

**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, February 24, 2020 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. VISITOR WELCOME, PRAYER & PLEDGE OF ALLEGIANCE
3. AGENDA APPROVAL (Action Item)
  - A. Agenda Summary
4. CONSENT AGENDA (Action Item)
  - A. Minutes of Previous Meeting
  - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
  - C. Disposition of District Property/Fixed Assets
  - D. Travel Requests
  - E. Personnel
5. STUDENT REPRESENTATIVE REPORTS
  - A. Mt. Harrison (Katelynn Phillips)
  - B. Minico (Sadie Tribe)
6. GOOD NEWS
  - A. Mt. Harrison High School (Joe Fairchild)
7. 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.
8. EFFECTIVE INSTRUCTION Acequia Elementary (Kailee Hansen)
9. DISCUSSION ITEMS
  - A. ARTEC/ARTEI Performance Review (Andy Wiseman)
  - B. Revised 2019-2020 Budget (Michelle DeLuna)
  - C. Administrator/Department/Committee Reports
    1. Athletic Director Report (Brady Trenkle)
    2. Parent/Teacher Conference Report
  - D. Board Member Training, Updates & Committee Reports
    1. Board and Administrator Newsletter (Trustee Andersen)
  - E. Policy Discussion
    1. Policy D264.00 Mastery Grading
    2. Policy D378.20/D378.20P Transportation Supervision of Students/Discipline Procedure
    3. Policy D480.00 Use of School Facilities / Procedure
    4. Policy D560.00 Employee Injury: Accident Treatment
  - F. Superintendent Report
  - G. Review of the Superintendent Search Process (agenda amended to action item)
10. BUSINESS (Action Items)
  - A. Approval of 2020-2023 Staff Calendars
  - B. Senior Celebration Requests
  - C. New/Amended/Deleted Policies
    1. Policy D174.00 Board Agenda (First Reading)
    2. Policy D342.30 Voluntary Drug Testing for Students (Second Reading)
    3. Policy D526.10 Sexual Misconduct (Second Reading)
    4. Policy D544.30 Bereavement Leave (First Reading)
    5. Policy D544.90 Jury Duty (First Reading)
    6. Policy D546.00 Staff Travel (Second Reading)

7. Policy D550.00 Substitute Salaries (First Reading)
8. Policy D580.00 Teacher Responsibility (First Reading)
9. Policy D596.00 Overtime Classified Personnel (Second Reading)
10. Policy D640.00 District Evaluation Program (First Reading)
11. Policy D670.00 Evaluation of Classified Employees (First Reading)
12. Policy D756.00 Payroll Procedures (First Reading)

11. ADJOURNMENT

\*\* 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