

Board Meeting Agenda Summary

September 19, 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. **Technology Report** – Kent Jackson will report on what was accomplished in technology last year and Ashley Johnson will share information about this year’s focus in all schools on Digital Citizenship, and what professional development is being planned for implementing technology in the classroom.

6. Good News Reports

- A. **Introduction of New SRO** – I have asked Deputy Dan VanLeeuwen to come and introduce himself to the Board.
- B. **Student Advocate for Flag Curriculum** – Senator Anthon will introduce a young man, Adam Fowler, who has taken on the challenge of re-emphasizing flag education in our schools.

8. Accountability and Student Achievement

- A. **Heyburn Elementary** - Michele Widmier will present goals, student enrollment and other information gathered so far this school year.

12. Discussion Items

A. Board Member Training, Updates & Committee Reports

- 1. **Calendar Committee Liaison**– We need a trustee to serve as Board Liaison on this committee, which will start meeting in December.

B. Administrator/Department/Committee Reports

- 1. **Advanced Opportunities for Students** - Brooke Claridge and Kolby Dexter will share with the Board the changes that have taken place in this program at our secondary schools.
- 2. **Migrant Summer School Summary** – Heather Hepworth and Brooke Claridge will present information about our migrant summer school program.
- 3. **Attendance Incentives** – We have prepared a summary of the attendance incentive ideas from various schools. I have added my funding recommendations for your consideration. Their original proposals are also attached.
- 4. **Fundraising Proposals** – The summary shows those departments/clubs/schools who have submitted fundraising requests so far, and how those funds will be used as outlined in Policy D505.30 Student Activities Fundraising. We will be asking for Board approval on the policy and these fundraisers at the Board meeting. We may need to approve additional fundraisers in the future.

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C. Policy Discussion

- C.1. **404.14 Sick Leave** – We wanted to get Board input on adding that a doctor’s note may be requested after three consecutive days of illness for staff.
- C.2. **405.70 Employee Recognition** – We wanted to make sure all Trustees are okay with changing the retirement banquet to a reception.

13. Business

- A.1. **Policy D502.47 and D502.47F Student Travel/Field Trip Form** – We added a section requiring Field Trip Permission Forms to be filled out and noted that chaperones must have an approved volunteer form prior to the event.
- A.2. **Policy D102.00 Personnel Code of Ethics** – This is a second reading.
- A.3. **Policy D402.95 Employee Use of Social Media** – This policy is a second reading.
- A.4. **Policy D501.12 Attendance** – This would be the second reading for the policy. We have removed the Addendum that outlined make-up time and the 95% requirements that the buildings had added in the past. They will be working on an Addendum or Procedures to outline the specifics of how they will deal with attendance issues. I am recommending approval of the policy at this time.
- A.5. **Policy D415.00 – Service Animals in Schools/Staff** - This will be the third reading.
- A.6. **Policy D505.30 Student Activities Fundraising** – This will be the third reading. Clubs and schools submitted request for fundraising approval. We will work on a form for submitting those fundraising requests next year.
- A.7. **Policy 515.00 Service Animals** – This is a third reading.
- A.8. **Policy D803.40/803.40P** – This is a third reading. Changes were made to not have the cardholder pursue the refund of sales tax.
- A.9. **Policy 201.02A Organizational Chart** – This policy shows the minor organizational updates made to District positions. The Finance Data Specialist was moved under the Business Manager (p2) and the Federal Programs Coordinator is now listed in with the rest of the Federal Programs positions (p3).
- B. **Fundraising Proposals Approval** – I am recommending that the board approve the fundraising proposals submitted to date.
- C. **Attendance Incentives Allocation Approval** – I am recommending that the Board either approve the recommended amounts for attendance incentives or allocate a district-wide total to be used for incentives.
- D. **ARTEC/ARTE School District Representative** – The ARTEC Board needs to know who the District wants to designate to fill these two board seats. It has traditionally been the Superintendent and I am willing to do so again.

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- E. Teacher Evaluation Student Achievement Goals** – The state requires that 33% of a teacher’s evaluation be based on student achievement. We have compiled a summary of those recommended goals for your approval.
- F. Disposition Sheets** – There are only a few of these from Heyburn, Tech Department, and West Minico.
- G. Travel Approvals** – There is only one request to attend the Art of Coaching Winter Institute in California.

Upcoming Meetings

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| September 26–28 | IHSA in Twin Falls | |
| September 27 | Technology Committee Meeting | 4:00 |
| October 5 | Facilities Committee Meeting | 12:00 |
| October 12 | Policy Review Committee | 3:45 |
| October 17 | Regular Board Meeting | 5:00 |