

Board Meeting Agenda Summary

May 15, 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. **Insurance Benefits Renewal** – I will provide a brief update from negotiations.
- B. **Student Fees** – I would like to discuss school supply lists and whether or not to continue to eliminate fees in certain classes.
- C. **Activity Fund Balances Review** – There have been numerous questions regarding activity fund balances. The attached documents give the details for these funds and a summary of all ending fund balances.

We have asked for a budget from each group for next year outlining their expected revenues (fundraisers and fees) and how that will be spent. This information (to be shared with the Board in August or September) will give the Board more information about these accounts.

7. Good News Reports

8. **Accountability & Student Achievement Report** - Kelly Arritt will be presenting data and accomplishments from Mt. Harrison.

9. **Data Reports** – Sherry Bingham will share data from the State about our preschool program.

11. Consent Agenda

- C. **Disposition of Fixed Assets** – There is only one page this month.

12. Discussion Items

- A. **Board Member Training, Updates & Committee Reports** – A draft of Board meeting dates for next year is attached. We would like to discuss possible Board training dates in July and throughout the year.
- B. **Idaho School Board Association Resolution** – I would like input from the Board on presenting a resolution to ISBA to change legislation so that teachers be allowed to teach up to 20% of their time in a subject for which they are not endorsed.
- C. **Elementary Principal Accountability Report Proposal** – Elementary principals are asking to do a combined accountability report for November and share good news items throughout the year. This would not need Board approval, but they are seeking your approval.
- D. **Administrator/Department/Committee Reports** – The written monthly reports are attached.
- E. **Superintendent's Report** – I will share my activities for this month with the Board.
- F. **Policy Discussion**
 - 1. **D302.00 Evaluation of Administrators** – There are several updates with evaluations from the ISBA. This policy has been reviewed by our Admin Team and basically we

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would use the State of Idaho's Principal Evaluation Framework rather than the one we are currently using. There would be a number of procedures and forms that would need to be added over the summer. This would require each administrator to develop their own Administrator's Individual Professional Learning Plan (AIPLP), which addresses their primary goals for the upcoming year to be done by September 1.

2. **D404.14 Sick Leave** – This policy includes changes that have been recommended by the Negotiations Team for the Master Agreement. I am recommending these policy changes so they would apply to all staff and have presented it here for Board input.
3. **D404.23 Bereavement Leave** - This policy includes changes that have been recommended by the Negotiations Team for the Master Agreement. I am recommending these policy changes so they would apply to all staff and have presented it here for Board input.
4. **D705.00 Aerial System (Drones) Regulations** – This policy wording comes directly from the IHSAA (Idaho High School Athletic Association) guidelines. We have also included the Buhl District policy which bans drones. I would like Board input before handing this over to the District Athletic Director to get input from them and the coaches in the District.

13. Business

- A. **Request to Use Minico Equipment** – This is the annual request is being made to IHSAA for Minico to use their football equipment for a camp in June. I am recommending approval.
- B. **Minico Swim Team Proposal** – Our Athletic Director, Ty Shippen, has crafted a proposal for a cooperative swim team between Burley High School and Minico. This sport was sanctioned by the State this year. We will share the coaching stipend and transportation costs with Burley. I am recommending approval.
- C. **District Service Center Roofing Contract** – Theo received three bids to complete phase 2 of the District Service Center. I am recommending approval of the low bid from Smith Roofing.
- D. **New/Amended/Deleted Policies**
 1. **D403.90 Leadership Premiums** – This is a third reading. The procedure has been taken directly from the Master Agreement.
 2. **D501.34 Open Enrollment** – A change has been made that open enrollment must be requested each year for all students.
 3. **D502.97A Electronic Services for Students** – This is a first reading. This Addendum outlines the rules students following using District technology and Internet. It has been reviewed by the District Technology Committee.

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4. **D510.05 Meals Charged by Students** – This was previously approved by the PRC, and its procedure approved by the Board last year. On checking our records the actual policy was not presented to the Board. It was reviewed by the PRC again this year.
 5. **D590.00 Student Wellness** – This policy contains those portions of the Policy 1007 Nutrition that deals with wellness rather than nutrition. This is a first reading.
 6. **D808.00 Retention of District Records** – We have made changes to this policy to bring it more in line with ISBA recommendations. This was in the December PRC packet but was not sent to the Board. This is a first reading.
 7. **D1050.05 District Nutrition, Health Wellness Committee** – This is a new policy from ISBA that outlines the composition and purpose of a District Nutrition Committee. We have combined that committee with our Health and Wellness Committee to address all of these issues together. This has been reviewed by the District's Nutrition, Health & Wellness Committee. This is a first reading.
 8. **D1007.00 Nutrition** – This policy was combined last year with the Health & Wellness Policy but I am recommending that we separate them to make them clearer and to better match policies coming from ISBA. This is a first reading.
- E. **Travel Approvals** – There is one for the month. It is in-radius, however, students will be staying overnight.

Upcoming Events & Board Meeting Agenda Items:

- May 18 PPAT Committee Meeting, 12:00 – (Thursday rather than Wednesday)
- May 19 Retirement Celebration, 4:00-6:00, Wilson Theatre
- May 23 Mt. Harrison Graduation, 6:00 p.m.
- May 24 Minico Graduation, 5:30 p.m.
- June 7 Facilities Committee Meeting, 12:00 p.m.
- June 12 Agenda Review, 2:00 p.m.
- June 19 Regular Board Meeting & Budget Hearings