

# Board Meeting Agenda Summary

## November 19, 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** (approximate timeframe: 5:30 – 6:45)

**Non-negotiable Facility Projects** – We will take a 15 – 20 minutes to discuss those facility projects that the Board feels must be done as soon as possible. At present the focus will most likely be security and HVAC upgrades/replacements

**Acequia Elementary** – Principal Heather Hepworth will review data from her building and what is being done by her staff to address student academic needs.

**Rupert Elementary** – Principal Angela Davidson will review data from her building and what is being done by her staff to address student academic needs.

**Elementary Counseling** – Special Service Director will share the current programs that are in place to address student mental health needs. We will also spend a few minutes reviewing the proposed EduQuest Counseling Memorandum of Understanding listed in the business section of the agenda.

### 7. **Good News Report** –

**A. FFA National Convention** – Troy Bird will share some information about the students that went back East to this convention.

**B. TLC/Mt. Harrison Jr. High** – Principal Dyann Blood will share some of what is happening at the Total Learning Center.

**C. Mt. Harrison** – Principal Kelly Arritt will share some information about one of their teachers, Sarah Pelayo.

### 10. **Effective Instruction** –

**1. Elementary – Bethany Gouchnour (Heyburn)** – Bethany will present the Gifted and Talented program at Heyburn Elementary.

**2. Secondary – Joe Fairchild (Mt. Harrison High)** –

**11. Disposition of Fixed Assets** – There are many this month from various locations. Most of these assets have already been disposed of.

### 12. **Discussion Items** –

**A. Facility Telephone Survey Report** – Rich Bauscher will present the results of the telephone survey that was conducted October 29-November 9.

**B. Administrator/Department/Committee Reports** – In addition to our normal monthly reports we will have written Parent Teacher Conference and Migrant Program Reports. Jamie Arteaga will be available if you have any questions about our Migrant Program.

**C. Board Member Training and Update Reports** – Chair Heins will share some of her insights from the October Board & Administrator Newsletter.

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### D. Policy Discussion –

1. **Policy D412.00 Use of School Facilities** – We have made some clarifying changes in the process for using our facilities and assigning and collecting the fees. The Board does not need to approve procedures, but we want your input on these changes.
2. **Policy D546.00 Staff Travel Procedure** – We have made some clarifying changes regarding car rentals, Uber, etc. Once again, board approval is not necessary, but we want your input.

### E. Superintendent’s Report – I will share information, updates and my activities for the past month.

## 13. Business

### A. Fundraiser Approval – Acequia Elementary has submitted a fee/fundraiser for Board approval.

### B. Staff Handbook – We have made some minor changes and clarifications and wanted the Board to review and approve them.

### C. New/Amended/Deleted Policies –

1. Policy D378.20 Transportation: Supervision of Students (1st Reading) – In all of the Transportation policies we have included some changes recommended by our Transportation Consultant from the West Ada School District. This has been reviewed by the Transportation Supervisor and the Policy Review Committee. I am recommending this be held over for a second reading.
2. Policy D460.00 Private School Equitable Services (2nd Reading) – I am recommending approval.
3. Policy D500.40 Identification Cards (2nd Reading) – I am recommending approval.
4. Policy D500.80 Paraprofessionals (2<sup>nd</sup> Reading) – I am recommending approval.
5. Policy D510.80 Supervision of Relatives (2<sup>nd</sup> Reading) – I am recommending approval.
6. Policy D532.00 Cellular Phones (1st Reading) – We have added an option for administrators and supervisors to receive reimbursement for their personal cell phone use if it is available for school use at all times. I am recommending this be held over until next month and at that time the Board establish a reimbursement rate.
7. Policy D760.00 Credit Cards (2nd Reading) – I am recommending approval.
8. Policy D800.00 Student Transportation (1st Reading) – See Note for Policy D378.20. I am recommending this be held over for a second reading.
9. Policy D802.00 Bus Loading Discipline (1st Reading) - See Note for Policy D378.20. I am recommending this be held over for a second reading.
10. Policy D812.00 Transportation Accident Reports (1st Reading) - See Note for Policy D378.20. I am recommending this be held over for a second reading.
11. Policy D832.00 Student Wellness (2nd Reading) – I am recommending approval.
12. Policy D834.00 Nutrition (2nd Reading) – I am recommending approval.

### D. Personnel Recommendations – I recommend the Board approve personnel as presented.

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- E. Travel Approvals** – There are several from FFA , Minico administrators, Orchestra and Transportation.

**Upcoming Events:**

November 21 – 23	Thanksgiving Break
November 26	Minico Ag Board Meeting, 4:00
November 27	Calendar Committee Meeting, 3:00
November 28	MEF Board Meeting, 12:00
December 3	Town Hall Meeting, 6:30 – 8:00
December 5	Policy Review Committee, 3:45
December 10	Agenda Review, 3:00
December 14	Dr. Cox at Idaho Superintendent’s Network in Boise
December 17	Regular Board Meeting