

Board Meeting Agenda Summary

May 16, 2016

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.

Work Session Topics

Leadership Premium: I will share the revisions to the list of leadership premiums that were reviewed by the committee.

Insurance Benefits Update: We have asked Todd Seamons to share with the board the information on the three options selected by the Insurance Committee. He did share this information with the Negotiations Team on Tuesday and will be answering some questions they raised via email.

Fundraising Guidelines: There was some discussion by the board previously about fundraising and its impact on the community. It is my hope that we can review an ISBA policy and get further direction from the board with regard to developing a fundraising policy and procedure over the summer.

Good News Reports

- A. **Minico Sports:** Kelly Arritt will recognize spring activities at Minico
- B. **Minico Band:** Brett Barker and Meagen Andrews will recognize band and orchestra accomplishments for the year.
- C. **Minico Math Team:** Members will share ideas they learned at a convention in San Francisco.

Accountability & Student Achievement Report: Dyann Blood, Total Learning Center Principal, will give information on programs used in this building and this year's student results.

Data Report

- A. **Parent Teacher Conference:** Ashley Johnson has compiled Parent Teacher Conference participation data from throughout the year.
- B. **Current Enrollment Report**

Discussion Items

- A. **Administrator/Department/Committee Reports:**
 - 1. **East Minico Update:** Bryan McKinney has shared a letter outlining the success of their Pirate Power Hour and the addition of a required eight grade applied math class.
- B. **Superintendent's Report:**
 - 1. **Moody's Rating Letter:** We have been informed that Moody's Investors Service reviewed and assigned a rating of A1 to our District.
 - 2. **Student Immunization Report:** The State Superintendent has shared the District ratings for completed immunizations and that of the State.

Policy Discussion:

- A. **D415/D515 Service Animals in Schools.** This is a new policy. It will be in both the student and staff section.
- B. **D501.50 Student and Family Privacy Rights.** This is also a new policy. It covers surveys given to students and personal information.

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- C. **D505.30 Soliciting and Accepting Grants or Donations.** This specifies the procedures to solicit donations or grants. It outlines that school-related groups, staff or administrators must have prior approval from the Superintendent.
- D. **Student Fees, Fines and Charges/Return of Property.** This is new from the ISBA discussing the collection of academic classes with fees.

Business:

- A. **Superintendent's Evaluation:** This has been completed for your review and submission to the State.
- B. **Permission to Use Minico Football Equipment for Summer Camps:** A letter from Dr. Perrigot requesting Board permission for use of football equipment is submitted along with a schedule of camps.
- C. **PMT WAN Proposal:** The proposal shows the cost to upgrade all schools to 1 G.
- D. **St. Nicholas Contracts:** There are two contracts; the first is for food services to provide meals to St. Nicholas students. The second contract is if in an emergency, they are allowed to evacuate to the District Service Center.
- E. **New/Amended/Deleted Policies:**
 - 1. **Policy D404.14 Sick Leave (1st Reading):** Changes were made regarding classified being able to use sick leave by the hour.
 - 2. **Policy D501.12 and 501.12A Attendance (1st Reading):** This has been revised to show that schools have the same procedures for attendance. The Secondary Schools Addendum has been reviewed and approved by those principals.
- F. **Disposition of District Property (including Fixed Assets):** There are 34 disposition forms.
- G. **Travel Approvals:** There are none at this time.
- H. **Personnel Recommendations**

Upcoming Events & Board Meeting Agenda Items:

May 17 th	Negotiations
May 23 rd	Paul 5 th Grade Graduation 5:30
May 24 th	Mt. Harrison Graduation 6:00
May 25 th	Heyburn a.m. Kindergarten Graduation 9:30
	Rupert Kindergarten Graduation 10:00
	Heyburn p.m. Kindergarten Graduation 1:00
	Minico High School Graduation 5:30