

Minidoka County School District

# Board Meeting Agenda Summary

## September 16, 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. **Continuous Improvement Plan** – We will take some time to review the three different plans that are now incorporated into this single submission to the State: The District’s Continuous Improvement Plan, Minico’s College and Career Readiness Plan, and our District (K-2) Literacy Plan.
- B. **Senior Project Update** – Our high school principals, Kimberley Kidd and Joseph Fairchild will share information about the changes to the Senior Project Requirements necessary for graduation.

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

### 8. Good News –

- A. **Paul Elementary (Ellen Austin)** – Mrs. Austin will share some of the good news happening in her building!
- B. **Mt. Harrison Jr. High (Dyann Blood)** – Mrs. Blood will give you some highlights of her school receiving a major grant to begin implementing mastery learning.
- C. **New Athletic Trainer (Brady Trenkle)** – Mr. Trenkle will introduce the new athletic trainer that has been working with our students since before the start of school.

### 10. Effective Instruction –

- A. **Secondary (Katelyn Bair)** – We are trying a new option for this presentation with a video. Mrs. Bair will be available to answer questions.

### 11. Discussion Items –

- A. **Administrator/Department/Committee Reports** – We have our standard monthly written departmental reports along with reports on **Summer School** from John Kontos, who served as Principal there and a summary of the **Professional Development** that has been planned for the year by Ashley Johnson.
- B. **Board Member Training and Update Reports**  
Trustee Gibson will share some of his insights from the August Board & Administrator Newsletter.
- C. **Class Size Report** – We have put together a report showing the class sizes in our buildings at this point in time throughout the District.
- D. **Policy Discussion** – We want Board input on these policies before they go to the Policy Review Committee.
  - 1. **Policy D748.70 Crowdfunding** – This is a new policy from ISBA indicating the staff must get prior approval before setting up an online fundraising account.
  - 2. **Policy D510.20 Employment Referrals and Prevention of Sexual Abuse** – Another new policy from ISBA that is recommended.

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- E. **Superintendent Report** – Dr. Cox will share correspondence, information, and some of his activities over the past month.

### 12. Business

- A. **Continuous Improvement Plan** – I am recommending the Board approve this plan as presented.
- B. **Teacher Evaluation, Student Achievement Goals (Suzette Miller)** – These teacher evaluation goals have been set by administrators and staff. I am recommending the Board approve this plan as presented.
- C. **Approval of District Discipline Review Committee Members** – We have had to update the members of this committee. I am recommending the Board approve as presented.
- D. **Fundraisers**
  - 1. East Minico – Girls basketball is asking to sell tickets for a custom made BBQ pit to raise money for uniforms. They are also requesting a hat day to help pay for both girls/boys basketball uniforms.
- E. **Bus Routes** – We are presenting the bus routes for Board approval. There are minor changes as new students arrive and a slight alteration is necessary. I am recommending the Board approve as presented.
- F. **New/Amended/Deleted Policies** – I am recommending all be held over for another reading.
  - 1. Policy D372.50 Suicide Prevention, Intervention & Response (Second Reading)– Our school counselors have made a few suggested changes so I am recommending these be held over for one more month.
    - D372.50P1 Suicide Prevention Procedure
    - D372.50P2 Suicide Intervention Procedure
    - D372.50P3 Suicide Response Procedure
  - 2. Policy D750.00 District Purchasing (First Reading) – This has updated required information sent from the ISBA.
  - 3. Policy D750.10 General Procurement Standards (First Reading)– This is a required policy from ISBA.
  - 4. Policy D750.60 Professional Service Contracts (First Reading) – This is another required policy from ISBA.
  - 5. Policy D770.20 Acquisition of Real and Personal Property (First Reading) – This policy is also a requirement from ISBA.
- G. **Travel Requests** – There are three requests from Minico for volleyball, choir and Student Council.
- H. **Personnel Recommendations**

### 13. Adjournment of Meeting

#### Upcoming Events:

**September 18** PPAT, 12:00

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## **September 16, 2019**

<b>September 19</b>	Mt. Harrison Jr. High Back to School Night, 6:00
<b>September 30</b>	Board Training, 6:00
<b>October 2</b>	PRC, 3:45
<b>October 3</b>	Safety Meeting, 3:45
<b>October 4</b>	Facilities Committee, 12:00
<b>October 14</b>	Agenda Review, 3:30
<b>October 15</b>	Health & Wellness Committee, 3:45
<b>October 16</b>	Transportation BBQ, 12:00
<b>October 17</b>	PPAT, 12:00
<b>October 21</b>	Board Meeting, 4:30