

Minidoka County School District

# Board Meeting Agenda Summary

## March 16, 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 several from various locations in the District.

**D. Travel Requests** – There are several requests, however, most of them have been cancelled. There is a chance that these events may be rescheduled, so dates will be changed accordingly.

#### 6. Good News

**A. Minico High School** – Principal Kim Kidd will share information about some of the successes at Minico High School

**B. Cree Milliron** – A Mini-Cassia youth group concerned about Suicide Prevention and Awareness would like to share some information about an event they are sponsoring.

**8. Effective Instruction** – Kassey Koyle from Rupert Elementary will highlight teaching methods in her classroom.

#### 9. Discussion Items

**A. Administrator/Department/Committee Reports** – We have our standard monthly written departmental reports and the Student Discipline Report.

**B. Board Member Training and Update Reports** – Trustee Gibson will share his insights from the Board and Administrator Newsletter.

**C. Policy Discussion Policy**

1. **Policy D320.00 Attendance** – We have added some definitions to this policy and made some clarifications about Excused versus Parent Confirmed absences and make-up time.

**D. Superintendent Report** – I have included some information about a couple of initiatives we are looking into: an **Automated Timecard System** that would integrate into our current payroll software, and a proposal from **Enterprise Fleet Management** that could save money over time and provide newer vehicles for our various departments (not buses) throughout the District.

#### 10. Business

**A. LKV Design Proposal** – We have received some design proposals for upgrading the parking lots at Acequia Elementary and Rupert Elementary over the next two summers.

**B. New/Amended/Deleted Policies**

1. **Policy D260.00 Grading Student Work (First Reading)** – This policy has been shared with our administrators. I am recommending this be held over for a second reading.
2. **Policy D260.10 Make Up Work & Reassessments Late Work (First Reading)** – This policy has also been shared with administrators. I am recommending this be held over for a second reading.
3. **Policy D280.00 Graduation Requirements (First Reading)** – There is only a minor correction on this policy so I am recommending approval of this policy.
4. **Policy D378.00 Student Travel (First Reading)** – This policy has also been shared with

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administrators and outlines a few changes about types of travel for students. I am recommending this be held over for a second reading.

5. **Policy D378.20 Transportation Supervision of Students (First Reading)** - This policy was discussed last month. I am recommending its be held over for a second reading.
6. **Policy D378.20P Transportation Supervision of Students Procedure** - This procedure does not need Board approval but is presented for your review.
7. **Policy D500.30/500.30F ADA Reasonable Accommodations (First Reading)** – This is a new policy and form addressing Federal law. This policy has been reviewed by the Policy Review Committee. I am recommending this be held over for a second reading.
8. **Policy D544.30 Bereavement Leave (Second Reading)** – If there are no comments, I am recommending this policy be approved.
9. **Policy D544.90 Jury Duty (Second Reading)** – If there are no comments, I am recommending this policy be approved.
10. **Policy D560.00 Employee Injury Accident Treatment (First Reading)** – This policy was discussed last month. I am recommending its be held over for a second reading.
11. **Policy D580.00 Teacher Responsibility (Second Reading)** – If there are no comments, I am recommending this policy be approved.
12. **Policy D596.00 Overtime Classified Personnel (Third Reading)** – If there are no comments, I am recommending this policy be approved.
13. **Policy D670.00 Evaluation of Classified Employees (Second Reading)** – If there are no comments, I am recommending this policy be approved.

### C. Announcement of New Superintendent

#### 11. Adjournment

#### Upcoming Events:

March 17	Negotiations, 4:00 – 7:00 @ DSC
March 19	PPAT, 12:00
March 23-27	Spring Break
March 30	Board Training
April 1	Policy Review Committee, 3:45
April 8	Employee of the Year Reception, 4:00 – 5:30
April 13	Agenda Review, 3:30
April 14	Health and Wellness Committee, 3:45
April 16	PPAT, 12:00
April 20	School Board Meeting