

Minidoka County School District

# Board Meeting Agenda Summary

## April 15, 2019

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

- A. **Budget Assumptions** – Michelle Deluna will review the various assumptions that have been made in developing the proposed budget for next school year.

### 6. Disposition Sheets – There is only one from maintenance.

### 8. Good News –

- A. **East Minico Middle School** – Mr. Merrill will share some of the great things that are happening at East Minico Middle School.
- B. **Mt. Harrison High School (Travis Kent)** – Mr. Kent will present on the CPM conference he attended.

### 10. Effective Instruction

- A. **Elementary** – We are currently still looking for someone to present.
- B. **Secondary** – Meagen Andrew (Orchestra) – Mrs. Andrew will share the great successes she has had in working with Orchestra students in the District.

### 11. Discussion Items –

- A. **Administrator/Department/Committee Reports** – We have the standard written reports for your review.
- B. **Board Member Training and Update Reports**
  - 1. Vice Chair Stimpson will share some of his insights from the March issue of the Board & Administrator Newsletter.
- C. **Policy Discussion** –
  - 1. **Policy D352.20 Student Activities - Safety** - Last year we had a couple of days where smoke from regional wildfires became a concern. This policy is from Kimberley School District and I wanted your input.
  - 2. **Policy D540.00 Employee Benefits** – We made some changes on this policy and added a section with guidelines for Returning Retired Employees and I wanted your input.
- D. **Superintendent Report** – With Spring Break I have not been in buildings as much as I would like. I am sharing some information about the events from this past month.

### 12. Business

- A. **Attendance Boundary Change** – I am recommending that the attendance boundary between Heyburn Elementary and Paul Elementary be adjusted in light of anticipated growth in the Heyburn area next year. This was presented for discussion last month.
- B. **Heyburn Fundraiser Request** – Sanie Baker, Heyburn Principal, is asking the Board to approve a 'hat day' fundraiser for a new electronic piano.
- C. **Bus Route Changes** – We have three more bus routes where the number of stops being made will be changed. We are asking the Board to approve these changes since they are fairly significant.

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- D. Budget Hearing Letter** – Michelle Deluna has prepared a letter that the Board needs to approve the date of the Budget Hearing for this year’s Revised Budget and next year’s Proposed Budget.
- E. New/Amended/Deleted Policies** –
- 1. Policy D170.00 Board Meetings (First Reading)** – A minor changes is needed concerning approving the budget and the annual meeting being moved to January. I am recommending approval as presented.
  - 2. Policy D232.00P Animals in Educational Programs Dissection Procedure (No action needed)**  
I just wanted you to be aware of this new Dissection Procedure from the Idaho School Boards Association (ISBA).
  - 3. Policy D232.20 Animals in Agricultural Programs (Second Reading)** – This was presented last month and if there are not patron comments I am recommending approval as presented.
  - 4. Policy D276.00 Advanced Opportunities (Second Reading)** – This was presented last month and if there are not patron comments I am recommending approval as presented.
  - 5. Policy D544.00 Personal Leave (First Reading)** – We made some minor clarifications. I am recommending approval as presented.
  - 6. Policy D544.10 Sick Leave (First Reading)** - This was presented last month as a discussion item for the Board. Since it is a positive change for employees and would be retroactive to August of this year I am recommending approval as presented.
  - 7. Policy D570.00 Employee Recognition (First Reading)** – We discussed the procedure for this policy last month but did not realize some minor changes were needed in the policy itself. Because this reflects current practice I am recommending approval as presented.
  - 8. Policy D594.00 Classified Staff Payroll (First Reading)** – The changes to this policy are being recommended to reflect best practices and our current practice. I am recommending it be held over for a second reading.
  - 9. Policy D756.00 Payroll Procedures** – The clarifying changes to this policy update it to reflect our current practice. I am recommending it be approved as presented.
  - 10. Policy D816.40 Transportation Pay Rates** – The primary change to this policy is to have it refer to the Board approved Classified Salary Schedule rather than including wage amounts. The other changes are merely clarifying current practice. I am recommending it be approved as presented.
  - 11. Policy D854.00 Emergency Closure Days** – We have made some recommended changes to this policy to take into consideration how to best handle the Early Release Emergency Closure Days that we had this year. I am recommending it be held over for a second reading.
- F. Travel Requests** – I am asking the Board to ratify the trip I approved for students and staff to attend the Health Occupations Student Association annual meeting in Boise. We also have a couple of middle school requests to attend Lagoon and two for summer travel: FFA trip to Moscow and CTE trip to Wyoming Tech Conference.
- G. Personnel Recommendations** – We have a number of personnel changes including our administrator’s recommendations for rehire of certified staff.

### 13. Adjournment of Meeting

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**Upcoming Events:**

Negotiations	April 16, 4:00 – 7:00
April 16	Negotiations, 4:00
April 18	Parent Patron Advisory Team (PPAT), 12:00
April 22-3	Law Conference in Boise
April 24	Minidoka Education Foundation (MEF) Board Meeting
April 25	Negotiations, 4:00
May 8	Policy Review Committee (PRC), 3:45 – Final meeting for this school year
May 13	Agenda Review, 3:00
<b>May 16</b>	<b>Retirement Celebration, 4:30 – 5:30</b>
May 17	<b>Mt. Harrison Senior Dinner, 6</b>
May 20	Board Meeting, 4:00
May 21	<b>Bond Election Day</b>
May 22	<b>Mt. Harrison Graduation, 6</b>
May 23	<b>Minico Graduation, 5:30</b>
May 30	Last Day of School