

Minidoka County School District

Board Meeting Agenda Summary

July 15, 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. Technology Discussion** – We have invited Ashley Johnson, Brittni Darrington, Branan Hardcastle and some Minico administrators to share how technology is being used at the secondary level and answer any questions trustees might have.

- 5. Swearing in of New Board Member** – We will swear in Russ Suchan, who was appointed last week as a replacement for Trustee Stevenson. I would like to thank Wayne Maughn for also putting in his application for this position. Both were interviewed at the Agenda Review Board meeting July 8.

7. Disposition of fixed Assets (none this month)

9. Discussion Items –

- A. Administrator/Department/Committee Reports** – We only have our standard monthly written departmental reports.
- B. Board Member Training and Update Reports**
 - 1. Trustee Andersen will share some of her insights from the June 'Board & Administrator Newsletter.'
- C. Board Committee Assignments** – We need to review the trustee liaison assignments to the District committees for the upcoming school year.
- D. Policy Discussion – Policy 372.50 Suicide Prevention, Intervention and Responses (Revised)** – We will share the revisions to this policy based on the input from the Board last month. It will then be shared with the Admin Team and school counselors before being presented to the Board for a first reading in August.
- E. Superintendent Report** – Dr. Cox will share correspondence, information, and some of his activities over the past month.

10. Business

- A. Approval of West Minico Handbooks** – The copy we had last month was unreadable online. It has been corrected and is available for review and approval.
- B. Adoption of Special Education Manual** – This state handbook has recently been updated. We typically adopt the State Handbook as our handbook since we have to follow it anyway. We will be reviewing our current policy and updates it as well later this fall. I recommend that we adopt the State SpEd Handbook as the MCSD SpEd Handbook.
- C. Adoption of Idaho Department of Transportation Manual** – There have been some updates to this manual, which we also typically adopt as our own. I am recommending that we adopt the State Transportation Handbook as the MCSD Transportation Handbook.
- D. ISBA Resolution** – This resolution has been proposed to ISBA for the past two years. We now have the support of a number of other districts in our region and I will be sharing it with other

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superintendents throughout the state. We will need a trustee attending the fall regional meeting and the ISBA conference in November to be prepared to defend it. After approval, this will be sent to the ISBA. When we submit it we will add any additional supporting districts as they are approved by their boards. I am recommending the resolution be approved as presented.

E. New/Amended/Deleted Policies – If there are no patron comments, I am recommending approval on all of these policies.

1. Policy D280.00 Graduation Requirements (Second Reading) –

2. Policy D450.00 Volunteers (Second Reading) –

3. Policy D524.00 Employee Drugs, Alcohol and Tobacco (Second Reading) –

F. Travel Requests – There are several for out of state conferences.

G. Personnel Recommendations –

11. Adjournment of Meeting

Upcoming Events:

August 7 Summer BBQ - 11:30 – Please join us in recognizing those staff who have worked through the summer!

August 15 Back-to-School Staff Meeting - 8 am at Minico

August 19 Regular Board Meeting – 4:30 & 7 pm

August 20 Orientation Daye 2 – for 6th and 9th grade students

August 21 First Day of School - for all students