

# Board Meeting Agenda Summary

## November 20, 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.

### 4. Work Session Topic

- A. **Elementary Accountability** – Our elementary principals have put together some data for your review concerning their students' progress on assessments.

### 7. Good News Reports

- A. **Minico Ag Department** – Will share information about their recent trip to Nationals.
- B. **Minico Spartan Forward** (Brooke Claridge/Jacoby Sneddon) – These two will share what they have been doing at Minico and Mt. Harrison helping our students with dual credit and college applications (93% of seniors applied to Idaho colleges last week).
- C. **Rupert Elementary** – Will share information about what is happening in their building.
- D. **Board Awards** – Each of our trustees received an award from ISBA. We will hand them out and get a picture.

### 8. Effective Instruction

- A. **Heyburn Elementary 4th Grade** –
- B. **West Minico (Tina Williams, Brandi Milliron)** –

11. **Disposition Sheets** – There are only two for approval.

### 12. Discussion Items

#### A. Board Member Training, Updates & Committee Reports

1. Board and Administrator Review – Trustee Gibson will lead a discussion about the October issue of Board & Administrator.
2. ISBA Conference Report – Those trustees who attended the ISBA Convention in Coeur d' Alene will share some brief highlights. They will each take a few minutes over the next three months to go into more depth on a particular issue.

#### B. Administrator/Department/Committee Reports – We have our standard written reports.

1. Parent Teacher Conference (PTC) Report – Ashley Johnson has compiled our PTC data for your review.
2. Migrant Ed Program – Michele Widmier and her staff will share information about the current numbers of students in this program.

#### C. Policy Discussion

1. Staff Handbook – I have shared the Staff Handbook with you and will be once again asking staff for input before it goes to the Board for approval in December.
2. Policy 600.00 District Calendar Committee – I am presenting this to the Board to discuss possible changes. I would really like to make this group smaller if possible.

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- D. Superintendent's Report** – I will share my standard report with the Board. Please note that all **Trustees are invited to the Region IV Superintendent's Meeting and breakfast** with our local legislators on December 13 at CSI.

### 13. Business Items

- A. Approve Senior Project Softball Fundraiser** – The softball coach and a senior student shared some ideas for improving the softball field at our agenda review on November 13. I am recommending that the Board approve softball fundraisers with a goal of \$3,500, as long as their fundraising does not ask for general business donations.
- B. Student Request** – The Board needs to approve a student's request to stay in school beyond their 21<sup>st</sup> birthday. I recommend approving this request for this school year only.
- B. New/Amended/ Deleted Policies** –
1. Policy D302.00 Evaluation of Administrators – The changes to this policy have been reviewed by our administrators but has not come before the Board. I am recommending that the Board approve on this reading so that it can be submitted to the State by their December 1 deadline.
  2. Policy D402.00 Evaluation of Certificated Employees - The changes to this policy have been before the Policy Review Committee but has not come before the Board. I am recommending that the Board approve as a 1<sup>st</sup> reading and that it be approved in December. I will submit this to the State for the December 1 deadline and resubmit if any changes are made at the December Board meeting.
  3. Policy D405.21 Staff Travel (1<sup>st</sup> Reading) – This was discussed at our last Board meeting. There have been some minor changes since that meeting to address staff using District vehicles wherever possible.
  4. Policy D501.66 Homeless Education (2<sup>nd</sup> Reading) – We have recently received a new version of this policy from ISBA. I recommend the Board send this back to the Policy Review Committee to consider the new language.
  5. Policy D502.20/502.20F.502.20P Use of Restrain, Seclusion and Aversive Techniques for Students Procedure and Form (1<sup>st</sup> Reading) – This policy was updated and a form developed so that we would be in compliance with the reporting described in the policy. I recommend carrying over for a second reading.
  6. Policy D604.10 English Learner's Program (2<sup>nd</sup> Reading) – I would recommend that we approve this policy as presented (if no comments).
  7. Policy D604.20 Education of Migratory Children (2<sup>nd</sup> Reading) – I would recommend that we approve this policy as presented (if no comments).
  8. Policy D809.97 Cellular Phones (3<sup>rd</sup> Reading) – I would recommend that we approve this policy as presented (if no comments).
  9. Policy 812.00 Per Diem – This policy is now in 405.21 Staff Travel. I recommend that the Board delete this policy.
  10. Policy D1002.00 Parent Involvement (1<sup>st</sup> Reading) – I recommend that this policy be held over for a second reading.

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11. Policy 1002.00P Parent and Family Engagement Guidelines Procedure (1<sup>st</sup> Reading) – I recommend that this policy be held over for a second reading.
12. Policy D1002.50 Parent’s Right to Know Notices (1<sup>st</sup> Reading) – I recommend that this policy be held over for a second reading.

**K. Travel Approvals** – There are only a few from Minico for approval.

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

November 28	Cabinet Meeting 8:00 am
December 4	Agenda Review 2:00 pm
December 6	Policy Review Committee Meeting 3:45
December 11	Board Meeting 4:30
December 13	Region IV Superintendents & Legislators Meeting 8 am @ CSI