

# Board Meeting Agenda Summary

July 16, 2018

Trustees: If you have questions about any item on this summary prior to the board meeting please share them with me so that I can have the appropriate information at the board meeting.

## 2. Work Session Topic

- A. **Board Goals** – We can briefly review the direction the Board wants to go for next year, considering board goals as well as District goals. We hope to have a draft Board Self-Assessment Survey ready for your review at this work session. Trustees would then be able to complete the online survey and we can review the results at the work session scheduled for August 6 to finalize Board goals and areas of focus for next year.
- B. **5<sup>th</sup> Grade Band and Orchestra Discussion** – We hope to have more information on this proposal for the Board meeting. I have had some feedback and will compile what information I have in a report to the Board.

6. **Good News Reports (Van Usage)** – Crystal Arizpe has put together a summary of how often the new van has been used this year. It certainly seems that it has been paying for itself in mileage reimbursement savings.

8. **Disposition Sheets** – There are none this month.

9. **Board Reorganization** – With the passage of Senate Bill 1280 during the last legislative session the election of trustees was moved from May to November. This section of the agenda would normally include the following:

- A. Selection of Chair and Vice Chair of School Board –
- B. Appointment of Treasurer, Board Clerk and Legal Counsel –
- C. Board Meetings Policy Review –
- D. **Calendar of Regular Monthly Meetings and Places of Notice Posting** –
- E. School Board Ground Rules (Robert’s Rules of Order) –
- F. Minidoka School District Board Operating Protocol –
- G. Trustee Code of Conduct Policy Review –

We will only take care of the Calendar of Regular meetings at this Board meeting. The rest will be covered in the January meeting. See attached memo from ISBA.

## 10. Discussion Items

### A. Board Member Training, Updates & Committee Reports

- 1. **Board and Administrator Newsletter Review** – Chair Heins will share her insight on the June newsletter.
- 2. **Committee Liaison Assignments** - We need to review committee liaison assignments and get feedback from trustees on which ones they want to participate on and any suggestions they may have.

B. **Administrator/Department/Committee Reports** – We have our standard written reports.

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- C. **Summer Lunch Program (Russ Taylor)** – Russ Taylor will share information on our summer ‘Lunch in the Park’ program. It has been fairly successful this year with two locations in Rupert and Paul, and one in Heyburn.
- D. **Policy Discussion** – We only have the revisions to the policies concerning Board governance that were changed by Senate Bill 1280. I thought you would like to see these before they go to the Policy Review Committee in September.
  - 1. Policy D120.00 Board of Trustees
  - 2. Policy D170.00 Board Meetings
- E. **Superintendent’s Report** – I will share updates and my activities for the month, which have been limited to my being out of the office.
  - 1. Immunization Report – We received this report from the State indicating that we are still doing a great job, significantly above state average, in getting our students immunized.

### 11. Business Items –

- A. **Transportation RFP Review Committee Recommendation** – This committee met on July 9 and determined that it was not in the best interest of the District to move to contract busing at this time. Concern was expressed about improving the quality and effectiveness of the Transportation Department and we will be working closely with the Ryan Edwards, the new Transportation Supervisor to make this possible. Please see the attached final report for more details.
- B. **Approval of Property Purchase Resolution** – Mr. Cotton, our attorney, has drafted a resolution for the purchase of the property due East of Minico. This would be an ideal spot for our expansion of the Minico Ag and CTE Programs.
- C. **Approval of Student Handbooks** – Each year the Board approves each building’s student handbook. These have all been updated and are ready for distribution during registration next month.
- D. **Approval of Minico North Parking Lot Bid** – We received two bids for resurfacing the Minico North Parking Lot. Mr. Swigert is recommending we accept the low bid from Kloepfer, Inc.
- E. **Approval of ISBA Resolutions** –
  - 1. **Salary Based Apportionment for Classified Employees** – This resolution was approved at the 2016 ISBA Convention. It will sunset unless it is renewed. They are asking whether the Board would like to co-sponsor the resolution. We currently spend far more than the State provides us to support our classified employees so I would recommend that the Board approve co-sponsoring this resolution.
  - 2. **Flexibility of Teaching Missassignment in Teaching Assignments** – The Board proposed this resolution to ISBA last year and they did not support it thinking it was too similar to

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other resolutions. I have updated it to be more specific in its purpose and recommend it be resubmitted to the ISBA. A trustee will be asked to speak to it at the Convention in November and perhaps at regional meetings in the fall.

- F. Baseball Coaches Stipend Request** – Coach Price is requesting funding for two assistant coaches who are currently volunteering (see attached). I recommend these be approved for one year while we conduct a review of all activity stipends.

**G. New/Amended/Deleted Policies**

1. **Policy D302.00 Open Enrollment** (2<sup>nd</sup> Reading) – I am recommending this be approved as presented.
2. **Policy D606.00 Administrative Selection Procedure** (1<sup>st</sup> Reading) – This policy was discussed last month. There are two changes: changing ‘will’ to ‘may’ with respect to trustees participating in administrative interviews, and the addition of language prohibiting an administrator from coaching or being an activity advisor.
3. **Policy D746.50 Advertising in Schools – Revenue Enhancement** (2<sup>nd</sup> Reading) — I am recommending this be approved as presented.

- H. Travel Approvals** – There are none for Board approval this month.

**Upcoming Events:**

August 6	Board Training, 6:00
August 13	Agenda Review, 3:00
August 16	All Staff Inservice, 8:00
August 20	Board Meeting, 4:30
August 22	Orientation Day, 6 <sup>th</sup> & 9 <sup>th</sup> Grade Only
August 23	First Day of School