

# Board Meeting Agenda Summary

## October 21, 2019

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.

### 2. Work Session –

- A. **Elementary Accountability** – Our Elementary Principals will share information about the current status of our elementary test scores.

### 6. C. Disposition of fixed Assets - none this month

### 8. Good News –

- A. **Rupert Elementary (Angela Davidson)** – Mrs. Davidson will share some of the positive things happening at Rupert Elementary.
- B. **Minico Ag Department (Troy Bird)** – Mr. Bird would like to share some information about an antique tractor that was donated to the Minico Ag Department.
- C. **Master Premium Recipients (Dr. Cox)** – We received notification that five teachers from our District qualified to receive the State’s Master Educator Premium. Please see the attached summary for the list of names and more details concerning the award.

### 10. Effective Instruction – Heyburn Elementary (Cindy Lloyd)

– Mrs. Lloyd has been teaching kindergarten at Heyburn Elementary for many years. This presentation will give you a glimpse into how good teaching happens.

### 11. Discussion Items –

- A. **Administrator/Department/Committee Reports** – We have our standard monthly written departmental reports along with a Special Education report from Sherry Bingham on the ‘SpEd Report Card’ we got from the State and a Parent Teacher Conference Summary from Ashley Johnson.
- B. **Board Member Training and Update Reports**  
Trustee Gibson will share some of his insights from the September Board & Administrator Newsletter.
- C. **Policy Discussion** – We want Board input on this policy before it goes to the Policy Review Committee.
  - 1. **Policy D426.00 Patron Visits to Schools** – This policy has updates from ISBA, but also includes updated guidelines because there has been concern by some of our elementary principals concerning parents being with their child on the playground.
- D. **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.

### 12. Business

- A. **Fundraisers/Fees** – The following groups are asking for fundraising permission or to have fees assessed.
  - 1. **Latinos in Action** - This is a new class at Minico that is seeking the ability to fundraise for the

## Board Meeting Agenda Summary October 21, 2019

recent conference and future activities.

2. **Minico Orchestra Fundraiser** – This is an additional fundraiser to help the Orchestra be ready for their trip to Anaheim California in April.
  3. **Minico High School Travel Club** – I visited with Mrs. Gardner and she agreed to keep her fundraising with professional tour groups separate from this club. The request for travel club fees will only be used for local travel and activities.
- B. Mt. Harrison Junior High Calendar Change** – This was to have been taken care of at our Special Board meeting but was overlooked. It is a request to have not school on October 10 for these students.
- C. East Minico Fight Song** – Mr. Dilworth has written a song for East Minico and we are asking the Board to approve the words. We hope to have a version of the music available so it can be heard as well.
- D. Acceptance of 2018-2019 Audits** – Our auditors have completed our Audit and will share their findings for acceptance by the Board. We will also need to accept the audits for ARTEC and ARTEI as well.
- E. New/Amended/Deleted Policies** –
1. **Policy D17.00 Board Meeting (First Reading)** – This has just a few word changes from ISBA. I am recommending this policy be approved.
  2. **Policy D242.00 Responsibility for Selection of Textbooks (First Reading)** – This policy was reviewed by Ashley Johnson and brought up to date with our current method of approving curriculum. It has been reviewed by the Policy Review Committee (PRC). Since it mirrors current practice, I am recommending it be approved as presented.
  3. **Policy D372.50/D372.50P1/D372.50P2/D372.50P3: Suicide Prevention, Intervention & Response (Third Reading)** – I am recommending we approve the policy and procedures.
  4. **Policy D505.00 Negotiations Representation (First Reading)** – This policy follows State law and our current agreement with MCEA. I am recommending it be approved as presented.
  5. **Policy D510.00 Personnel Hiring Process and Criteria (First Reading)** – This has updates from the ISBA. I am recommending it be held for a second reading.
  6. **Policy D510.20 Employment Referrals and Prevention of Sexual Abuse (First Reading)** – I am recommending this policy be held over for a second reading.
  7. **Policy D602.00 Superintendent (First Reading)** – There are only minor changes in this policy and the evaluation section was removed and placed in Policy 601.10. I am recommending it for approval as presented.
  8. **Policy D602.10 Superintendent Evaluation (First Reading)** – We took the evaluation information for the Policy 602.00 and created a separate policy with minor changes from ISBA. I am recommending this policy be approved as presented.
  9. **Policy D750.00 Miscellaneous Procurement (Second Reading)** – I am recommending this policy be approved as presented.
  10. **Policy D750.10 General Procurement Standards (Second Reading)** – I am recommending

## **Board Meeting Agenda Summary October 21, 2019**

this policy be approved as presented.

11. **Policy D750.60 Professional Service Contracts (Second Reading)** – I am recommending this policy be approved as presented.
12. **Policy D770.20 Acquisition of Real and Personal Property (Second Reading)** - I am recommending this policy be approved as presented.

**F. Travel Requests** – There are several from various locations.

**G. Personnel Recommendations** –

### **13. Adjournment of Meeting**

#### **Upcoming Events:**

- |                       |  |
|-----------------------|--|
| <b>October 22</b>     | Supplemental Levy presentation at <b>Rupert City Council</b> 7:00 pm |
| <b>October 24-25</b>  | Dr. Cox and others at Danielson Training in Pocatello                |
| <b>Oct 30 – Nov 1</b> | Dr. Cox Out of the Office  |
| <b>November 4</b>     | <b>Legislator’s Luncheon</b> , 12:00 pm                              |
| <b>November 6-8</b>   | <b>ISBA Convention in Coeur D’Alene</b>                              |
| <b>November 11</b>    | <b>Agenda Review</b> , 3:00 pm                                       |
| <b>November 13</b>    | <b>Policy Review Committee (PRC)</b> , 3:45 – 5:00 pm                |
| <b>November 21</b>    | <b>Parent Patron Advisory Team (PPAT)</b> , 12:00 pm                 |
| <b>November 18</b>    | <b>Regular Board Meeting</b> , 4:30 – 9:00 pm                        |
| <b>December 16</b>    | <b>Board Training</b> , 3:00 – 4:30 w/ Dr. Heather Williams          |