

**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, August 18, 2014 at 5:00 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:**

Tammy Stevenson, Chairman  
Jason Gibbons, Vice Chairman  
JoAnna Cook, Trustee  
Bonnie Heins, Trustee  
Jacob Catmull, Trustee

Dr. Kenneth Cox, Superintendent  
Patricia Knoblauch, Board Clerk  
Michael Tribe, School Counsel

1. CALL TO ORDER & ROLL CALL
2. WORK SESSION
  - A. Administration-Strategic Plan Draft Review (Dr. Cox)
3. EXECUTIVE SESSION: Idaho Code 67-2345-1 (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 67-2345-1 (a), (b), (c), (f), for the purposes of: personnel questions, negotiations, property acquisition or pending legal action.
  - A. Personnel Recommendations
  - B. Treasurer's Revenue & Expense Report
  - C. Accounts Payable
  - D. SBF & Activity Reports
  - E. Other
    1. Legal
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. GOOD NEWS REPORTS
  - A. Minidoka Schools Facebook Page (Dr. Cox)
  - B. Senior Project (S. Miller & I. Gibbons)
7. STUDENT REPRESENTATIVE REPORT
8. 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.
9. CONSENT AGENDA
  - A. Minutes of Previous Meeting
  - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
10. DISCUSSION ITEMS
  - A. Board Member Training, Updates & Committee Reports
    1. Minidoka Foundation Update (J. Gibbons)
  - B. Administrator Committee Reports
    1. Elementary Grading Books (H. Hepworth)
    2. Summer School Summary Report (J. Kontos)
    3. Lunch-in-the Park Report (R. Taylor)
    4. Bus Lease/purchase Extras for State Pre-approval (A. Bywater)
  - C. Superintendent's Report
    1. District Policy Committee Members
  - D. Ratify Negotiated Agreement w/MCEA (Dr. Cox)
11. BUSINESS
  - A. ISU Credit Union Agreement (Dr. Cox & R. Cheatum)
  - B. St. Nicholas School Student Lunch Proposal (R. Taylor)
  - C. Award 2014-2015 Fuel Bid (A. Bywater)
  - D. Award 2014-2015 Milk Bid (R. Taylor)
  - E. Award 2014-2015 Pizza Bid (R. Taylor)
  - F. Award 2014-2015 PSR Contractor Agreement (S. Bingham)
  - G. Approval of 14-15 Bus Routes & Safety Busing (A. Bywater)
  - H. New/Amended/Deleted Policies

1. 2nd Reading Amend Policy #402.00 "Evaluation of Certificated Employees"

I. Disposition of Fixed Assets

J. Travel Approvals

K. Personnel Recommendations

12. 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 310 10<sup>th</sup> St, Rupert, Id. (208) 436-4727