

Minidoka County School District

Board Meeting Agenda Summary

November 18, 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. Middle School Accountability – Our Middle School Principals will share information about their analysis of their student test scores.

6. Consent Agenda – We have changed the Consent Agenda to incorporate more items that may be passed with one motion. It will include the usual, but we have added Travel Requests and Personnel. If there are any questions or concerns about items within either of these topics they can be addressed separately.

8. Good News

A. Heyburn Elementary – Mrs. Stutzman will share some of the positive things happening at Heyburn Elementary.

B. Latinos in Action (Jamie Garza and Veronica Granillo) – This is a new club which is at the secondary schools. They will share the many things they have accomplished so far.

C. Mt. Harrison Student Council (Sarah Pelayo) – Mrs. Pelayo will share information about the trip their student council took to the State Capitol.

D. Board Awards – We will hand out the awards the Trustee and Board received from the Idaho School Boards Association at the Convention.

10. Effective Instruction - East Minico (Megann Heath) – We will have a brief video highlighting the learning opportunities Mrs. Heath is using with her students.

11. Discussion Items –

A. Administrator/Department/Committee Reports – We have our standard monthly written departmental reports along with a report from the nurses including immunization, flu vaccines and vision screening information. We also will have a Student Discipline Report identifying out of school suspensions from the beginning of the year.

B. Board Member Training and Update Reports

1. Chair Heins will share information from the October newsletter.

2. Board members will present a brief report on highlights from the ISBA Convention in Coeur d' Alene.

C. Policy Discussion – We are looking for Board input on these policies before they go to the Policy Review Committee.

1. **Policy D170 News Coverage in Board Meetings** – This is a new policy from ISBA and we want your input as to whether it is necessary.

2. **Policy D526.10 Sexual Misconduct** – This new policy from ISBA refers to sexual misconduct among adults while most of our other policies refer to relationships with students.

D. Superintendent Report – Dr. Cox will share his activities from the last month as well as some information about the many positive activities happening throughout the District.

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12. Business

- A. **Declaration of Candidates Elected as Trustees for Zones #2, 3 and 5 – Permission to the Clerk to Issue Certificate of Election** – This is a necessary step in ratifying our Trustees since no other candidates filed to run against them.
- B. **ARTEC/ARTEI Performance Certificates** – The Board needs to accept these performance certificates from the various ARTEC and ARTEI programs this past year. The ARTEC/ARTEI administrators will be working with those districts whose scores are not at least 65 to improve for next year.
- C. **Student Activities Budgets/Fundraiser** – East and West Minico have submitted their budgets and fundraisers for this upcoming year
- D. **New/Amended/Deleted Policies**
 - 1. **Policy D164.00 Authorization of Signatures (First Reading)** – There are only a few changes in this policy regarding petty cash. I am recommending we approve this policy.
 - 2. **Policy D360.00A Electronic Services for Students** – There are only slight changes made and because it is an addendum, does not need Board approval.
 - 3. **Policy D426.00 Patron Visits to the Schools (Second Reading)** – If there have been no comments on this policy, I am recommending it be approved as presented.
 - 4. **Policy D510.00 Personnel Hiring Process and Criteria (Second Reading)** – In reviewing this policy we identified some minor changes that needed should have been made. Primarily the need to post an open position as soon as we receive a resignation rather than waiting until the Board approves the resignation. I am recommending it be held over for an additional reading.
 - 5. **Policy D510.20 Employment Referrals and Prevention of Sexual Abuse (Second Reading)** If there have been no comments on this policy, I am recommending it be approved as presented.
 - 6. **Policy D586.00 Certificated Staff Grievances (First Reading)** – This policy has a single paragraph added to it from ISBA. I am recommending it be held over for a second reading.
 - 7. **Policy D588.00 Assignments & Transfers (First Reading)** – This policy has a couple of minor additions to it. I am recommending it be held over for a second reading.
 - 8. **Policy D748.50 Soliciting and Accepting Grants (First Reading)** – This policy has a single reference to Policy 748.70 added to it. I am recommending they be approved together and both be held over for a second reading.
 - 9. **Policy D748.70 Crowdfunding (Second Reading)** – I am recommending this be held over for another reading.
 - 10. **Policy D774.00 Acquisition, Use & Disposal of District Property (First Reading)** – This policy has additions recommended by ISBA. I am recommending it be held over for a second reading.

13. Adjournment of Meeting

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Upcoming Events:

November 21, 12:00	PPAT Committee
November 27 – 29	Thanksgiving Break
December 4, 3:45	PRC Committee
December 9, 3:00	Agenda Review
December 9, 6:30	Community Town Hall on Vaping
December 12, 9:00	Years of Service Assembly for Minico teachers
December 16, 4:00	Board Meeting