

MCSD #331 Board of Trustees

Monthly Regular Session Meeting Minutes

October 21, 2019

Silent Roll Call (4:43)

Those present: Chair Heins, Vice Chair Stimpson, Trustees Suchan and Gibson.

Agenda Review (4:43 – 5:07)

The Board reviewed the agenda for the board meeting on October 21, 2019.

Break (5:07)

Executive Session (5:15)

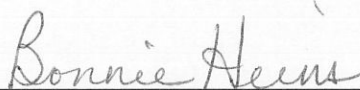
A motion was made by Vice Chair Stimpson to go into Executive Session, seconded by Trustee Gibson. Chair Heins called the Executive Session to order at 5:15 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel; (f) legal counsel. The poll of the trustees follows: Chair Heins – Yes; Vice Chair Stimpson – Yes; Trustee Gibson – Yes; Trustee Suchan - Yes

A motion to move out of Executive Session and into Open Session was made by Vice Chair Stimpson, seconded by Trustee Suchan. Motion carried.

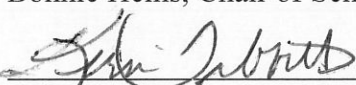
Adjournment (5:40)

A motion for adjournment was made by Trustee Suchan, seconded by Trustee Gibson. Motion carried. Adjournment at 5:40 p.m.

Attest: November 18, 2019 kt



Bonnie Heins, Chair of School Board



Kerri Tibbitts, Board Clerk

MCSD #331 Board of Trustees

Monthly Session Meeting Minutes

October 21, 2019

The regular monthly Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair Heins, at 5:45 p.m. A silent roll call was taken and the Board Clerk reported a quorum was present.

Board Members Present

The following trustees were present: Chair Bonnie Heins; Vice Chair Stimpson; Trustees Gibson and Suchan.

Work Session (5:45)

Elementary Accountability

Each elementary principal presented to the Board their school's goals and data in literacy and math. There was a trend with last year's third graders across the District scoring low. The elementary will do assessments throughout the year to determine students who are struggling in math and literacy.

Ashley Johnson updated the Board on the Remind communication system the District is using to text parents. Three elementary schools, Acequia, Heyburn, and Paul, have cleaned out old data and are currently using the system. They are adding one school at a time, because the process to get the system set up takes time due to old classes needing to be cleared out.

Break (6:50– 7:00)

Others Attending

The following were also present: Superintendent, Dr. Kenneth Cox; Board Clerk, Kerri Tibbitts; Principals; Angela Davidson, Isaac Moffett, Terry Merrill, Joe Fairchild, Kim Kidd, Greg Durrant, Ellen Austin, Dyann Blood, Danelle Stutzman, Elementary Achievement Director, Ashley Johnson; Federal Programs Director, Michele Widmier Special Services Director, Sherry Bingham; Business Manager, Michelle DeLuna; Technology Assistant, Jeremiah Draves; Patrons, and Staff.

Prayer, Pledge of Allegiance and Welcome to Meeting

Reed Cotten lead the group in prayer and Sadie Tribe lead the audience in the Pledge of Allegiance.

Agenda Approval (Action Item)

A motion to accept the agenda as presented was made by Vice Chair Stimpson, seconded by Trustee Suchan. Motion carried.

Consent Agenda (action item)

Chair Heins called for any objections to the Consent Agenda. Hearing none, the Consent Agenda was adopted by unanimous consent.

Minutes of previous board minutes were unanimously approved for: October 21, 2019.

The minutes noted above are herein incorporated into the board minutes by reference to the date of the board meeting.

Bills and Payroll Were Approved

The School Board approved bills, with addendum, and payroll for payment.

Accounts Payable: \$572,502.94

Payroll: \$2, 287, 295.95

The monthly reports are herein incorporated into these minutes by reference to Exhibits: "Board Revenue Report", and "Accounts Payable Runs".
Disposition of Fixed Assets (none this month)

Student Representative Reports

Mt. Harrison's student representative will be chosen and present next month.

Minico (Sadie Tribe) – Sadie Tribe shared events happening at Minico High School. Their Career Fair held during parent/teacher conferences offered students a chance to see what jobs are available in this area. Minico's boy's swim team were 4A Academic State Champions for the second year in a row, congratulations!

Good News

Rupert Elementary (Angela Davidson)

Mrs. Davidson shared the success at Rupert Elementary in writing. Mrs. Broadhead has helped students develop a love for writing in all grades. For the Halloween essay contest over 250 entries were submitted. A blog has been created to view student's writing rupertwriters.edublogs.org.

Minico Ag Department (Troy Bird)

Mr. Bird expressed thanks to the community for their continued support of the Ag program at Minico. An antique tractor was donated to them and a senior has taken on the restoration of the tractor for his Senior Project.

Master Premium Recipients (Dr. Cox)

Dr. Cox recognized the five teachers in our District who received the Master Education Award. They are as follows: Brandi Milliron, Carol Loveless, Tara McCall, Shelley Coats and Jana Thomsen. Each will receive \$4,000 for three years. The Board added an additional amount of \$300 for the first year.

Patron Comments

There were no patron comments.

