

**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, May 18, 2015 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
Rick Stimpson, Trustee

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

1. CALL TO ORDER & ROLL CALL
2. WORK SESSION
 - A. Administration - Setting Goals for Strategic Plan
3. EXECUTIVE SESSION: Idaho Code 67-2345-1 (a) personnel, (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
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. GOOD NEWS REPORTS
 - A. Minico Band (B. Barker)
7. STUDENT REPRESENTATIVE REPORT
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. Total Learning Center (Teresa Lowder)
9. Data Report
 - A. District Direction Survey Results (Dr. Cox)
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. Board Member Training, Updates & Committee Reports
 - B. Administrator/Department/Committee Reports
 1. Student Climate Workgroup Update
 - C. Leadership Premium Review Committee (Dr. Cox)
 - D. Policy Discussion
 1. Review of Policy Changes for 2014-2015
 - E. Superintendent's Report
13. BUSINESS
 - A. Superintendent's Evaluation (T. Stevenson)
 - B. Award Heyburn Elementary Drop-off Lane Modification Project (T. Schut)
 - C. Permission to Use Minico Football Pads at Camp (K. Arritt)
 - D. New/Amended/Deleted Policies (*amended from previous reading)
 1. 2nd Reading Amend Policy #404.23 "Bereavement Leave"
 2. 3rd Reading Amend Policy #408.71 "Grievance Procedure for Classified"
 3. Amend Policy #702.15 "Student transportation"
 4. Adopt New Policy #702.30 "Safety Busing Non Instructional Operations"
 5. Adopt New Policy #704.00 "District Owned Vehicles" (amend 704.98 to 704.00P)

6. Adopt New Policy #704.25 Use of Wireless Communication Devices by Bus drivers"
 7. Amend Policy #704.97 "Vehicle Operation"
 8. 3rd Reading Amend Policy #1004.12 "Community Use of School Facilities" (1004.12F1, 1004.12F2, 1004.12F3 & 1004.12F4)
 9. 2nd Reading Amend Policy #1007.00 "Nutrition and Wellness"
 10. 2nd Reading Adopt New Policy #1007.10 "Food Service"
 11. 2nd Reading Adopt New Policy #1007.20 "Nutrition Standards"
 12. 2nd Reading Adopt New Policy #1007.30 "School Meals"
 13. 2nd Reading Adopt New Policy #1007.40 "Food and Beverage Sales"
 - E. Disposition of District Property/Fixed Assets
 - F. Travel Approvals
 - G. 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 310 10th St, Rupert, Id. (208) 436-4727