Reports
 1. Board and Administrator Newsletter (Jeff Gibson)
 - C. Policy Discussion
 1. Policy D426.00 Patron Visits to the Schools
 - D. Superintendent Report
12. BUSINESS (Action Items)
 - A. Fundraisers/Fees
 - B. Mt. Harrison Jr. High Calendar Change
 - C. East Minico Fight Song
 - D. Acceptance of 2018-2019 Audits
 - E. New/Amended/Deleted Policies
 1. Policy D170.00 Board Meetings (First Reading)
 2. Policy D242.00 Responsibility for Selection of Textbooks (First Reading)
 3. Policy D372.50 Suicide Prevention, Intervention & Response (Third Reading)
 4. Policy D505.00 Negotiations Representation (First Reading)
 5. Policy D510.00 Personnel Hiring Process and Criteria (First Reading)
 6. Policy D510.20 Employment Referrals and Prevention of Sexual Abuse (First Reading)
 7. Policy D602.00 Superintendent (First Reading)

8. Policy D602.10 Superintendent Evaluation (First Reading)
9. Policy D750.00 Miscellaneous Procurement (Second Reading)
10. Policy D750.10 General Procurement Standards (Second Reading)
11. Policy D750.60 Professional Service Contracts (Second Reading)
12. Policy D770.20 Acquisition of Real and Personal Property (Second Reading)

F. Travel Approvals

G. Personnel Recommendations

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 10th St, Rupert, Id. (208) 436-4727**