

Board Meeting Agenda Summary

October 17, 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.

2. Work Session Topic

- A. Curriculum Review** – Ashley Johnson will review with the Board how the new elementary math curriculum is progressing and ideas for future curriculum materials for the District. The focus this year is secondary math with the intent to purchase some materials in that area next year.

- 6. Good News Reports** – Heather Hepworth will share what has happened in the way of Professional Development so far in the District, particularly what took place October 6 and 7.

8. Accountability and Student Achievement

- A. Rupert Elementary** – Laurie Copmann will be sharing goals and achievements from Rupert Elementary.

9. Data Report:

- A. PTC Percentage Report** – Ashley will be sharing a report on parent attendance at Parent Teacher Conferences throughout the District.
- B. District Priority Focus** – I will be sharing the Priority Focus that the Administration Team has chosen to focus on this year and into the future. The Priority Focus is Effective Instruction and the Key Indicators will be 1) Posted Learning Objectives, 2) Meaningful Student Engagement, and 3) Effective Use of Formative Assessments.

12. Discussion Items

A. Board Member Training, Updates & Committee Reports

- 1. ISBA Resolution Review** – Chair Heins, Vice Chair Stevenson and myself were able to attend the ISBA Regional Fall meeting in Jerome. At this meeting the resolutions that have been proposed for ISBA to take to the legislature were discussed. Since not all trustees will be in attendance Chair Heins would like your input on how we will vote at the Annual Business meeting next month. If you have questions on any of the resolutions please let me know and I will share what I know.

B. Administrator/Department/Committee Reports

- 1. K-3 Literacy Plan** – Heather Hepworth will review the District's K-3 Literacy Plan that was submitted to the State. New funding was allocated by the legislature for students who are below where they should be in these grades and this plan was a requirement to access those funds. Our District's proposed allocation of these funds was recently awarded at \$223,756.

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C. Policy Discussion

- C.1. 305.31 Administrator Travel** – There are only two sections here that are not in the Staff travel policy, and are addressed in that policy. I am recommending that we eliminate this policy.
- C.2. 405.21 Staff Travel** – I have incorporated recommended changes from ISBA and made sure that this would also refer to administrators. We have had a great many staff and student travel requests and will be looking at developing a policy procedure that would include a revised travel request form and detailed guidelines for the future. We will not make any changes without bringing them to the board for approval.
- C.3. 505.35 Soliciting and Accepting Grants or Donations** – This is a new policy suggestion from ISBA – one paragraph deleted that was deemed irrelevant. On first glance I thought we had this covered with our existing **Policy 802.71 Gifts and Contributions**, however that policy refers to unsolicited contributions. I wanted the board to have a chance to provide input on this policy because of the solicitation of funds that is, and will be happening with regard to the proposed Minico Hitting Facility.

D. Superintendent's Report – I included the calendar change of exchanging the schedule for November 23 (half day PD, half day work day) for that of April 14 (half day work day, half day non-contract).

13. Business

- A. CIP Approval** – The Board, staff, and patrons have all had a chance to provide input into our District's Continuous Improvement Plan. It has been finalized and was posted to our website prior to October 1 as required. I am asking the Board to approve the final version.
- B. Minico Batting Facility** – Jared Price, Head Baseball Coach will share their proposed location and costs for this building. Because the building will become District property and the construction will be overseen by the District we will need to make sure that we have three bids on the building, etc. I will be asking for the Board's permission to move forward with this project with the understanding that the District will be signing the contracts and that if there are not enough funds raised the District would be liable for the balance.
- I am recommending that the Board approve the proposed location (directly south of the middle field fence of the baseball field), and the building type and/or cost ceiling. This would allow us to get the necessary bids for the building and to proceed with the building layout and design.
- C. New/Amended/Deleted Policies** – The following first reading policies have been reviewed by the Policy Review Committee.
- C.1. 501.50 Student Privacy Rights (1st Reading)** – This is a new policy suggestion from ISBA about conducting surveys among students.
- C.2. 504.17 Administering Medication (1st Reading)** – Some minor changes from ISBA have been added, mostly regarding references to diabetic students.

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- C.3. 803.33 Accounts Payable (1st Reading)** – Policy change recommendations from ISBA were reviewed by Michelle Deluna, our business manager, and only minor changes were necessary.
- C.4. D502.47 and D502.47F Student Travel and Form (2nd Reading)** – This is a 2nd reading.
- C.5. D402.95 Employee Use of Social Media (3rd Reading)** – We have received a number of comments from staff (attached) concerning this policy. Most of the comments were in regard to what they would be allowed to post. To address those concerns I have added three words (in bold) in the paragraph under Professional Communications: “... **the inappropriate** use of alcohol, **illegal** drugs or anything students are prohibited from doing” Since most comments were made shortly after the last board meeting, I am recommended the board approve the policy as presented.
- D. Disposition Sheets** – There is some furniture, unused custodial equipment and computers on the lists.
- E. Travel Approvals** – There have been numerous requests turned in for various dates throughout the year..

October 19	PPAT Meeting at DSC @ noon
November 2	Facility Committee Meeting @ noon
November 9-11	ISBA Convention in Boise
November 21	Regular Board Meeting
	Work Session topic: Professional Development & Staff Travel