

# Board Meeting Agenda Summary

## September 17, 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. **Activity Fundraising** – We have asked administrators to review the budgets that have been submitted. These budgets replace the fundraiser requests to the Board and thus are also in the business section of the meeting for approval. We may have more in the future if they didn't make the Board meeting submission deadline.
- C. **Continuous Improvement Plan (CIP) and Data Review** – We will take a few minutes to review the CIP that must be posted to our website this month. We will also take some time to review the ISAT data from last year for the District.

### 8. Good News Report - Paul Elementary

### 10. Effective Instruction –

- 1. **Elementary** – Krista Haugeberg
- 2. **Secondary** – Tim Behunin

### 11. Disposition of Fixed Assets – None this month.

### 12. Discussion Items –

- A. **Facility Plan Update** – Rich Bauscher will present our Long Range Facility Plan (LRFP) that he has reviewed and updated.
- B. **Administrator/Department/Committee Reports**
  - 1. **Class Size Report** – I will summarize the class size data that Michelle Deluna has prepared for the Board.
  - 2. **Mentor Plans** – Ashley Johnson and Suzette Miller will answer any questions the Board has concerning the Elementary and Secondary Mentoring Plans, respectively, that they have prepared. Some aspects of our mentoring program have been expanded to include second year teachers.
- C. **Board Member Training and Update Reports** – Trustee Andersen will share some of her insights from the Board & Administrator Newsletter.
- D. **Superintendent's Report** – I will share information updates and my activities for the past month.
- E. **Policy Discussion** –
  - 1. **Policy D510.80 Supervision of Relatives** – ISBA has added some language to this policy with regard to 'romantic relationships.' It has been added here to discuss the term relatives which refers to first cousins. We may want to discuss the 'direct supervision' aspect of this policy as it relates to Policy 500.10 Personnel Conduct as well.

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### 13. Business

- A. **Fundraising Approval** – I am recommending the Board approve the Activity Budgets as presented.
- B. **Staff Evaluation Student Achievement Goals** – Mrs. Miller has been the key administrator behind establishing this recommendation to the Board with input from staff at all levels. This will be used for 10% of teacher and administrator evaluations. I am recommending the Board approve the Staff Evaluation Student Achievement Goals as presented.
- C. **Continuous Improvement Plan Approval** – Mrs. Widmier has put this consolidated plan together. It not only contains the CIP, but also the District’s Literacy Plan for spending the additional funding provided by the State for K-3 literacy programs and includes our District’s plan for College and Career Readiness. I am recommending the Board approve The Minidoka County School District’s Combined Plan as presented.
- D. **New/Amended/Deleted Policies**
  - 1. **Policy D120.00 Board Updates (1<sup>st</sup> Reading)** – ISBA language was added to this policy concerning length of term for trustees. I am recommending the Board approve this policy as presented without a second reading.
  - 2. **Policy D280.00 Graduation Requirements (1<sup>st</sup> Reading)** – This policy was reviewed Josh Aston, Minico Principal, and the Policy Review Committee. I am recommending that it be held over for a second reading.
  - 3. **Policy D302.00 Open Enrollment (1<sup>st</sup> Reading)** – This policy was reviewed by the Policy Review Committee. I am recommending it be held over for a second reading.
  - 4. **Policy D326.00 Homeless Education (1<sup>st</sup> Reading)** – This policy was reviewed by the Michele Widmier, School Improvement Director over federal programs, and the Policy Review Committee. I am recommending this policy be held over for a second reading.
  - 5. **Policy D362.00 Student Use of Personal Electronic Devices (2<sup>nd</sup> Reading)** – If there are no patron comments I am recommending the Board approve this policy as presented. I will share all building level guidelines for implementing this policy as they are turned in.
  - 6. **Policy D500.10 Personnel Conduct (1<sup>st</sup> Reading)** – ISBA language concerning conflict of interest was added to this policy and it was reviewed by the Policy Review Committee. I am recommending this policy be held over for a second reading.
  - 7. **Policy D544.50 Military Reserve National Guard Duty (1<sup>st</sup> Reading)** – ISBA Language changes were made to clarify this policy and it was reviewed by the Policy Review Committee. I am recommending it be held over for a second reading.
  - 8. **Policy D606.00 Administrative Selection Procedure (2<sup>nd</sup> Reading)** – The addition of the word club to clarify club advisory was added. If there are no comments on this policy, I recommend the Board approve this policy as presented.

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9. **Policy D620.00 Administrative Meetings (1<sup>st</sup> Reading)** – The changes to this policy are being presented to reflect our current meeting schedule. This policy was reviewed by the Policy Review Committee. I am recommending the Board approve this policy as presented without a second reading.
  10. **Policy D750.00 Transportation Pay Rates (1<sup>st</sup> Reading)** – This policy was changed to reflect what the Board approved last month. I am recommending the Board approve this policy as presented without a second reading.
  11. **Policy D816.40 Military Reserve National Guard Duty (1<sup>st</sup> Reading)** – ISBA Language changes were made to clarify this policy and it was reviewed by the Policy Review Committee. I am recommending it be held over for a second reading.
- E. Bus Routes** – We have added an additional route in the City of Rupert in order to make sure students at Rupert Elementary get home before the Boys and Girls Club Students arrive at Rupert Elementary. Notice has gone out to parents and has been posted on the website. With the hiring of some new bus drivers we anticipate some additional route changes as soon as they complete their training.
- F. Travel Approvals** – There are a number this month, two of which I emailed you. The one for Jamie Arteaga had the wrong destination and Tyson Christiansen for TLC only found out about the conference a few weeks ago.

### Upcoming Events:

September 19	Parent Patron Advisory Team, 12:00 (lunch served)
September 20	Back-to-School Night TLC/Mt. Harrison Jr. High, 5:30-7:00
September 24	Town Hall Meeting, 6:30 DSC
October 3	Policy Review Committee, 3:45
October 8 - 10	Dr. Cox out of office - FACE Conference/Idaho Superintendent Network in Boise
October 15	Regular Board Meeting, 4:30