

Board Meeting Agenda Summary

January 16, 2017

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. **Literacy Review Update** – Heather Hepworth will share the results of the Education Northwest Literacy Review, including their ideas and suggestions for improvement. They will be returning to review these results in more detail with administrators on January 23rd.

6. Good News Reports

- A. **Walking Challenge** – Heyburn received a \$1,000 donation for meeting a walking challenge with the Heyburn Mayor, Cleo Gallegos, an aide at Heyburn Elementary.
- B. **ACTE Conference Report** – Angie Pullin and Justin Tate will report on their participation in this conference.

8. Accountability & Student Achievement Report

– Dyann Blood and her staff have prepared a video of student accomplishments from the Total Learning Center.

9. Data Report

– No data beyond our weekly attendance report.

11. Consent Agenda

- A. **Disposition of Fixed Assets** – There are nine forms from various schools and departments that include tools, textbooks, computers and overhead projectors, among other things.

12. Discussion Items

A. Board Member Training, Updates & Committee Reports

B. Administrator/Department/Committee Reports

- 1. **SRO Report** – Officer Dan VanLeeuwen has submitted his report of events that have occurred so far this school year. He is planning on attending to answer any questions you might have.
- 2. **Athletic Director Report** – Ty Shippen will report on the various aspects of his position as Athletic Director so far this year.
- C. **iBoss Update** – Kent Jackson will share with the Board information on this new internet security software.
- D. **Draft of ARTEC Charter** – I have shared with you the proposed draft of the ARTEC charter which will be presented for action next month. The ARTEC Board might make some minor changes to the ARTE, Inc. by-laws to bring them up to date prior to our meeting. I will point out any changes that are made.
- E. **Calendar Committee Update** – I will share the Board the Calendar Committee's progress on developing a calendar for next year. The proposed calendar will be submitted next month.

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F. Policy Discussion

1. **Candidate Edification** – I am sharing with the Board a proposed policy from ISBA regarding new laws for candidates and their funding.
2. **Proposed Policy Reorganization** – I will share with the Board the proposed changes in the numbering which would more closely align our numbering with that of ISBA. We will also have a sample of the proposed changes to the current 800 Business Procedures and 1000 Community Series. We would not make any changes without the Board previewing the proposed changes a month prior to taking action.

13. Business

A. **Snow Day Report to State** – We will have the report that has to go into the state for your review and approval.

B. New/Amended/Deleted Policies

1. **D104.00 Parent Rights** – This will be a third reading for this policy.
2. **D202.00 District Planning** – The changes to this policy came from ISBA and will be reviewed by the Policy Review Committee prior to the Board meeting.
3. **D204.05 Open Meeting Law Compliance & Cure** – This is a new policy from ISBA addressing legislation concerning open meetings and what to do in case it has been arbitrarily violated. This policy will be reviewed by the Policy Review Committee prior to the Board meeting.
4. **D210.00 Electronic Signatures** – This is a new policy also from ISBA. It clarifies the different electronic signatures that may be used in the District. It has been reviewed by Michelle Deluna our Business Manager and her version will be reviewed by the Policy Review Committee prior to the Board meeting.
5. **D405.21 Staff Travel** – This was held for a second reading.
6. **D413.53 Employee Injury – Accident Treatment** – This is a third reading.
7. **D501.40 Student Records** – This is a third reading; however the PRC did not get the chance to review changes and suggestions for this policy due to school closure.
8. **D604.00 K-3 Reading Intervention** – This is new from ISBA that addresses the directives from the legislation covering this area of the curriculum. . This policy will be reviewed by the Policy Review Committee prior to the Board meeting.

C. **Travel Approvals** – There are none so far this month.

Upcoming Events & Board Meeting Agenda Items:

- January 18 PPAT Committee Meeting, 12:00
- January 27 Early Release – Professional Development
- February 8 MEF, 12:00 noon
Policy Review Committee Meeting, 3:40
- February 9 Facilities Committee Meeting, 12:00