

**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 20, 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

Mr. James Ramsey, Superintendent
Kerri Tibbitts, Board Clerk
Reed Cotten, School Counsel

1. Join Zoom Meeting

<https://zoom.us/j/92875492267?pwd=NFZ3cEM0aFV0L1FUei82QVRDUDIHZz09>
Meeting ID: 928 7549 2267
Password: 920ZE7

2. CALL TO ORDER

3. VISITOR WELCOME, PRAYER & PLEDGE OF ALLEGIANCE

4. AGENDA APPROVAL (Action Item)

5. CONSENT AGENDA (Action Item)

- A. Minutes of Previous Meetings
- B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
- C. Disposition of District Property/Fixed Assets
- D. Travel Requests (None this Month)
- E. New Personnel

6. PATRON COMMENTS

The Patron Comment Form is attached. If you would like to submit a comment, please fill out the form and email it to the Board Clerk at ktibbitts@minidokaschools.org

7. DISCUSSION ITEMS

- A. Administrator/Department/Committee Reports
- B. Board Member Training, Updates & Committee Reports
 - 1. Board & Administrator Newsletter (Trustee Andersen)
- C. Superintendent Report
- D. District Committee Assignments
- E. Makeup Time at Minico
- F. Reopening of School

8. BUSINESS (Action Items)

- A. Approval of School Resource Officer (SRO) Agreement Renewal
- B. Approval of Mt. Harrison Changes in Credits
- C. Approval of Student Handbooks
- D. Approval of Payroll Dates
- E. Fundraiser Approval
- F. Approval of District Organization Chart
- G. Approval of ARTEC/ARTEI Memorandum of Understanding
- H. Adoption of State Special Education Manual
- I. Adoption of State Transportation Manual
- J. New/Amended/Deleted Policies
 - 1. Policy D265.00 Alternative Secondary Education (First Reading)
 - 2. Policy D272.00 Middle School Credits (First Reading)
 - 3. Policy D286.00 Early High School Graduation (Second Reading)
 - 4. Policy D320.00 Attendance (Third Reading)
 - 5. Policy D370.20 Administering of Medication (Second Reading)
 - 6. Policy D390.00/D390.00P Student Discipline and Procedure (Second Reading)
 - 7. Policy D502.00 Informal Review (First Reading)
 - 8. Policy D542.60 Employee Tuition Reimbursement (Second Reading)
 - 9. Policy 560.50 Employee Accident Report (Delete)
 - 10. Policy D602.10 Superintendent Evaluation (Second Reading)

11. Policy D790.00/790.00F Declaration of Financial Emergency and Form (First Reading)
12. Policy D810.50 Use of Cell Phones by District Employees while Driving District Vehicles (First Reading)
13. Policy R854.20 School Events on Snow Closure (Review)
14. Policy R954.00 Gun Free Schools (Review)

9. 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 10th St, Rupert, Id. (208) 436-4727**