

Board Meeting Agenda Summary

February 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. **Elementary and Secondary Data Based Budget Concerns –**

6. Good News Reports

A. **Sandee Nelson/Jacboy Nessen** – They will share with the Board their grants with Fuel UP to Play.

B. **Heart Health Challenge** – Students and staff from Heyburn will do a presentation on the challenge they are doing this month.

C. **PBIS (Positive Behavior Intervention Support)** – Sanie Baker has put together a PowerPoint presentation to share.

8. **Accountability & Student Achievement Report** – Tim Perrigot will show a PowerPoint presentation from West Minico

9. **Data Report** Ashley Johnson will share the percentage of parents who attended conferences.

11. Consent Agenda

A. **Disposition of Fixed Assets** – There are 12 disposition sheets. These consist mainly of old computers and curriculum.

12. Discussion Items

A. **Board Member Training, Updates & Committee Reports**

B. **Administrator/Department/Committee Reports**

C. **Introduction of our School Resource Officer** – I will be introducing Dan Vanleeuwen .

D. **Budget Update** – Michelle DeLuna will present and update of our budget so far this year.

E. **Revised Budget** – Michelle DeLuna will also present any revisions to the budget this year.

F. **Multi-Tiered System Support Progress** – Sherry Bingham will share with the Board the progress we are making towards this.

G. **Policy Discussion**

1. **Reorganization of Series 800** – I am sharing with the Board what the numerical system will be with reorganizing this series to be more in line with ISBA policies.

H. **Superintendent's Report -**

I. **Superintendent's Evaluation -**

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13. Business

- A. **Bus Lease** – Transportation is asking for one large bus and one special needs bus.
- B. **Paper Bid** – Michelle DeLuna will make a recommendation for the paper bid.
- C. **Process of Next Year's Budget Calendar** –
- D. **PTO Audits** – Michelle will present the budgets for PTO.
- E. **Reinstatement of 7th Grade Football Program** – Dr. Perrigot is asking that this be reinstated at both East and West Minico.
- F. **Lawnmower Proposal** – Theo will be presenting a proposal as to why this is needed and the cost.
- G. **Resolution for Elections** – This needs to be approved by the Board and will be sent to the different counties to notify of elections if needed.
- H. **School Calendar Approval** – After meeting with the calendar committee the attached calendar is being proposed for approval.
- I. **Professional Development Pilot Program** - I am proposing to the Board a pilot program for some schools to implement professional development.
- J. **MCEA Snow Letter** - The union has asked that on snow days certified staff have leave reinstated.
- K. **State Snow Closure Letter** – This is a letter for the State showing our snow days since the last Board meeting.
- L. **New/Amended/Deleted Policies**
 - 1. **D201.40 Candidate Edification** - This was mentioned in last month's meeting. This is a first reading.
 - 2. **D202.00 District Planning** – This will be a second reading.
 - 3. **D204.05 Open Meeting Law Compliance & Cure** – This was held for a second reading.
 - 4. **D210.00 Electronic Signatures** – This is a second reading.
 - 5. **D404.15 Family Medical Leave Act** – There is just a slight word change on this policy. This is a first reading
 - 6. **D404.94 Unpaid Leave of Absence** – This is a first reading.
 - 5. **D405.21 Staff Travel** – This was held for a third reading.
 - 6. **D410.16 Wellness Program** – This is a first reading.
 - 7. **D1007.20 Nutrition Standards** – This contains updates from the ISBA.
 - 8. **D1007.40 Food and Beverage Sales** – This also has updates from the ISBA and is a first reading.
- M. **Travel Approvals** – There is only one this month.

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Upcoming Events & Board Meeting Agenda Items:

- February 15** PPAT Committee Meeting, 12:00
- March 6** Agenda Review, 2:00
- March 8** MEF, 12:00 noon
- March 8** Policy Review Committee Meeting, 3:40
- March 7** Facilities Committee Meeting, 12:00