

Board Meeting Agenda Summary

June 17, 2019

Trustees: If you have questions about any item on this summary prior to the board meeting please share them with Dr. Cox so that he can have the appropriate information at the board meeting.

2. **Budget/Fee Hearings (5:30)** – Michelle DeLuna will present six budgets: 2018-19 Revised and 2019-20 Proposed for MCSD, ARTEC and ARTEI. We will also need to review MCSD student fees for the upcoming school year. We will need to open the hearing, listen to her presentation, and then ask for input from the audience. We can then close the hearing and move on to the work session.
3. **Work Session** – Michele Widmier will review some assessment highlights from this year's testing.
8. **Good News** –
 - A. **Boys and Girls Club of Magic Valley (Bri Owen and Pam Frampton)** – We will receive an update on the participation in this program this year. We have been an integral part of their success by providing space for afterschool activities at Rupert Elementary and busing for Kindergarten students at noon and to their site for some students after school. They anticipate adding Heyburn Elementary as an additional after school site this fall.
 - B. **Mt. Harrison High School (Janelle Dallolio)** – Ms. Dallolio will present some information on the following Mt. Harrison activities: Water Wednesday, Senior Projects and Senior Spotlight Night.
10. **Discussion Items** –
 - A. **Administrator/Department/Committee Reports** – In addition to our standard monthly departmental reports we have the following:
 1. **Summer Professional Development** – Suzette Miller and Ashley Johnson have put together a written report on the different PD options that were offered to staff last week. They will be available to answer questions.
 2. **Bullying Report** – This is a written report from Michele Widmier on the bullying that was reported in the District this year. She will be available to answer questions.
 3. **Radio System Update** – Michelle Widmier has been working with the State to upgrade our District radios. A number were purchased last summer and used throughout the year. With the new upgraded equipment and we will be able to communicate between buildings throughout the District using more powerful radios.
 4. **District Behavioral Support Plan** – Sherry Bingham has developed an overview of the various behavioral supports offered in the District. It clearly outlines the many activities that we as a District are doing to address
 - B. **Board Member Training and Update Reports**
 1. Trustee Andersen will share some of her insights from the May 'Board & Administrator Newsletter.'
 - C. **2020 ISBA Resolution Proposal** – Dr. Cox will share the updated ISBA Resolution concerning more flexibility in mis-assigning teachers that has been presented the past two years to the ISBA. We have two other Districts that have agreed to co-sponsor the resolution this year.
 - D. **[Continuous Improvement Plan \(CIP\) Update](#)** – Michele Widmier will share information on our progress in meeting our CIP goals for this year. District administrators have met and revised some of the plan for next year. It will be presented in September.

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E. Student Fees (Kindergarten) – Michelle DeLuna, MCSD Business Manager, would like to further discuss the suggested kindergarten fee for next year.

F. Attendance Report – This report shows that there has been little improvement in building level attendance over the past three years. Since this only applied to secondary schools this year Dr. Cox is recommending that the attendance incentives be discontinued because building level discretionary budgets have been increased.

G. Policy Discussion

1. **Policy D372.50 Suicide Prevention** – We have revised our policy to better align with the one we received from the State Department of Education. We have the policy and three procedures, addressing Prevention, Intervention and Response. The remnants of our current policy can be seen toward the end of the procedures in Times New Roman font.

H. Superintendent Report – Dr. Cox will share correspondence, information, and some of his activities over the past month.

11. Business

A. Adoption of Budgets – As mentioned in the Budget Hearing we will need a number of motions:

1. Adopt the MCSD 2018-19 Revised Budget as presented (amended).
2. Adopt the MCSD 2019-20 Proposed Budget as presented (amended).
3. Adopt the ARTEC 2019-20 Proposed Budget as presented (amended).
4. Adopt the ARTEI 2019-20 Proposed Budget as presented (amended).

B. Calendar Change (SAT) Approval – April 14 is currently calendared as an SAT day, where juniors take the SAT test and seniors present their senior projects and the freshmen and sophomores stay home. The Administration Team is recommending that all other students also stay home and we hold Kindergarten registration on that day. This would also allow for some teachers in the District to participate in judging the senior projects, and others to participate in grade level or content specific meetings between buildings in preparation for the following school year.

1. Approve the changes to the 20190-20 calendar as presented.

C. Activity Stipend Salary Schedule – The salary schedule that was proposed earlier this year is being presented for approval. All activity and coaching stipends will be moved onto the new schedule and no one will receive less than they are this year. The estimated cost to the District would be around \$30,000 for both high school and middle school stipends.

1. Approve the Activity Stipend Schedule as presented.

D. Payroll Dates – The Board needs to approve the payroll dates for next year as presented.

E. West Minico Cheer Fundraiser Approval – West Minico Cheer is asking the Board's permission to hold a cheer camp this summer as a fundraiser.

F. Student Handbooks - The Board needs to approve the Student Handbooks for next year as presented (amended). There may be more in July for your consideration.

G. Student Supply Lists - The Board needs to approve the Student Supply Lists for next year as presented (amended).

H. Student Fees/Fundraisers – The Board needs to approve the list of Student Fees and Fundraisers for next year as presented (amended).

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- I. **Minico Travel Club Request** – This was discussed last month and concerns were raised about the liability of the District in sponsoring student travel. Dr. Cox would like to have the opportunity to check with other districts to see how they are handling similar clubs. His recommendation is that action on this be postpone until the August board meeting and that specific procedures for Out-of-Radius travel be developed.
- J. **Board Vacancy** – Trustee Stevenson will be amending her resignation date to July 7. This will allow the Board to hold a special meeting to interview applicants and appoint on July 8 so that the new trustee can be sworn in at the regular board meeting on July 15.
 - 1. The Board needs to accept the amended resignation date as presented.
- K. **New/Amended/Deleted Policies** –
 - 1. **Policy D208.00 Graduation Requirements (First Reading)** – This was discussed last month. It also includes the changes to the number of required credits at Minico. It is recommended that it be held over for a second reading.
 - 2. **Policy D352.20 Student Activities – Safety (Second Reading)** – This was presented last month. If there are not comments, it can be approved as presented.
 - 3. **Policy D450.00 Volunteers (First Reading)** – This was presented last month. If there are not comments, it can be approved as presented.
 - 4. **Policy D524.00 Employee Drugs, Alcohol and Tobacco (First Reading)** – This was discussed last month. There needs to be some procedures developed this fall to go along with this policy. It is recommended that it be held over for a second reading.
 - 5. **Policy D540.00 Employee Benefits Eligibility (Second Reading)** - This was presented last month. If there are not comments, it can be approved as presented.
 - 6. **Policy D550.00 Substitute Salary (Second Reading)** - This was presented last month. If there are not comments, it can be approved as presented.
 - 7. **Policy D980.00 Drone (Unmanned Aircraft System) Regulations (Second Reading)** - This was presented last month. If there are not comments, it can be approved as presented.
- L. **Travel Requests** –There is one request for Brannon Hardcastle to attend a Power School Conference in Anaheim California and Brent Van Every to attend a Shop Bot conference in Durham North Carolina. If July’s conference is full, he may have to attend in August.

M. Personnel Recommendations –

12. Adjournment of Meeting

Upcoming Events:

July 8	Special Board Meeting, 3:00
July 11	Summer Leadership Training, Twin Falls
July 15	Board Meeting