

**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, December 16, 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
  - A. High School Accountability Reports
    1. Mt. Harrison High School
    2. Minico High School
  - B. Professional Development Calendar Options
3. BREAK
4. VISITOR WELCOME, PRAYER & PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL (Action Item)
  - A. Agenda Review
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)
  - D. Travel Requests
  - E. Personnel
7. STUDENT REPRESENTATIVE REPORTS
  - A. Mt. Harrison (Katelynn Phillips) -
  - B. Minico (Sadie Tribe) -
8. GOOD NEWS
  - A. Heyburn Elementary (Danelle Stuzman)
  - B. Gifted and Talented Conference (Tammy Broadhead, Bethany Gochnour)
  - C. Staff Recognition for Years of Service
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. Richard Jarvis - Mt. Harrison Jr. High
11. DISCUSSION ITEMS
  - A. Administrator/Department/Committee Reports
  - B. Board Member Training, Updates & Committee Reports
    1. Board and Administrator Newsletter (Vice Chair Stimpson)
    2. Idaho State Board Association Conference Reports
  - C. Superintendent Report
12. BUSINESS (Action Items)
  - A. Retirement Notification Incentive
  - B. Certification Renewal Reimbursement
  - C. Highly Qualified Teacher Bonus
  - D. Tree Removal Contract
  - E. Calendar Change
  - F. New/Amended/Deleted Policies
    1. Policy D272.00 Middle School Credits (First Reading)
    2. Policy D276.00 Advanced Opportunities (First Reading)
    3. Policy D280.00 Graduation Requirements (First Reading)

4. Policy D302.00 Open Enrollment (First Reading)
5. Policy D426.00 Patron Visits to the Schools (Second Reading)
6. Policy D510.00 Personnel Hiring Process and Criteria (Third Reading)
7. Policy D586.00 Certificated Staff Grievances (Second Reading)
8. Policy D740.30 Retention of Records Relating to Federal Grants (First Reading)
9. Policy D748.70 Crowdfunding (Second Reading)
10. Policy D772.00 Property Control and Inventory (First Reading)
11. Policy D774.00 Acquisition, Use & Disposal of District Property (Second Reading)
12. Policy D872.00 Retention of District Records (First Reading)

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 10<sup>th</sup> St, Rupert, Id. (208) 436-4727