

Board Meeting Agenda Summary February 24, 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.

Calendar Hearing -

4. Consent Agenda

C. **Disposition Sheets** – We have sheets from Technology.

D. **Travel Requests** – East Minico is requesting permission to take their 8th graders to Lagoon at the end of the year and there are several requests from Minico.

6. Good News

A. **Mt. Harrison High School** – Principal Joe Fairchild will share information about some of the successes at Mt. Harrison High School.

8. **Effective Instruction** – Kailee Hansen from Acequia will be presenting.

9. Discussion Items

A. **ARTEC/ARTEI Performance Review** – Andy Wiseman, Director of ARTEC/ARTEI Charter schools will share the performance reports of their various programs for last year.

B. **Revised 2019-2020 Budget (Michelle DeLuna)** – Michelle will review this year's budget revision based on the information we have received from the State on February 15.

C. **Administrator/Department/Committee Reports** – We have our standard monthly written departmental reports and the Student Discipline Report. There is also an athletic director's report from Brady Trenkle and a parent/teacher conference report.

D. **Board Member Training and Update Reports** – Trustee Anderson will share her insights from the Board and Administrator Newsletter. Trustees who attended the ISBA Day on the Hill event can also comment on what they learned there.

E. Policy Discussion Policy

1. **Policy D378.20P Transportation Discipline Procedure / D378.20 Transportation Supervision of Students** – Transportation Discipline Procedure gives guidelines for transportation when having to discipline students for incidents on the bus. In the Transportation Supervision of Students policy, the discipline was removed and added to the procedure.

2. **Policy D480.00 Use of School Facilities / 480.00 Use of School Facilities** – Some price changes have been suggested, and we are looking for Board input before moving forward.

3. **Policy D560.00 Employee Injury: Accident Treatment** – We are looking for Board input on the addition of requiring staff who are injured to be drug tested if they are seeking medical treatment for an accident at work.

4. **Policy 264.00 Mastery Education Policy** – We have not assigned a number to this concept yet because we are looking for language that will allow the Board to set the parameters for giving grades for mastery rather than just seat time. This could greatly benefit students who have FA or NC grades when they have

Board Meeting Agenda Summary February 24, 2020

excessive absences but are passing a class with a grade of 75% or greater.

- F. **Superintendent Report** – Dr. Cox will share his activities from the last month as well as some information about the many positive activities happening throughout the District.
- G. **Review of the Superintendent Search Process** – The Board can share current progress in this endeavor.

10. Business

- A. **Approval of 2020 -2021 School/Staff Calendar** – After concerns were raised at the Calendar Hearing last month we are proposing the following calendar for Board approval. The only change was to trade Wednesday, August 19 as a non-contract day for Monday, January
- B. **Senior Celebration Requests** – Minico and Mt. Harrison are requesting \$1,000 each for the senior dinner/celebration.
- C. **New/Amended/Deleted Policies**
 - 1. **Policy D174.00 Board Agenda (First Reading)** – The only changes to this policy was wording as to what may be on the agenda and not mandatory.
 - 2. **Policy D342.30 Voluntary Drug Testing for Students (Second Reading)** – There were few clarifications made to this policy. I am recommending it be approved as presented.
 - 3. **Policy D526.10 Sexual Misconduct (Second Reading)** – This was a new policy from ISBA. If there are no comments, I am recommending it be approved as presented.
 - 4. **Policy D544.30 Bereavement Leave (First Reading)** – Wording has been added to say leave should be used within two weeks of the event.
 - 5. **Policy D544.90 Jury Duty (First Reading)** – Wording was added that if an employee is subpoenaed for any work related event they may use Jury Duty Leave. If an employee is subpoenaed for a personal reason, personal or vacation leave should be used. If all leave is exhausted, the Superintendent may grant one day.
 - 6. **Policy D546.00 Staff Travel (Second Reading)** – This change clarifies when a classified employee (non-salaried) is required to attend an event verses requests to attend an event. I'm recommending this be held for a second reading.
 - 7. **Policy 550.00 Substitute Salaries (First Reading)** – Computer lab assistants have been added for requesting a sub when absent. I am recommending we approve this policy as presented.
 - 8. **Policy D580.00 Teacher Responsibility (First Reading)** – We added wording that states if a teacher is absent, he/she must notify his/ her administrator. Also added was a grade needs to be submitted for students at least once a week. I am recommending we approve this policy as presented.
 - 9. **Policy D596.00 Overtime Classified Personnel (Second Reading)** – There have been no comments on this policy. I am recommending we approve as presented.
 - 10. **Policy D640.00 District Evaluation Program (First Reading)** – There have been no comments on this policy. I am recommending we approve as presented.
 - 11. **Policy D670.00 Evaluation of Classified Employees (First Reading)** – Only formatting

Board Meeting Agenda Summary

February 24, 2020

changes were made to this policy, therefore I am recommending we approve as presented.

- 12. Policy D756.00 Payroll Procedures (First Reading)** – In the section Late Hires, wording was added in regards to 12 month employees receiving benefits. There have been no comments on this policy. I am recommending we approve as presented.

11. Adjournment of Meeting

Upcoming Events:

February 28 th	Special Board Meeting (Skype Interviews)
March 2	Special Board Meeting, 7:00 (Announce Finalists)
March 4	Policy Review Committee, 3:45
March 9	Agenda Review, 3:00
March 10	Health and Wellness Committee, 3:30
March 13 th	Meet and Greet Final Candidates 6:00 -7:30
March 14 th	Interview Candidates, 9:00 a.m.
March 16 th	Regular Board Meeting, 7:00 announce Superintendent