

# Board Meeting Agenda Summary

July 17, 2017

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. **Superintendent Evaluation Goals** – The Board will need to establish the goals they would like me to achieve during the upcoming year. I will share my personal professional goals with the Board as well.
- B. **Student Fee Hearing**– The Board will need to reconvene this hearing to establish the student fees for next year. I have shared my recommendation of which fees could be eliminated. I have shared these recommendations with administrators and will share their responses at the hearing.

## 7. Board Reorganization

- A. **Selection of Chair, Vice-Chair of the School Board** – The Board will need to select a new Chair and Vice-Chair.
- B. **Appointment of Treasurer, Board Clerk and Legal Counsel** – It is assumed that these positions will be filled again this year by Michelle Deluna, Kerri Tibbitts and the Robinson & Tribe Firm, respectively for the 2017-18 year.
- C. **Board Meetings Policy Review** – Policy 204.1 outlines the types and purposes of the various board meeting descriptions. No action needed.
- D. **Calendar of Regular Monthly Meeting and Places Notice of Posting** – This is a notification of how meetings will be announced and posted. We have also included a list of meetings the Board approved last month.
- E. **School Board Ground Rules** – The Board will need to approve the use of Robert’s Rules of Order. In the past the Board has approved following these rules loosely with no second to a motion being needed.
- F. **School Board Operating Protocol** – It is recommended that the Board review the attached Operating Protocol for 2017-18 to ensure that 1) it covers all aspects of how the Board plans on operating and 2) Trustees are aware of, and adhere to, these protocols throughout the year.
- G. **Review of Policy 102.50 “Code of Conduct School Trustees** – We will review this policy and each trustee will need to sign a copy for Board records.

## 8. Consent Agenda

- 1. **Disposition Sheets** – There are two this month from the District Service Center.

## 9. Discussion Items

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

- A.1. ISBA Convention for 2017-18 – This will be held in Coeur d’Alene. We have reserved rooms and need to clarify who will be attending.

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A.2. Committee Assignments – We will discuss which trustees would like to act as liaison to each committee. It is not necessary for each committee to have a Board liaison.

### B. Administrator/Department/Committee Reports

C. **2017-18 Continuous Improvement Plan Draft** – This is a draft of next year’s CIP. We have eliminated the communication goal, as it was met this year, and replaced it with an emphasis on Effective Instruction, which is our Primary Focus as a District.

### D. Policy Discussion

D.1. **410.52 Emergency Closures** – I have included trustee suggestions on changes for classified staff. I would like to Board to provide input on the language and intent before it goes to the Policy Review Committee in August.

### E. Supplemental Levy Update -

E.1. **Timeline** – I have prepared a Timeline of meetings and activities that we need to accomplish in order to have a successful bond levy in November. I am looking for input from the Board on other things that can or need to be done in this area.

E.2. **Project Review** – I am working on a sample list of projects that we are currently planning on doing during the 2018-2020 school years. What we publish we will want to be general enough that we maintain flexibility in what gets done.

F. **Superintendent’s Report** – I have outlined some of the happenings so far this summer in my report.

## 10. Business Items

A. **Swearing in of Trustees in Zone 1 and 4** – Both Jeff and Mary will need to be sworn in.

B. **Supplemental Levy Resolution** – We will need to approve the actual language for the supplemental levy so it can go to the polls.

C. **Pizza Bid Acceptance** – We will have a bid acceptance recommendation for Board approval.

D. **Fuel Bid Acceptance** – We will have a bid acceptance recommendation for Board approval.

E. **Dairy Bid Acceptance** – We will have a bid acceptance recommendation for Board approval.

F. **Resolution for Sale of Old District Building** – Mike Tribe has informed us that a resolution to sell the old building is necessary even though it was approved by the Board earlier.

G. **You Matter Campaign Request** – The District Admin Team (myself, Ashley Johnson, Sherry Bingham and Michele Widmier) are asking the Board for \$7,000 in discretionary funds to promote the District’s ‘You Matter’ theme this next year. I have put together a proposal outlining this request and what it would be used for.

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- H. **Board Resolution to ISBA** –I have drafted a resolution that our Board could present to the Idaho School Board Association for consideration at their conference in November. This would allow teachers to be assigned one period of the day outside their endorsed content area. This must be submitted to ISBA by the end of the month. We would need Board action to move forward with this resolution.
- I. **SRO Renewal Agreement** – The Minidoka County Sherriff, Eric Snarr gave us the opportunity to interview two deputies that were interested in serving as our School Resource Office. After meeting with both we recommended Rob Higgins, who we will ask come to a Board meeting to be introduced. We are presenting here the same agreement as last year with rolling over the cost and expectations. I am recommending that the Board approve the contract.
- J. **Approval of Student Handbooks** – This is a standard procedure for this time of year. Most handbooks had few changes. Mt. Harrison has shared a draft as they are in the process of redoing their handbook. I do have summary emails from principals about the changes if you are interested.
- K. **New/Amended/Deleted Policies:**
  - K.1. **Policy 105.00 Elementary and Secondary Education Act Waiver** – This policy from ISBA is no longer relevant since the State has applied for a different waiver. Recommend deletion.
  - K.2. **Policy D505.35 Soliciting and Accepting Grants or Donations** – This policy was reviewed by the Policy Review Committee earlier this year but it was never submitted to the Board. It outlines criteria for staff to apply for grants and asking for donations.
  - K.3. **Policy D705.00 Aerial System Drone Regulations** – This was discussed at our last meeting.
- L. **Travel Approvals** – There are three this month.

### Upcoming Events & Board Meeting Agenda Items:

August 7	Agenda Review 2:00 pm
August 14	Board Meeting
August 17	In-service for ALL Staff@ Minico