

# Board Meeting Agenda Summary

April 17, 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. **High School Concerns** – Minico will answer questions the Board may have concerning the hybrid schedule and open campus.
- B. **Classified Voice** – A letter is attached that was sent to the Board expressing their thanks.

## 7. Good News Reports

- A. **English Department at Minco** – Kresta George will share her experiences while attending a conference for English
- B. **Minico Music Department** - The music department will share information about the achievements of the many students that will be participating in the state music competition.
- C. **Acequia Elementary** – Sanie Baker will share about a donation Acequia received.

## 9. Accountability & Student Achievement Report - Suzette Miller will share accomplishments and graduation statistics from Minico High School.

## 10. Data Reports – This is a summary of preschool from the past two years.

## 12. Consent Agenda

- A. **Disposition of Fixed Assets** – There are numerous forms for your consideration.

## 13. Discussion Items

- A. **Board Member Training, Updates & Committee Reports** – The Superintendent’s evaluation summary will be reviewed.
- B. **Administrator/Department/Committee Reports** – Only written reports this month.
- C. **Superintendent’s Report**

Sherry Bingham is recommending a stipend for the District’s psychologist and speech pathologists (attached). This is included in the personnel package.

As Mr. McKinney reported last month the lack of make-up time has significantly increased the number of courses that have to be retaken this year. I am recommending that he be allowed to institute make-up time if the parent agrees.

## D. Policy Discussion

- 1. **D405.70 Employee Recognition** – There have been suggestions to change the policy in regards to submitting all honorees at one time (January). The forms will also be simplified.

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2. **D410.52 Emergency Closure** – This is a topic of Negotiations. I indicated that the Board was discussing how to address reinstating leaves when an Emergency Closure day is called.

### 14. Business

#### A. Legal Items - We just need Board approval on the following items:

1. The city is waiting for our approval of sale for the old District office property.
2. We need to finalize the easement of the north side of East Minico so that the irrigation line under the current property line can be moved ten feet onto our property. Mike Tribe has drafted the paperwork.

#### B. Minico Music Department Request – Brett Barker is requesting funds to attend the state music competition.

#### C. Minico Senior Celebration Request – Minico is once again requesting \$2,000 to help fund their senior celebration.

#### D. Professional Development (PD) Plan Approval – East Minico, Minico, Mt. Harrison, Acequia, and TLC and Heyburn (1 PD day) are requesting permission to reschedule two PD days into more regularly scheduled after school PD opportunities.

#### E. Bid Recommendation for New Buses – There was only one bid for the buses. Alicia is recommending that we accept that bid.

#### New/Amended/Deleted Policies

1. **D102.50 Personnel Conduct** – This is a first reading of new language from ISBA. It addresses insubordination and has been reviewed by the Policy Review Committee.
2. **D204.61 Advertising Regular Trustee Meetings** – This is a second reading.
3. **D403.90 Leadership Premiums** – This is a second reading. I will be attaching the current contract language for the Leadership Premium Committee as a procedure to this policy.
4. **D410.16 Wellness Programs** – This is a third reading.
5. **D501.66 Homeless Education** – This is a first reading.
6. **D801.00 Fund Accounting** – This is a second reading.
7. **D802.00 Bond Account** – This is a second reading.
18. **D1007.20 Nutrition Standards** – This is a third reading.
11. **D1007.40 Food and Beverage Sales** – This is a third reading.

#### F. Travel Approvals – There are several for approval this month.

#### G. Maintenance Contingency Request – There have been a number of unexpected projects that Mr. Schut has had to address. I am recommending that the Board consider transferring some contingency funds to cover these unexpected expenses. I will have a written recommendation later in the week.

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## **Upcoming Events & Board Meeting Agenda Items:**

<b>April 18</b>	<b>Negotiations, 4:00</b>
<b>April 19</b>	<b>PPAT Committee Meeting, 12:00</b>
<b>April 24 – 26</b>	<b>Law Conference in Boise</b>
<b>May 3</b>	<b>Facilities Committee Meeting, 12:00</b>
<b>May 8</b>	<b>Agenda Review, 2:00</b>
<b>May 9</b>	<b>Executive Technology Committee Meeting, 3:45</b>
<b>May 10</b>	<b>Policy Review Committee Meeting, 3:45</b>