

Board Meeting Agenda Summary

January 15, 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.

NOTE: I have added motion suggestions in bold italics in the business section. Please let me know if you would like this in the future.

2. Work Session Topic

- A. **Calendar Hearing** – The Calendar Committee met last month and came up with two different calendars. A summary of the meeting and the calendars are attached.
- B. **Secondary School Accountability Report** – Our secondary principals have put together some data for your review concerning their students' progress on assessments.

7. Good News Reports

- A. **Minico Football (Tim Perrigot)** – Dr. Perrigot will share information about the successful season that the Minico football program had.
- B. **Heyburn Elementary** – We will get a report from Mrs. Baker on some of the happenings at Heyburn Elementary.

8. Effective Instruction

- A. **Heyburn Elementary (Lane Baker)** – Ms. Baker will share information about how she uses the SeeSaw Program.
- B. **Minico Discussion-Based Inquiry (DBI) (Boe Rushton, Kaitlyn Bair)** – These teachers will share how they use this teaching strategy in their classrooms.

9. Disposition Sheets – None at this time.

10. Discussion Items

A. Board Member Training, Updates & Committee Reports

- 1. Board and Administrator Review – Chair Heins will review December's newsletter.
- 2. ISBA Conference Report – Chair Heins will share additional information she learned at the ISBA convention.

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

D. Policy Discussion –

- 1. **Policy Renumbering Review** – I have attached the final version of the Policy Manual Revisions for Board approval. There have been a few minor relocations of policies since this was last approved by the Board.

E. Superintendent's Report – I share my activities and updates in my written report and will review the attached State of The District Report.

Board Meeting Agenda Summary

January 15, 2018

11. Business Items

- A. Highly Qualified New Teacher Bonus** – I have put together a recommendation in the attached document. I am recommending the Board approve \$750 for the first year only for newly hired teachers.
- B. Lawn Mower Purchase** – Pat Swigert has put together a recommendation for purchasing a new large mower. I recommend the Board approve this purchase request.
- C. Transportation RFP Review** – I have shared a set of Transportation RFP documents that I have used before for your review and approval (attached). I recommend the Board authorize the Superintendent to develop an RFP timeline and publish.
- D. 22nd Century Community Learning Center Grant** – I have attached this grant application for your review. I am asking the Board authorize the Superintendent to sign and submit the application on behalf of the District.

E. New/Amended/Deleted Policies

I am recommending the Board approve all policies that are second readings.

1. Policy D102.50 Personnel Code of Conduct (2nd Reading)
2. Policy D301.20 Superintendent (2nd Reading)
3. Policy D302.00 Evaluation of Administrators (2nd Reading)
4. Policy D402.00 Evaluation of Certificated Employees (2nd Reading)
5. Policy D408.73 Evaluation of Classified Employees (2nd Reading)
6. Policy D507.98 / N344.00 Standard of Dress: Students (1st Reading) – This was discussed last month and I am recommending the Board hold over for one more month.
7. Policy D600.00 District Calendar Committee (2nd Reading)
8. Policy D603.31 Field Trips (2nd Reading)
9. Policy D640.00 District Evaluation Program (2nd Reading)
10. Policy D810.96 / N756.00 Payroll Procedures (1st Reading) – A couple of minor changes were made to this policy to make sure it matched current practice. The primary change was pointing out the payday for holidays would be the last business day before the holiday. I am recommending approval this month.
11. Policy D1001.25 / N424.70 Website Accessibility and Non-Discrimination (1st Reading) – This is a new policy from ISBA. I am recommending holding over for a second reading.
12. Policy D1001.30 / N490.00 District or School Operated Social Media (1st Reading) - This is a new policy from ISBA. I am recommending holding over for a second reading.
13. Policy Renumbering Structure – I am once again asking the Board to approve the new policy numbering system since there were some minor changes. Next month we will be using the new numbers.

- K. Travel Approvals** – There are a few requests that reflect standard trips in the past.

Board Meeting Agenda Summary

January 15, 2018

Upcoming Events:

January 18	PPAT, 12:00 Mt. Harrison 3 rd Quarter Starts
January 25-26	Parent Teacher Conferences
February 8	Facilities Committee, 12:00
February 5	Agenda Review, 2:00
February 6-7	Dr. Cox & others at IETA Tech Conference in Boise
February 12	Regular Board Meeting, 4:30
February 19	ISBA Day on the Hill in Boise