

# Board Meeting Agenda Summary

## December 17, 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)

- A. **East and West Minico Data Review** – Each of our middle school principals will review their student assessment data and field questions from the Board.
- B. **Extra Duty Stipends Review** – I will present the salary schedule that the coaches came up with earlier in the year along with projected cost estimates for next year and some of the data that was used to make this proposal.

### 7. Good News Report –

- A. **Brooke Claridge/Jacoby Sneddon** – These two Minico staff members will share student achievements within the **Advanced Opportunities** and the **Gear Up Grant** that is just getting started again with our 7<sup>th</sup> graders.
- B. **Heyburn Elementary (Sanie Baker)** – Principal Sanie Baker will share some of what is happening at Heyburn Elementary.
- C. **NEA Minority and Women’s’ Leadership Training** – Sarah Pelayo and Maria Fassett will share some information they received at a recent NEA conference in San Diego.

### 9. Effective Instruction –

- 1. **Elementary – Britney Davidson (Paul Elementary)** – Britney will share some of the strategies she has used while teaching her combined fourth/fifth grade classroom.
- 2. **Secondary – Minico Science Club** – The science teachers will share with the Board the activities they use in science club and how they tie into science classes.
- 3. **Effective Instruction Presenters Drawing** – All those staff who have presented Effective Instruction will be put in a drawing for a new iPad.

### 10. Disposition of Fixed Assets – There are none this month.

### 11. Discussion Items –

- A. **Administrator/Department/Committee Reports** – In addition to our normal monthly reports we will have written reports from Sherry Bingham on Special Education, and an Immunization Report from the school nurses.
- B. **Board Member Training and Update Reports** – Vice Chair Stimpson will share some of his insights from the November Board & Administrator Newsletter.
- C. **Policy Discussion –**
  - 1. **Policy D372.50 Suicide Prevention** – There are some minor changes from ISBA and clarification in procedure. Suzette Miller has been attending some regional meetings to coordinate efforts in this area of concern.

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2. **Policy D818.00 Certificated Bus Drivers** – This policy is one we are proposing we adopt from West Ada reiterating that certificated (teachers) drivers must have the same training as our other bus drivers.

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

### 12. Business

A. **Bond Resolution** – We have made adjustments to this resolution that will ask our patrons in March for \$21 million to address projects throughout the district. I am recommending the Board approve the resolution as presented by our Bond Counsel.

B. **Emergency Closure Approval** – The Board needs to approve the emergency closure of school on December 12 when we sent students home 90 minutes early due to drifting snow. I am recommending approval.

C. **Technology Approval for E-Rate Bids/Proposals** – Kent Jackson is looking to apply for Erate in the next few months and needs approval from the Board to do so. He has listed the types of equipment and services that we will be asking for bids on. I am recommending approval for the Technology Department to go out for bid for Erate projects.

D. **Mt. Harrison Request for Business Professional Association Club** – This will be the first time this club is offered at Mt. Harrison. I am recommending the Board approve the formation of this club.

E. **Retirement Notification Incentive** – I am once again recommending that we offer a doubling of the retirement bonus for staff who notify us by March 1 that they will be retiring sometime next year.

F. **Teacher Certification Renewal Reimbursement** – I am also recommending that we offer to reimburse staff who submit their certification renewal paperwork to the State by May 1.

G. **Highly Qualified New Teacher Hiring Bonus** – I am again recommending that we offer a \$750 hiring bonus for new teachers for next year that are already certified to teach.

H. **New/Amended/Deleted Policies** – The Policy Review Committee meeting for December was cancelled so we do not have any new policies to present. I am recommending approval of all policies as presented.

1. Policy D378.20 Transportation: Supervision of Students (2<sup>nd</sup> Reading) –

2. Policy D500.40 Identification Cards (Revised) – The only change made to this policy was clarification that an employee and an immediate family member may get into a sporting event free with their ID badge.

3. Policy D532.00 Cellular Phones (2<sup>nd</sup> Reading) -

4. Policy D800.00 Student Transportation (2<sup>nd</sup> Reading) –

5. Policy D802.00 Bus Loading Discipline (2<sup>nd</sup> Reading) -

6. Policy D812.00 Transportation Accident Reports (2<sup>nd</sup> Reading) -

7. Policy D832.00 Student Wellness (3<sup>rd</sup> Reading) –

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

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- J. Travel Approvals** – I approved a middle school travel request that came in late due to more students qualifying than in the past. I am asking that the Board ratify this approval. There are also two from Minico for girl’s wrestling and cheer.

**Upcoming Events:**

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|--------------------------------|--|
| <b>December 24 – January 1</b> | <b>District Office will be Closed</b>                      |
| <b>January 9</b>               | <b>Policy Review Committee, 3:45</b>                       |
| <b>January 14</b>              | <b>Ad Hoc Bond Committee (Co-Chairs 4:30) Meeting 6:30</b> |
| <b>January 17</b>              | <b>Parent Patron Advisory Team, 12:00</b>                  |
| <b>January 14</b>              | <b>Agenda Review, 3:00</b>                                 |
| <b>January 21</b>              | <b>Board Meeting</b>                                       |