

Board Meeting Agenda Summary

October 16, 2017

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.

4. Work Session Topic

- A. **K-3 Literacy Plan Update** – Ashley Johnson will review the K-3 Literacy Plan that was submitted to the state last month.
- B. **Northwest Reading Co-Op (Marybeth Flachbart)** – Our elementary schools have been participating in the Northwest Reading Co-Op along with the Caldwell School District and Education Northwest. Marybeth will share with the Board some of the progress that has been made and what the plans are for the future.

7. Good News Reports

- A. **Paul Elementary** – Principal Ellen Austin will share some of the happenings at Paul.
- B. **Justin Tate** – Justin will share some information about a new Machine Operator Apprenticeship program that we will be hosting at Mt. Harrison starting in November.

8. Effective Instruction

- A. **Rupert Elementary (Melissa Bessire)** -
- B. **East Minico English Department** -

11. Consent Agenda

- C. **Disposition of District Property/Fixed Assets** – There are five from various locations.

12. Discussion Items

- A. **Board Member Training, Updates & Committee Reports**
 - 1. September Board and Administrator Review – Trustee Stimpson
- B. **Administrator/Department/Committee Reports** - All are written this month.
- C. **Policy Discussion**
 - Policy D501.34 Open Enrollment – Added a sentence about denying an application that contains false information.
- D. **Superintendent's Report** – Brief this month due to my time away from the District.

13. Business Items

- A. **Red Dye On-Site Fuel Bid Approval** – I am recommending that the red dye on-site fuel bid be given to Lynch Oil who came in the lowest bidder. We will be notifying them of your decision in writing and clarifying the need for documentation verifying that the fuel came from the Declo terminal as of November 1. We will draw our first of four fuel samples for testing in late November or early December.

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- B. Rupert Elementary Request for Inservice Days** – Rupert Elementary would like to trade the January 2 Inservice day for two Friday afternoons after parent/teacher conferences which are currently scheduled as non-contact time. I am recommending approval.
- C. New/Amended/ Deleted Policies** – *Unless stated otherwise I recommend all policies be given at least two readings.*
1. **Policy D404.95 Involuntary Leave of Absence** (2nd Reading) – This policy has not been changed since the previous meeting. If there are no comments I recommend approval.
 2. **Policy D501.66 Homeless Education** (1st Reading) – This has been updated by ISBA and reviewed by our School Improvement Director and the Policy Review Committee (PRC).
 3. **Policy D604.10 English Learners Programs** (1st Reading) – This is a new policy from ISBA that has been reviewed by our School Improvement Director and the PRC.
 4. **Policy D604.20 Education of Migratory Children** (1st Reading) – This is also a new policy from ISBA that has been reviewed by our School Improvement Director and the PRC.
 5. **Policy D809.97 Cellular Phones** (2nd Reading) – This contains no changes from our previous meeting. If there are no comments I recommend approval.
 6. **Policy D812.00 Per Diem** (1st Reading) – This contains needed changes from the IRS audit and a clarification that per diem checks in advance of travel will only be given for out-of-radius travel or that involving more than two nights.
- J. Travel Approvals** – The Technology Department would like to send one of their staff to a specific software conference next month. I am recommending approval.

Upcoming Events & Board Meeting Agenda Items:

October 19	Town Hall Meeting @ Heyburn, 6:30
October 25	Board Visit to Transportation @ 8:30 (Bonnie/Tammy)
October 30	Special Board Meeting, 5:00
November 1	Policy Review Committee Meeting, 3:45
November 8-10	ISBA Convention
November 13	Agenda Review, 2:00
November 14	Health and Wellness Committee Meeting, 2:00
November 20	Board Meeting, 4:30