

**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, September 19, 2016 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:**

Bonnie Heins, Chair	Dr. Kenneth Cox, Superintendent
Tammy Stevenson, Vice Chair	Kerri Tibbitts, Board Clerk
Jason Gibbons, Trustee	Michael Tribe, School Counsel
Rick Stimpson, Trustee	
Jeff Gibson, Trustee	

1. CALL TO ORDER & ROLL CALL
  - A. Agenda Summary (Exhibit 1)
2. WORK SESSION
  - A. Technology Report
    1. Technology Completions (K. Jackson)
    2. Digital Citizenship (A. Johnson) (Exhibit 2)
    3. Technology Professional Development (A. Johnson) (Exhibit 3)
3. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel, (f) legal
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. GOOD NEWS REPORTS
  - A. Introduction of New SRO (Office Dan VanLeeuwen)
  - B. Student Advocate for Flag Recognition (Senator Anthon and Adam Fowler)
7. STUDENT REPRESENTATIVE REPORT
  - A. Minico Student Report (Taylor Still) (Exhibit 3)
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
  - A. Heyburn Elementary
9. DATA REPORT
  - A. Class Size Report
  - B. Week 2 Attendance
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
    1. Calendar Committee Liaison
  - B. Administrator/Department/Committee Reports
    1. Advanced Opportunities for Students (B. Claridge/K. Dexter)
    2. Migrant Summer School Summary (Heather Hepworth/B. Claridge)
    3. Attendance Incentives
    4. Fundraising Proposals
    5. Flag Curriculum
  - C. Policy Discusson
    1. Policy #404.14 Sick Leave
    2. Policy #405.70 Employee Recognition
  - D. Superintendent's Report
13. BUSINESS
  - A. New/Amended/Deleted Policies (\*amended from previous reading)
    1. Policy #D502.47 and D502.47F Student Travel/Field Trip Form (1st Reading)
    2. Policy #D102.00 Personnel Code of Ethics (2nd Reading)
    3. Policy #D402.95 Employee Use of Social Media (2nd Reading)

4. Policy #D501.12 Attendance (2nd Reading)
5. Policy #D415.00 Service Animals in Schools - Staff (3rd Reading)
6. Policy #D505.30 Student Activities Fundraising (3rd Reading)
7. Policy #D515 Service Animals (3rd Reading)
8. Policy #D803.40, D803.40P, D803.40F Procurement Card Usage (3rd Reading)
9. Policy #201.02A Organizational Chart

B. Fundraising Proposals Approval

C. Attendance Incentive Allocation Approval

D. ARTEC/ARTE

1. School District Representative Forms

2. MCSD Performance Framework

E. Teacher Evaluation Student Achievement Goals

F. Disposition of District Property/Fixed Assets

G. Travel Approvals

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