

Board Meeting Agenda Summary

April 18, 2016

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.

Work Session Topic

Classified Voice: A letter was submitted by the classified thanking the District for all they do.

Student Body Accounts Review: Michelle Deluna has put together two documents for your review:

- 1) Minico School Activity Fund Balances History showing all the July ending fund balances for the various accounts since 2003 with classroom accounts highlighted in yellow.
- 2) Expenditure Reports from April of last year through this year (2014-15 beginning in April and 2015-16 year to date) so you can get an idea of what they are spending these funds on.
- 3) Kindergarten Expenditure Report showing what fees are collected and how they are being spent.

Good News Reports

- A. **Minico Piano Donation:** The Yamaha C7 Grand Piano that is being leased to Minico by the Don Royster Foundation for \$1 a year has arrived. This is a great addition to our high school. There were a number of people involved in building the storage box for it on stage.
- B. **Minico Sports:** Kelly Arritt will recognize awards in dance and boys' basketball. He will also be recognizing Brad Cooper who was inducted into the National Hall of Fame for wrestling.
- C. **Acequia Teacher Recognition:** Sanie Baker will share an award that one of her teachers recently received.
- D. **Skills USA and FFA State Conference Report:** Justin Tate will report on how our students did in these activities.

Accountability & Student Achievement Report: Principal Shanna Lindsey will discuss Mt. Harrison High School's hybrid classes for math and reading students based on MTSS test data.

Data Report

- A. **Parent Teacher Conference:** I will share a summary report prepared by Ashley Johnson on the results of our last conferences with parents.

Discussion Items

- A. **Administrator/Department/Committee Reports:** No additional reports.
- B. **Modular Bid Recommendation:** Theo has received three bids on the two modular buildings at Rupert Elementary. Our recommendation (based on the least expensive option for a three year lease) and a summary of installation expenses is attached.
- C. **Emergency Closure Certificate:** This form is sent to the state in order to get payment for the two days the District was closed due to snow.
- D. **Summer School Update:** John Kontos will give an update as to how preparations for summer school are proceeding. He is recommending an increase in the fees charged to those students not qualifying for summer school, but wanting to graduate early, from \$50 to \$75 per class.

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- E. **Policy Discussion:** Policy #D1008.00 Volunteers – the administrators have reviewed the ISBA policy changes and I wanted to get your input with regards to background checks.
- F. **Superintendent's Report:** I will share correspondence (letters congratulating Laurie Copmann and Colleen Johnson for the Idaho Gem Award) and other items that we have addressed this month.

Business Items

- A. **Senior Celebration** – Suzette Miller will submit a proposal for the Senior Celebration at Minico on May 25th.
- B. **Budget Hearing Dates** – Michelle has prepared the budget hearing dates announcement for board approval.
- C. **Indoor Hitting Facility Proposal** – Jared Price, our Boys Baseball Coach, will be submitted a proposal for an indoor batting facility. This project is being proposed by David Pinther, our Girls Softball Coach and Nathan Catmull, a community member. They are looking to get donations to complete the project and wanted board approval before doing so.
- D. **New/Amended/Deleted Policies:**

C.3. Policy D400.01 Personnel: Margery Sneddon our HR Coordinator, reviewed an update to our policy from ISBA. Here are her recommended changes to this policy. The Policy Review Committee (PRC) has reviewed these changes as well.

C.4. Policy 504.17F Administering Medication Form: The PRC reviewed this form along with the related policy a few months ago and we are sharing the changes to it with you.

C.5. Policy 504.75 and 504.75 Incident Management System Reporting: As Suzy Sorenson began to prepare our ISEE report she noticed that some schools were assigning In School Suspension for too many detentions or tardies, etc. However, the Idaho State Department of Education only wants serious issues (fighting, drugs on campus, etc.) listed in this report. As a result we have shortened our policy and placed a number of procedures for building secretaries to follow so that we are not over reporting these incidents to the state.

C.6 Policy 510.05P Meals Charged By Students – Collection Procedure: This procedure has been developed and is being implemented to facilitate a reduction in unpaid lunch fees. It is presented for your information only.

C.7 Policy 807.30 Insurance Committee: This policy has been changed as was discussed at the last board meeting to have the Insurance Committee report to the negotiations teams during negotiations rather than directly to the board. The board will still receive an insurance report as it becomes available. The PRC has reviewed this policy.

- E. **Disposition of District Property (including Fixed Assets):** None at this time.
- F. **Travel Approvals: 1)** The Transportation Department revised their request and have only asked for two of their staff to attend the summer conference in Las Vegas. **2)** The Home Economics teacher from East is seeking approval to attend a conference in Oregon. I

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approved this with one-way mileage. **3)** Heather Hepworth and Ashley Johnson have been asked by Kyte Learning to present at the International Society for Technology in Education (ISTE) Conference in Denver, Colorado this summer. Kyte Learning is paying for their transportation so we only need to pay for registration and lodging.

G. Personnel Recommendations

Upcoming Events & Board Meeting Agenda Items

April 19	Interest Based Bargaining (IBB) Session 4-6 pm in DSC Conference Room #2
April 20	Parent Patron Advisory Team Meeting at noon in DSC Conference Room #2
April 21	Paul Elementary Dads and Donuts 7:30 am
April 25-26	Law Conference in Boise
April 28	Minico Band Concert 7:00 pm
April 29	Rupert Elementary 2 nd Grade Grandparent's Program 1:00 pm
May 3	IBB Negotiations 4:00-6:00 pm
May 4	Facilities Committee Meeting 12:00 pm
May 9	Agenda Review 12:30 pm
May 10	IBB Negotiations 4:00-6:00 pm
	East Music Program 7:00 pm
May 11	Policy Review Committee 3:30 pm
May 13	Minico Gala Concert 7:00 pm
May 16	Regular Board Meeting 5:00 pm