Effective Instruction

A video from Cindy Lloyd's classroom was shared. You may access this video on the District's Facebook page at <https://www.facebook.com/minidokaschools/>

Discussion Items

State Special Education Report (Sherry Bingham)

Mrs. Bingham shared with the Board information from the State as to how our District is doing in servicing children with disabilities and meeting State requirements.

Board and Administrator Newsletter (Trustee Gibson)

Trustee Gibson shared highlights from the September newsletter.

Policy Discussion

1. Policy D426.00 Patron Visits as School – The changes in this policy are from concerns with parents being on the playground during recess. Changes were made to state parents may not be on the playground without permission from the principal or designee.

Superintendent Report

There were no comments on this report.

Business (Action Items)

Fundraisers and Fees

There were errors in West Minico's requests, so they were withdrawn. A motion to accept all other fundraisers as presented (without West Minico) was made by Trustee Gibson, seconded by Trustee Suchan. Motion carried.

Mt. Harrison Jr. High Calendar Change

This was overlooked at the last board meeting. A motion to ratify the change for Mt. Harrison Junior High's calendar on October 10, 2019 was made by Vice Chair Stimpson, seconded by Trustee Suchan. Motion carried.

East Minico Fight Song

A motion to approve the wording for East Minico's fight song was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.

Acceptance of 2018-2019 Audits

1. A motion to accept the 2018-2019 Minidoka County School District audit as presented was made by Trustee Suchan, seconded by Vice Chair Stimpson. Motion carried.
2. A motion to accept the 2018-2019 ARTEC audit was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.
3. A motion to accept the 2018-2019 ARTEI audit was made by Trustee Suchan, seconded by Vice Chair Stimpson. Motion carried.

New/Amended/Deleted Policies

1. Policy D170.00 Board Meetings (First Reading)
A motion to accept Policy D170.00 Board Meetings as presented was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.
2. Policy D242.00 Responsibility for Selection of Textbooks (First Reading)
A motion to accept Policy D242.00 Responsibility for Selection of Textbooks was made by Trustee Suchan, seconded by Vice Chair Stimpson. Motion carried.
3. Policy D372.50 Suicide Prevention, Intervention & Response (Third Reading)
A motion to accept Policy D372.50 Suicide Prevention, Intervention & Response was made by Trustee Gibson, seconded by Vice Chair Stimpson. Motion carried.
4. Policy D505.00 Negotiations Representation (First Reading)
A motion to accept Policy D505.00 Negotiations Representation as presented was made by Trustee Suchan, seconded by Trustee Gibson. Motion carried.
5. Policy D510.00 Personnel Hiring Process and Criteria (First Reading)
This will be held for a second reading.
6. Policy D510.20 Employment Referrals and Prevention of Sexual Abuse (First Reading)
This will be held for a second reading.
7. Policy D602.00 Superintendent (First Reading)
A motion to accept Policy D602.00 Superintendent was made by Vice Chair Stimpson, seconded by Trustee Suchan. Motion carried.
8. Policy D602.10 Superintendent Evaluation (First Reading)
A motion to accept Policy D602.10 Superintendent Evaluation was made by Trustee Suchan, seconded by Vice Chair Stimpson. Motion carried.
9. Policy D750.00 Miscellaneous Procurement (Second Reading)

A motion to accept Policy D750.00 Miscellaneous Procurement as presented was made by Trustee Gibson, seconded by Vice Chair Stimpson. Motion carried.

10. Policy D750.10 General Procurement Standards (Second Reading)

A motion to accept Policy D750.10 as presented was made by Trustee Suchan, seconded by Vice Chair Stimpson. Motion carried.

11. Policy D750.60 Professional Service Contracts (Second Reading)

A motion to accept Policy D750.60 Professional Service Contracts as presented was made by Vice Chair Stimpson, seconded by Trustee Suchan. Motion carried.

12. Policy D770.20 Acquisition of Real and Personal Property (Second Reading)

A motion to accept Policy D770.20 Acquisition of Real and Personal Property as presented was made by Trustee Gibson, seconded by Trustee Suchan. Motion carried.

Travel Approvals

A motion to accept the travel requests as presented was made by Trustee Suchan, seconded by Trustee Gibson. Motion carried.

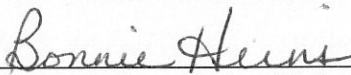
Personnel Recommendations

Dr. Cox read to the Board and audience his letter of intent to retire in June of 2020. He expressed his appreciation to the Board and administrators for their support over the last five years.

A motion to approve the personnel as amended was made by Vice Chair Stimpson, seconded by Trustee Gibson.

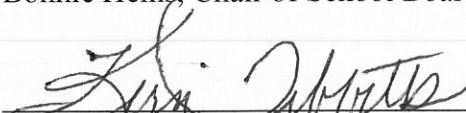
Adjournment

A motion for adjournment was made by Trustee Suchan, seconded by Trustee Gibson. Motion carried. Adjournment was at 8:00 p.m.



Bonnie Heins, Chair of School Board

Attest: November 18, 2019 kt



Kerri Tibbitts, Board Clerk