

Board Meeting Agenda Summary

January 20, 2020

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

Calendar Hearing -

4. Consent Agenda

- C. **Middle School Choir Fundraiser** – East and West Minico choir would like to have a breakfast as a fundraiser to help pay for some extras for choir not currently covered.
- D. **Travel Requests** –
- E. **Disposition Sheets** – There is only one from Acequia for an old piano.
- F. **Personnel** – We are restoring the Custodian Foreman Position at Minico to help manage the evening custodians there and are updating the Summer School Classified Staff hourly pay to the average of the first column of the classified salary schedule.

6. Good News

- A. **Mt. Harrison Jr. High** – Dyann Blood will present on STAR Academic Data, Transitioned Students Report, Counseling Data and Mastery Progress.
- B. **Vaping Grant Update** – Michele Widmier and Heather Murphy will update the Board on this grant's activities.

8. Effective Instruction

– Stormie Lee from Paul Elementary will be highlighted this month.

9. Discussion Items

- A. **Administrator/Department/Committee Reports** – We have our standard monthly written departmental reports and the Student Discipline Report. There is also a PAUSE/Mental Health Report submitted by Suzette Miller for your review.
- B. **Board Member Training and Update Reports**
 - 1. Trustee Suchan will share information from the December issue of *Board & Administrator Newsletter*.
- C. **Policy Discussion Policy**
 - 1. **D260.00 Grading Student Work** – This is a copy of the Boise School District's grading policy. It has been shared with administrators and the MCEA for input. It will go to the PRC next month.
 - 2. **D260.10N Make Up Work & Reassessment Late Work** – This is also a copy of the Boise School District's policy and has been shared with administrators and the MCEA for input. It will also go to the PRC next month.
- D. **Superintendent Report** – Dr. Cox will share his activities from the last month as well as some information about the many positive activities happening throughout the District.
- E. **Superintendent Search** – Changes in the timeline have been made.

10. Business

- A. **Swearing in of Elected Board Members** –

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B. Board Reorganization –

1. Selection of Board Chair and Vice Chair
2. Appointment of Treasurer, Board Clerk and Legal Counsel
3. Board Meeting Descriptions, Place of Notice Posting and Board Meeting Calendar
4. School Ground Rules
5. School Board Operating Protocol
6. Review of Trustee Code of Conduct – This will need to be signed by each Trustee.

C. **New Buses (Piggyback Lease)** – We are asking the Board for approval to purchase up to three new buses based on the RFP prices we received last year.

D. **Emergency Closure Approval** – The Board needs to approve the closure of school on January 14 and 17, so the State can be notified.

E. New/Amended/Deleted Policies

1. **Policy D276.00 Advanced Opportunities (Second Reading)** – If there have been no comments on this policy, I am recommending it be approved as presented.
2. **Policy D280.00 Graduation Requirements (Second Reading)** – If there have been no comments on this policy, I am recommending it be approved as presented.
3. **Policy D282.00 Senior Projects (First Reading)** – Even though there were few changes made to this policy. I am recommending it be held over for a second reading.
4. **Policy D302.00 Open Enrollment (Second Reading)** – If there have been no comments on this policy, I am recommending it be approved as presented.
5. **Policy D320.00 Attendance (First Reading)** – The only changes made were to bring the number of days missed in line with the State’s 90% attendance policy. I am recommending it be approved as presented.
6. **Policy D342.30 Voluntary Drug Testing for Students (First Reading)** – There were few clarifications made to this policy. I am recommending it be approved as presented.
7. **Policy D354.00 Secondary School Clubs (First Reading)** – Changes were made to clarify that if a club needs their own bank account or does fundraising, it must be approved by the Board. Since this is current practice, I am recommending it be approved as presented.
8. **Policy D386.00 Health Records (First Reading)** – Wording was deleted due to teachers no longer recording information in a student’s health file. Since this is current practice, I am recommending it be approved as presented.
9. **Policy D526.10 Sexual Misconduct (Second Reading)** – This was inadvertently left off last month’s agenda. If there have been no comments on this policy, I am recommending it be approved as presented.
10. **Policy D528.00 Child Abuse (Second Reading)** – This policy was also missed last month. If there have been no comments on this policy, I am recommending it be approved as presented.
11. **Policy D546.00 Staff Travel (First Reading)** – We added a reference to Policy 596.00 regarding overtime for classified staff while traveling. I am recommending both policies be approved together and thus am recommending this policy be held for a second reading.

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12. **Policy D588.00 Assignment & Transfer (Second Reading)** – If there have been no comments on this policy, I am recommending it be approved as presented.
13. **Policy D596.00 Overtime Classified (First Reading)** – We have added language referring to the application of overtime for classified staff while traveling. I am recommending this policy be held for a second reading because of changes affecting staff.
14. **Policy D748.50 Soliciting and Accepting Grants or Donations (Second Reading)**– If there have been no comments on this policy, I am recommending it be approved as presented.
15. **Policy D772.00 Property Control & Inventory (Second Reading)** – If there have been no comments on this policy, I am recommending it be approved as presented.
16. **Policy D832.00 Student Wellness (First Reading)** – Wording was added that snack or treats brought from home must be commercially prepared. Since this is already practice, I am recommending this policy be approved as presented.
17. **Policy D834.00 Nutrition (First Reading)** – The same wording was added to this policy as the Student Wellness policy. I am recommending this policy be approved as presented.
18. **Policy D872.00 Retention of District Records (Second Reading)** – If there have been no comments on this policy, I am recommending it be approved as presented.

11. Adjournment of Meeting

Upcoming Events:

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| January 23 | PPAT, 12:00 |
| February 5 | PRC, 3:30 |
| February 6 | Board Executive Session, 4:00 |
| February 10 | Special Board Meeting, 12:00 |
| | Agenda Review |
| February 24 | Board Meeting, 7:00 |