

Board Meeting Agenda Summary

August 20, 2018

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. Administrative Dinner** – The Admin Team has read the book **Collective Efficacy** this summer and we will have copies available if trustees are interested in reading it as well. We can also share information about the discussion we had in recommending **‘Effective Instruction through Collaborative Voice’** as our District Priority Focus for the year.

6. Good News Reports - Boy’s and Girl’s Club of the Magic Valley will share information about their program starting August 27 for Kindergarten children (we will be providing transportation to their site) and their after school program start September 17 at Rupert Elementary and at their site.

9. Discussion Items –

- A. Administrator/Department/Committee Reports** – We have our standard reports
 - 1. Migrant Ed Summer School Report** – Michele Widmier will share information and answer any questions you might have about our very successful summer migrant program.
 - 2. Summer School Report** – John Kontos will share about our alternative summer school which was held in June and into July.
 - 3. Summer Lunch Program** - We have our updated summer lunch program report for this summer. A comparison between this year and last is in the regular Food Service monthly report.
 - 4. Bullying Report** – I asked Michele Widmier to share the annual report that we submit the State.
 - 5. Technology Plan (Draft)** – Ashley has updated the District Technology Plan for your review. No action is necessary but she will be available to answer questions.
- B. Board Member Training and Update Reports** – Vice Chair Stimpson will share highlights from the July Board & Administrator Newsletter.
- C. Policy Discussion** – I have included the Transportation Policies from West Ada and transportation handbooks that have provided to us by our consultant. I wanted you to have a chance to look at them before they go to the Policy Review Committee.
- D. Superintendent’s Report** – I have a short report outlining my activities and upcoming events.

10. Business

- A. Secondary Attendance Incentives** – We received a number of attendance incentive requests. I have summarized them and included my recommendation as well.
- B. District Discipline Referral Committee (DDRC) Recommendation** - With Dr. Perrigot leaving we have reorganized the DDRC with an alternate for most positions. Please see attached recommendation.

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- C. School Resource Officer (SRO) Agreement Renewal** – We have received word from Sheriff Snarr that they would be willing to provide us with our School Resource Office for the same amount as last year. We have changed the dates on our agreement from two years ago and are asking that this be resigned. We can then just do a renewal next year. I am recommending the Board approve the 2018-19 SRO Agreement as presented.
- D. East Minico STEM Club Fee** – The STEM Club teachers at East Minico are requesting a \$5 fee for participation in their after school club.
- E. ARTEC/ARTE/ARTI Board Member** – The Board needs to take action on appointing myself (or an alternate) to the ARTE, ATREC, and ARTEI Boards. I am willing to continue in these capacities if the Board chooses and would recommend that the Board appoint me as their representative to the ARTE, Inc.; ARTEC, and ARTE boards.
- F. Award of Bids -**
1. Fuel Bid – We will have the bids for your review and approval.
 2. Milk Bid – We will have the bids for your review and approval.
 3. Pizza Bid – We will have the bids for your review and approval.
- G. New/Amended/Deleted Policies -**
1. Policy D120.00 Board of Trustees & Policy D170 Board Meetings – I am recommending these policies be approved without a second reading since it is bringing us into compliance with the law.
 3. Policy D362.00 Student Use of Personal Electronic Devices – I am recommending this be held over for a second reading.
 4. Policy 606.00 Administrative Selection Procedure – Because this is a change in policy concerning administrators not coaching I am recommending this be held over for a second reading.
 5. Policy D816.40 Transportation Pay Rates – I am recommending this policy be approved without a second reading in order to move forward with proposed changes on the classified salary schedule.
- H. Bus Routes** – The Transportation Department has more detail on the routes that have been developed for the start of the school year. I am recommending the Board approve these as presented.
- I. Travel Approvals** – We have two from FFA and one for volleyball.

Upcoming Dates

August 22	Orientation Day, 6 th & 9 th Grade Only
August 23	First Day of School
September 10	Agenda Review, 3:00
September 17	Board Meeting, 4:30 – Work Session: CIP Review, Data Overview, Activity Fundraising