

**NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINIDOKA COUNTY JOINT SCHOOL DISTRICT #331  
RUPERT, MINIDOKA COUNTY, IDAHO**

**NOTICE IS HEREBY GIVEN** that a **Regular Meeting** of the Board of Trustees of the Minidoka County Joint School District is posted for **Monday, June 17, 2013 at 4:30 PM at the District Service Center, 310 10th St., Rupert, Idaho 83350** at which meeting the following business will be conducted:

**CALL TO ORDER & ROLL CALL:**

Brian Duncan, Chairman  
Doyle Price, Vice Chairman  
Tammy Stevenson, Trustee  
Mark Sanderson, Trustee  
Jason Gibbons, Trustee

Dr. Scott Rogers, Superintendent  
John Fennell, Assistant Superintendent  
Michael Tribe, School Counsel  
Patricia Knoblauch, Board Clerk

1. **RECEPTION- Brian Duncan**
2. CALL TO ORDER & ROLL CALL
3. **2013-2014 BUDGET HEARING**
4. FEE HEARING
5. **EXECUTIVE SESSION: Idaho Code 67-2345 (a), (b) to consider complaints or charges brought against a public officer, (c) labor negotiations or interest in real property and (f) legal questions**  
Idaho Code 67-2345 for the purpose of: personnel questions, negotiations, property acquisition or pending legal action.
  - A. Personnel Recommendations
  - B. Treasurer's Revenue Report
  - C. Treasurer's Expense Report
  - D. Accounts Payable
  - E. SBF & Activity Reports
  - F. Other
    1. Legal
6. **PRAYER-BY INVITATION OF BOARD CHAIRMAN, PLEDGE OF ALLEGIANCE & VISITOR WELCOME**
7. **AGENDA APPROVAL**
8. **GOOD NEWS REPORTS**
  - A. Music Department Tour (E. Leuk)
  - B. Minico Boys Track (S. Haugeberg)
9. **STUDENT REPRESENTATIVE REPORT**
10. **PATRON COMMENTS**

Please fill out the request form available at the front table to address the Board of Trustees. Three (3) minutes time limit for items not included on board agenda. Items on board agenda will be addressed during the meeting as scheduled.
11. **CONSENT AGENDA**
  - A. Minutes of Previous Meeting
  - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
12. **DISCUSSION ITEMS**
  - A. School Activity Funds(T. Merrill, D. Haynes, K. Arritt)
  - B. Minico-Schedule Change (S. Miller)
  - C. iSchool Update (S. Rogers)
  - D. East Minico School Lunch (B. Harman)
13. **BUSINESS**
  - A. 2006 Series Bond Refinancing (C. Arial)
  - B. Liability Insurance (S. Rogers)
  - C. Award Minico Auditorium Lighting (T. Schut)
  - D. Award Minico Auditorium HVAC Bid (T. Schut)
  - E. Schedule of Payroll Dates for 2013-2014 (S. Rogers)
  - F. Approval of 13-14 School Handbooks (S. Rogers)
  - G. Trustee Election Results & Certification (S. Rogers)
  - H. New/Amended/Deleted Policies (Exhibit #14)
    1. 2nd Reading Amend Policy #402.00 "Evaluation of Certificated Employees"
    2. Amend Policy #302.00 "Evaluation of Administrators"
    3. Amend Policy #408.73 "Classified Evaluation Procedures"
  - I. Disposition of Fixed Assets

J. Travel Requests

K. Personnel Recommendations

**14. ADJOURNMENT OF MEETING**

\*\* Robert's Rules of Order will govern all meetings

\*\*\* Any person needing special accommodations to participate in the above-noticed meeting should contact the Minidoka County School District one (1) day prior to the meeting at 633 Fremont Avenue, Rupert, Id. (208) 436-4727