

Board Meeting Agenda Summary

August 19, 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. Work Session –

A. Dinner and Group Discussion with Administrators

6. C. Disposition of fixed Assets (none this month)

7. **Good News** – Ashley Johnson will share the names of staff members that received scholarships from the P20 Conference held in Twin Falls in July.

9. Discussion Items –

A. **Administrator/Department/Committee Reports** – We have our standard monthly written departmental reports along with reports on Migrant Summer School from Michele Widmier and our summer Lunch in the Park program from Russ Taylor.

B. Board Member Training and Update Reports

1. Chair Heins will share some of her insights from the July Board & Administrator Newsletter.

C. **Technology Plan** – This plan has been updated plan for the 2019-2020 year.

D. Policy Discussion –

1. Policy 320.00 Attendance – Do we want to change the attendance requirement from 90% back to 95%?
2. Policy 600.00A Organization Chart – I have updated this to match our current assignments.
3. Policy D602.00 Superintendent – Based on input from ISBA we are splitting this policy into two, the second one entirely about evaluation.
4. Policy D602.10 Superintendent Evaluation – See above.

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

10. Business

A. **Approval of Supplemental Levy Resolution** – We need to determine the amount we will ask for on the Supplemental Levy. I am recommending that we keep the levy amount at its current level: \$2.25M per year for two years.

B. **Approval of School Representative for ARTE, ARTEC and ARTEI** – This board position has traditionally fallen to the Superintendent. I would be happy to fill it again.

C. Handbook Approval –

1. MCSD Staff Handbook – We have updated this staff handbook, there were only minor changes. I am recommending approval.
2. Coaches Handbook – Brady Trenkle has reviewed this handbook and is presenting it for Board approval. I am recommending approval.

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D. Bid Awards –

1. Dairy Bid – We only received one bid. I am recommending we accept the bid from Meadow Gold.
2. Fuel Bid – We received two bids for each of our proposals: delivered fuel for our buses and card lock or service pump bids for all other vehicles (gasoline and diesel). We are recommending to the Board to accept the Bailey Oil bid on 85 and 87 octane gasoline and cardlock diesel and the Lynch Oil bid for onsite diesel and 92 octane gasoline. The Lynch Oil bid for 82 and 85 octane gasoline was non-compliant because it did not include state fuel tax.
3. Pizza Bid – We received two bids: Dominos and Pizza Hut. The two bids were the same price. Russ Taylor is recommending we accept the bid from Dominos because they have served us well for the past two years.

E. New/Amended/Deleted Policies – If there are no patron comments, I am recommending approval on all of these policies.

1. **Policy D170.00 Board Meetings (First Reading)** – We learned this summer that we needed to identify board meeting postings in our various buildings as ‘courtesy sites.’ I am recommending that this policy be approved immediately.
2. **Policy D12.00 Advertising Regular Trustee Meetings (DELETE)** – This policy is no longer needed as the information is contained in other policies. I am recommending that it be deleted.
3. **Policy D172.00 Open Meeting Law Compliance & Cure (First Reading)** – This policy was accidentally omitted when we rolled over polices to the new numbering system. Since it is a restatement of the law, I am recommending immediate approval.
4. **Policy D320.00 Attendance (First Reading)** – We need to approve this policy as presented if we want to change the minimum attendance requirement. NO action will leave the current attendance requirement at 90%.
5. **Policy D360.00A Electronic Services for Students (First Reading)** – This addendum is provided for your information only. No action is needed. There are only grammatical changes.
6. **Policy D372.50 Suicide Prevention, Intervention & Response (First Reading)** – After this policy was discussed last month it and its procedures (372.50P1 Suicide Prevention; 372.50P2 Suicide Intervention; and 372.50P3 Suicide Response) were sent to the counselors in the District for review. I am recommending it be held over for a second reading.
7. **Policy D530.00 Electronic Services for Employees (First Reading)** – The only changes to this policy was the removal of some software examples. I am recommending it be approved immediately.
8. **Policy D340.00 Employee Benefits Eligibility (First Reading)** – We made slight changes to this policy to allow staff with a 0.49 FTE contract to pay for half of their medical benefits. I am recommending it be approved immediately.
9. **Policy D584.00 Instruction Preparation Time (First Reading)** – We made changes in this policy to match the MCEA Agreement. I recommend immediate approval.

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10. Policy D586.00 Grievance Procedure for Certificated Personnel (First Reading) – We made changes in this policy to match the MCEA Agreement. I recommend immediate approval.

F. Surplus Declaration – We are declaring the house and a shed on the Clark property surplus with the hopes that someone will purchase and move them. We need a motion to declare the house and shed surplus so we can proceed.

G. Travel Requests – Minico is requests attendance at the National FFA Convention in Indianapolis Indiana and we are asking permission to send staff to a Gifted and Talented Conference IN Albuquerque, New Mexico.

H. Personnel Recommendations –

11. Adjournment of Meeting

Upcoming Events:

August 20	Orientation Day – for 6 th and 9 th grade students Acequia Back to School Night 5:00 Minico Back to School Night 6:00 Paul Back to School Night 5:30
August 21	First Day of School - for all students
September 3	RTI Committee Meeting, 3:45
September 9	Agenda Review, 3:30
September 10	Health and Wellness Committee 3:30
September 16	Regular Board Meeting, 4:30
September 19	PPAT, 12:00
September 30	Board Training, 6:00-8:00