

# Board Meeting Agenda Summary

March 19, 2018

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** - I have asked Michelle to once again prepare a summary of the assumptions that are being made with regard to developing next year's budget. This outlines the current estimates of both revenue and expenditures as well as the rationale behind the estimates.
- B. **Student Fee Discussion** – We have made minor changes to our student fees the past couple of years. I would like to have a discussion as to whether we want to continue to trim back on student fees or leave them as they are currently. We have attached the beginning and current fund balances for secondary schools (Ending Budget Codes: 201 = East, 202 = West, 301 = Minico).

## 6. Good News Reports

- A. **West Minico (Jamie Clarke and Tammy Broadhead)** – These teachers will share information about the reading program Achieve 3000 which they have been piloting at West Minico.
- B. **Minico Bowling, Wrestling and Girls Basketball** – We will have reports from coaches about the successes of these programs this year.

## 8. Effective Instruction

- A. **Mt. Harrison (Brandon Hansen, David Repke)** – These two teachers have been working together to incorporate applied mathematics in comparing political economies. This class introduces students to various economic ideologies and applies the skills learned in Algebra II to better understand the economic models and their relevance in the real world.
- B. **Paul Elementary (Kayla Bruns)** – Ms. Bruns will share how she has used flexible seating in her classroom to improve instruction.

## 9. Disposition Sheets – There is only one this month.

## 10. Discussion Items

- A. **Emergency Closure Report** – This report does not need action but must be presented to the Board before being sent to the State to report the snow closure day for the District and the day at Mt. Harrison due to lack of heat.
- B. **Paraprofessional Project** – Joan Wilson will share an overview of the curricula that was created for our Prep-Provider paras in the areas of Music, Library, Computers and P.E. Joan has been working for us and being paid for with a grant. I want to thank her for her work with our elementary prep providers and her coordinating efforts with our certified teachers in these areas at all three levels.
- C. **Board Member Training, Updates & Committee Reports**

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1. **Board and Administrator Newsletter Review** – Vice Chair Stimpson will share his insight on February’s newsletter.
2. **Day on the Hill** – Trustees who attended will share what they learned at the event.
- D. **Administrator/Department/Committee Reports** – We have our standard written reports from our various departments.
- E. **Policy Discussion** – A form has been created to go along with **Policy 410.00 Complaint(s) Concerning District Employees**. I would also like input from the Board as to whether a generic complaint policy or form needs to be developed.
- F. **Superintendent’s Report** – I will share a number of correspondence items that I have received this month as attachments and review them in my written report.

## 11. Business Items

- A. **PTO Audits (Michelle DeLuna)** – Michelle will share audit reports from the PTO’s and Booster Clubs in the schools.
- B. **Mt. Harrison Request** – Mt. Harrison is doing a formal dinner for their graduating seniors and are asking for Board support (\$500) to help fund this event. I would recommend the Board allocate funding proportional to the \$1000 authorized for Minico’s graduates.
- C. **Transportation RFP Review** – The RFP has been updated to reflect revised dates once the Board approves the release. The RFP has been approved by the State and will be shared with all vendors on the State list.
- D. **Minico Spartan Trap Club Request** – Minico is asking for approval to begin a trap shooting club with Troy Bird as the advisor. Information is attached.
- E. **Minico Irrigation Pump Bid Approval** – Pat Swigert will share the information that he and Jason VanEvery have put together for the purchase and installation of a new irrigation pump to the north of the Minico track. This is necessary because the current pump on the south side of the highway across from Minico will no longer be available.
- F. **New/Amended/Deleted Policies**
  1. Policy 204.00 District Testing (1<sup>st</sup> Reading) – This policy has been reviewed by our administrators over testing and the Policy Review Committee (PRC). I am recommending it be held for a second reading.
  2. Policy 326.00 Homeless Education (2<sup>nd</sup> Reading) – I recommend approval unless there are patron comments.
  3. Policy 440.00 Gifts and Contributions (1<sup>st</sup> Reading) – This policy was discussed last year but was not brought to the Board for approval. I am recommending it be held for a second reading.
  4. Policy 570.00 Employee Recognition (2<sup>nd</sup> Reading) – I recommend approval unless there are patron comments.
  5. Policy 580.00 Teacher Responsibility (1<sup>st</sup> Reading) - This policy has been reviewed by the PRC and I am recommending it be held for a second reading.
  6. Policy 650.00 Evaluation of Administrators (1<sup>st</sup> Reading) – This policy was discussed last month. Minor changes were made to bring us into compliance with the State. I am recommending approval.

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7. Policy 660.00 Evaluation of Certificated Employees (1<sup>st</sup> Reading) - This policy was discussed last month. Minor changes were made to bring us into compliance with the State. I am recommending approval.
8. Policy 760.00 Equivalence in Instructional Staff and Materials (2<sup>nd</sup> Reading) – I recommend approval unless there are patron comments.

**G. Travel Approvals** – There are a number of requests for overnight student travel. There is a request for MCEA members to attend the IEA Delegate Assembly in Boise using professional leave. Last year the Board approved six staff to attend, this year they have nine on the list. There is a classified staff on the list again this year. IEA is interpreting the last paragraph of Idaho Code 33-513, “The Board ... shall not contract to require any teacher to make up time spent ... while attending regularly scheduled official meetings of the state teachers association,” as meaning that using personal leave would somehow be requiring them to ‘make up time.’ While I don’t agree I am not ready to go to court over the issue, but will bring it up at our next negotiations session.

I am sharing this request with the Board because as this was discussed last year in negotiations I agreed to authorize this travel request only with Board approval.

### Upcoming Events:

March 20	Achieve 3000 Observation at West, 1:30 – 3:30 (Trustees Welcome!)
April 9	Town Hall, 6:30
April 10	Health and Wellness Committee, 2:00 Agenda Review, 3:00 Negotiations, 4:00
April 11	Policy Review Committee, 3:45
April 16	Board Meeting, 4:30
April 30	Board Training, TBA