

Board Meeting Agenda Summary

August 22, 2016

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. **Continuous Improvement Plan** – Dr. Cox will review the draft of the plan that has so far been created for the 2016-17 school year.
- B. **Secondary Attendance Incentives** – Minico administration has come up with some creative ideas to help students who may be struggling still pass, but to keep attendance above the 90% which was adopted for the District's percentage.
- C. **Board Building Visits** – Since the trustees want to visit each school before the end of October. We will be asking administrators to notify Kerri Tibbitts as to what day/time works best for their school.

6. Good News Reports

- A. Bobby Ryan from Minico will share the newest video equipment purchased and a senior project will be shared.

8. Data Report

- A. **Summer School Report** - John Kontos will shared with the Board summer school results.
- B. **Lunch in the Park Final Report** – Russ will have the final numbers from our summer lunch program.
- C. **District Data Report** - Ashley Johnson will review SBAC test results for the District.

11. Discussion Items

- A. **Board Member Training, Updates & Committee Reports** Trustee committee liaison assignments are presented for review.
 - 1. **ISBA Summer Leadership Institute** - Chair Heins will share some of the ideas and information she received at this event.
- B. **Administrator/Department/Committee Reports**
 - 1. **Food Service Procurement Plan** - Attached is a District plan on how we will obtain Food Service bids. It is modeled after a SDE recommended plan and was followed in sestablishing the Pizza and Milk RFPs.
- C. **Policy Discussion**
 - C.1. **502.47 Student Travel** – We have added a section on the field trip form and chaperones needing to have completed an approved volunteer application as outlined in Policy 1008.00 Volunteers.
 - C.2. **502.47F Field Trip Permission Form** – We have developed a standard form for use throughout the district. It was suggested by the Admin Team that the “Medical Concerns” section be added.

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12. Business

- A. Audit Proposal** - Condie Stoker & Associates have made a proposal for conducting our audit for the 2015-16 year. I recommend the Board accept their proposal, which shows a slight increase in fees (\$500) for the first time in a number of years.
- B. Mt. Harrison Request** – Kelly Arritt and Shanna Lindsey have submitted a request to change the end of the third quarter to the Thursday before Spring Break.
- C. Milk Bid** - Russ Taylor will review the bids received and recommend an award.
- D. Pizza Bid** - Russ Taylor will review the bids received and recommend an award.
- E. Fuel Bid** – Michelle DeLuna will review fuel bids received and recommend an award.
- F. New/Amended/Deleted Policies** – No policies for this month – only those from the special board meeting.
- G. Bus Routes** – These are routes from last year. The training for the new software will not be until September.
- H. Disposition Sheets** – There are only a few of these from Heyburn and the Tech Department.
- I. Travel Approvals** – There are none at this time.

Upcoming Events & Board Meeting Agenda Items:

- September 7 **Facilities Committee Meeting** – Noon in Maintenance Conference Room
- September 8 **MCS D Town Hall Meeting** – 6 – 7:30 pm @ DSC
- September 14 **Minidoka Education Foundation Board Meeting** – Noon
- September 14 **Policy Review Committee Meeting** – 3:45 – 5:00 pm
- September 19 **Regular Board Meeting** - 5:00 pm – Work Session Topic: Supplemental Levy Budget Review