

Minidoka County School District

Board Meeting Agenda Summary

May 18, 2020

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.

4. Consent Agenda

- C. **Disposition Sheets** – There are none this month.
- D. **Travel Requests** – There are none this month.

5. Good News

- A. **West Minico** – Principal Dustin Heath will share information about what has been happening with his staff and students.
- B. **Retiree Recognition** – We will share the names and years in the district for those staff who are retiring from the District this year.
- C. **District Classified Employee, Teacher and Administrator of the Year** – We will recognize the staff who received these awards: Dyann Blood as Administrator of the Year, Renae Chandler as Teacher of the Year, and Coleen Jones as Classified Employee of the Year.

7. Discussion Items

- A. **Administrator/Department/Committee Reports** – In addition to our standard monthly written department reports, Terril Catmull has shared an update on her work with the Elementary Prep providers in the District.
- B. **Board Member Training and Update Reports** – Vice Chair Stimpson will share his insights from the Board and Administrator Newsletter.
- C. **Budget Review** – Dr. Cox and Michelle Deluna will review the current state of our budget and whatever savings we may have realized from not occupying our buildings.
- D. **Assistant Coaches** – With the cuts suggested by the State for next year Dr. Cox has asked the Board to reconsider some of the assistant coaching positions that were added last year.
- E. **Minico Weight Room Building** – A survey was sent out to get the staff's perception on the need and benefits of moving forward with this project.
- F. **Superintendent Report** – Dr. Cox will present an update on his activities and what's happening throughout the District. He will share the current plans for graduations, summer school offerings and current graded as a result of our online teaching.

10. Business

- A. **Calendar Revisions** – The Administration team met and felt that some of the half days Professional Development days for next year could be used as full days and one half day made a full day for student contact.
- B. **ISBA Resolution from Blaine County** – We received the attached Resolution for the Blaine County School Board asking for additional clarification about student discussions in Executive Session. The Board has been asked whether they will support the Resolution.
- C. **New/Amended/Deleted Policies**
 - 1. **Policy D286.00 Early High School Graduation (First Reading)** – A Letter of Intent for early graduation has been added and additional language clarified. I am recommending this be held

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as a second reading.

2. **Policy D320.00 Attendance (Second Reading)** – If there have been no comments on this policy I am recommending it be approved as presented.
3. **Policy D370.20/370.20F Administering of Medication (First Reading)** – Wording has been added to give permission to administer Naloxone in case of an opiate related overdose. I am recommending this be held over for a second reading.
4. **Policy D390.00/390.00P Student Discipline and Procedure (First Reading)** – This policy and procedure has been presented to the Board for discussion and reviewed by administration. I am recommending this be held over for a second reading.
5. **Policy 542.40 Classified Salary for Summer & Before/After School (First Reading)** – Changes were made to refer to the Classified Salary Schedule. I am recommending it be approved as presented.
6. **Policy D542.60 Employee Tuition Reimbursement (First Reading)** – There are changes made to this policy dealing with federal funds in regards to reimbursement. I am recommending this be held for a second reading.
7. **Policy D586.00 Grievance Procedure for Certificated Employees (First Reading)** – The number of days to file a grievance has been changed to match the Master Agreement. I am recommending it be approved as presented.
8. **Policy D602.10 Superintendent Evaluation (First Reading)** – Wording has been changed to match requirements from the State. I am recommending this be held for a second reading.
9. **Policy D610.00 Chain of Command & Emergency Communications (First Reading)**– The old policy had the TLC Principal listed which no longer exists. I am recommending it be approved as presented.
10. **Policy D620.00 Administrative Meetings (First Reading)**– Some of the wording was deleted to include department heads, instead of each department listed. I am recommending it be approved as presented.
11. **Policy D810.40 Vehicle Operations (First Reading)** – The original policy stated the transportation supervisor assigned vehicles to departments. It has been changed to read the Superintendent or designee. I am recommending it be approved as presented.
12. **Policy D830.40 District Safe & Drug Free Advisory Committee (First Reading)** – This has been changed to reflect current wording and practice. I am recommending we approve it as presented.
13. **Policy D854.00 Emergency Closure Days (First Reading)** - New wording came from ISBA stating that employees paid with federal funds will be paid the same as other employees during an emergency or crisis. Since this is current practice, I am recommending it be approved as presented.
14. **Policy D950.00 Safety (First Reading)** – Changes were made to reflect our current committee structure and practice. I am recommending it be approved as presented.
15. **Policy R952.00 Weapons** – There are no changes to this policy, but has a date later than 2012. It is for review only.

11. Adjournment

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Upcoming Events:

May 20	Mt. Harrison Graduation, 6:00
May 21	Negotiations, 10:00
	Minico Graduation, 5:30
June 4	PRC, 9:00
	Admin Open House at Dr. Cox's home 5:00 – 8:00
June 8	Agenda Review, 3:00
June 15	Board Meeting, 7:00