

# Board Meeting Agenda Summary

January 12, 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 Topic

- A. **West Minico Expansion** – Pat Swigert will share some of the information he has gathered from our architects about the options available to us for adding classrooms at West Minico.
- B. **Elementary and Secondary Data Based Budget Concerns** – Our administrators will share their budget concerns for next year.

## 7. Good News Reports

- A. **East Minico Middle School (Bryan McKinney)** – Bryan McKinney will review grades from last month and Terry Merrill will be discussing Reality Town.
- B. **Mt. Harrison High School (Sarah Pelayo)** – Ms. Pelayo will be awarding their first student to receive a Microsoft Certification.

## 8. Effective Instruction

- A. **Minico Ag Department (Jessica Stapelman)** – Mrs. Stapelman will share projects and activities that are occurring in the Minico Ag program.
- B. **TLC Preschool (Maureen Drenker)** – Mrs. Drenker will share with the Board some of what the preschool program does at TLC.
- C. **Acequia Elementary (Peggy Gulbranson)** – Ms. Gulbranson will present a summary of a weeklong unit the fourth grade did about the Star Spangled Banner.
- D. **West Minico (Jamie Clarke and Team)** – This team will share the reading program they are piloting called Achieve 3000.

9. **Disposition Sheets** – There are over 30 sheets submitted. Please note these are from cleaning up inventory, the items are no longer at the schools.

## 10. Discussion Items

### A. Board Member Training, Updates & Committee Reports

- 1. **Board & Administrator Review** – Trustee Stevenson will share her insights on last month's issue.

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

- 1. **Parent Teacher Conference Report** has been prepared for the conferences held on January 25 and 26.

### C. **Revised 2017-2018 Budget (Michelle DeLuna)** – Michelle will review this year's budget and the changes that have happened since it was approved last June. The highlights are that we have added a number of positions and our attendance has not been as high as hoped.

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### D. Policy Discussion –

1. N650.00 Administrator Evaluation – We have made a couple of minor changes to the policy to bring it into compliance with State requirements. We are also sharing the mid-year and summative evaluation forms that have been updated.
2. N660.00 Evaluation of Certificated Employees - We have made a couple of minor changes to the policy to bring it into compliance with State requirements.

### E. Superintendent's Report –

I have prepared my regular monthly report. I have also attached updated version of the Continuous Improvement Plan (CIP) that now more closely follows the State's format. Michele Widmier has compiled a summary of the changes for your review.

I have also included an updated version of the State of the District Report. I added a paragraph about the mentoring program (p 4) and corrected some budget numbers in the funding summary chart (p 14).

## 11. Business Items

- A. **2018-2019 School Calendar Approval** – I have shared the two calendar options that were surveyed, a summary of comments and data from the survey along with a recommendation to approve calendar A.
- B. **Amended ARTEC I Performance Certificate** – We received word from the State that we need to amend and approve the ARTEC certificate to indicate a five-year renewal. We also were told we need to approve the ARTEC I Performance Framework and Performance Certificate.
- C. **Minico Celebration** – A letter is attached from the parent group at Minico High School asking for \$1,000 to go towards the senior celebration.
- D. **Copy Paper Bid (Michelle DeLuna)** – Michelle will share the results of our paper bid request for next year.
- D. **Budget Calendar Approval (Michelle DeLuna)** – We have prepared a budget process calendar for your review and approval. We are proposing that negotiations be limited to six meetings, three in February and three in April and May.

### F. New/Amended/Deleted Policies

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

1. Policy N326.00 Homeless Education (1<sup>st</sup> Reading) – This policy has been changed to more closely match the one from ISBA.
2. Policy N490.00 District or School Operated Social Media (1<sup>st</sup> Reading) - This is a new policy from ISBA that has been reviewed by administrators and the Policy Review Committee (PRC).
3. Policy N344.00 Standard of Dress – Students (2<sup>nd</sup> Reading)

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4. Policy N570.00 Employee Recognition – We have added the section back into the policy that states the locations and how many classified/certified from each location is chosen.
5. Policy N650.00 Administrator Evaluation – See above. I am recommending immediate approval since the changes are required by the State.
6. Policy N660.00 Evaluation of Certificated Employees - See above. I am recommending immediate approval since the changes are required by the State.
7. Policy N760.00 Equivalence in Instructional Staff and Materials (1<sup>st</sup> Reading) - This is a new policy from ISBA (inspired by federal program compliance) that has been reviewed by the PRC.
8. Policy D1001.25 / N424.70 Website Accessibility and Non-Discrimination (2<sup>nd</sup> Reading) –
9. Policy D1001.30 / N490.00 District or School Operated Social Media (2<sup>nd</sup> Reading) –

**G. Travel Approvals** – There are two for this month.

### Upcoming Events:

February 13	MCEA Negotiations, 4:00 – 5:30
February 14	Policy Review Committee – 3:45 – 5:00
February 15	Parent Patron Advisory Team 12:00 – 1:00
February 19-20	ISBA Day on the Hill in Boise
February 26	Town Hall Meeting 6:30 – 8:00
March 12	Town Hall Meeting 6:30 – 8:00 Agenda Review, 2:00
March 13	Health/Wellness Committee Meeting, 2:00
March 19	Regular Board Meeting