

# Board Meeting Agenda Summary

March 13, 2017

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. **Budget Assumptions/Maintenance Match** – Michelle Deluna has prepared the Budget Assumptions that we will be building next year's budget on. We also have some concerns about our inability to meet our maintenance match requirement with the state and will be sharing some options to address this in next year's projects.

## 6. Good News Reports

- A. **Hearth Health Challenge – Heyburn** – This will be a report from Heyburn Elementary on an activity they had in their building.
- B. **John Kontos and Judge Hodges** – John will share some information about a new program that he has been participating in that was brought to our attention by Judge Mick Hodges. The program is called the *Adolescent Community Reinforcement Approach (A-CRA)*. Judge Hodges works with the juveniles in our local court system.
- C. **Fuel Up to Play Grant Report** – This report is from last month's Board meeting.

- 8. **Accountability & Student Achievement Report** – Bryan McKinney will report on progress at East Minico.

- 9. **Data Reports** – We have a report on flooding attendance due to shortened bus routes. Ashley Johnson has compiled some answers to Trustee questions concerning testing scores for our District compared to others from a previous Board meeting. She will be sharing those at the Board meeting.

## 11. Consent Agenda

- A. **Disposition of Fixed Assets** – There are numerous forms for your consideration.

## 12. Discussion Items

- A. **Board Member Training, Updates & Committee Reports** – There has been a request by Administration Team for the board to consider changing the order of the Board Workshop and Executive Session.

### B. Administrator/Department/Committee Reports

- 1. **ARTEC Update and WFTD Grant** – Justin Tate and Larry Lloyd will share an update on the grant which Minico received through the Idaho Department of Labor.
- 2. **Budget Calendar Review** – Michelle DeLuna will share the proposed Budget Calendar with the Board.

### C. Supplemental Levy Discussion

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The District's next Supplemental levy election will be held in November of this year. At the recent Facilities Committee meeting it was discussed as to whether or not the Board should consider changing the amount we are requesting from our patrons.

### D. Superintendent's Evaluation -

Trustees have been given a chance to provide input into the Superintendent's evaluation. The results may be ready to share.

### E. Policy Discussion

1. **D410.52/D410.52P Emergency Closure Policy and Procedure-** I have attached suggested changes to this policy and procedure. They have been reviewed by the Policy Review Committee, but the Board will need to choose between some of the choices listed in the procedures and determine if any part of this should be retroactive for this year.

F. **Superintendent's Report** – I have shared with the Board information and an outline of my activities for the past month.

### 13. Business

A. **Flood and Snow Closure Forms for State** – We will have the report that has to go into the state for your review and approval.

B. **ARTEC Charter Renewal Approval** – Andy Wiseman will be here to answer any questions you might have concerning their application for renewal of the ARTEC Charter. It is my recommendation that the Charter is renewed.

### New/Amended/Deleted Policies

1. **D202.00 District Planning** – This is a third reading.

2. **D204.05 Open Meeting Law Compliance & Cure** – This is a third reading.

3. **D204.61 Advertising Regular Trustee Meetings** – This is a first reading with minor changes recommended by ISBA (the number of days for a posting changing from 7 to 5 days). The other changes were already approved by the Board.

4. **D210.00 Authorization of Signatures** – This is a third reading.

5. **D403.90 Leadership Premiums** – This is a first reading with minor changes recommended by ISBA. I hope to have the current contract language concerning the Leadership Premium Committee moved into a procedure for this policy.

6. **D410.16 Wellness Programs** – This is a second reading.

7. **D505.15 Disclosure of Directory Information** – This is a third reading.

8. **D801.00 Fund Accounting** – This ISBA policy is new for our District. It has been reviewed by Michelle Deluna and the Policy Review Committee.

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- 9. **D802.00 Bond Account** – This ISBA policy is new for our District. It has been reviewed by Michelle Deluna and the Policy Review Committee.
- 10. **D1007.20 Nutrition Standards** – This is a second reading.
- 11. **D1007.40 Food and Beverage Sales** – This is a second reading.
- C. **Travel Approvals** – Eureka Math Trainings this summer in Philadelphia PA. and Oakland CA. with transportation going to a conference in Reno.

### Upcoming Events & Board Meeting Agenda Items:

March 15	PPAT Meeting, 12:00 Negotiations, 4:00
March 20- 24	Spring Break
March 28	Negotiations, 4:00
April 5	Employee of the Year Reception, 4:00 – 6:00
April 6	Negotiations, 4:00
April 10	Agenda Review, 2:00
April 11	Negotiations, 4:00
April 12	Minidoka Education Foundation, 12:00 Policy Review Committee, 3:40
April 13	Facilities Committee, 12:00
April 17	Regular Board Meeting, 7:00
April 18	Negotiations, 4:00