

**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, January 16, 2017 at 7:00 PM at the District Service Center, 310 10th St., Rupert, Idaho 83350** at which meeting the following business will be conducted:

(7:00 p.m. Regular Board Meeting Begins)

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
2. WORK SESSION
 - A. Literacy Review Update (H. Hepworth)
3. EXECUTIVE SESSION:Idaho Code 74-206 (1) (a) personnel
 - A. Personnel
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. GOOD NEWS REPORTS
 - A. Heyburn Walking Challenge Award (M. Widmier)
 - B. ACTE Conference (A. Pullin and J. Tate)
7. STUDENT REPRESENTATIVE REPORTS
 - A. Taylor Still (Minico)
 - B. Marcus Glover (Mt. Harrison)
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. Total Learning Center (D. Blood)
9. DATA 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
 - C. Disposition of District Property/Fixed Assets
12. DISCUSSION ITEMS
 - A. Board Member Training, Updates & Committee Reports
 1. Day on the Hill Attendance
 - B. Administrator/Department/Committee Reports
 1. School Resource Officer Report (D. Vanleeuwen)
 2. Athletic Director Report (T. Shippen)
 - C. iBoss Update (K. Jackson)
 - D. Draft of ARTEC Charter (Dr. Cox)
 - E. Calendar Committee Update (Dr. Cox)
 - F. Policy Discussion
 1. Candidate Edification (1110P)
 2. Proposed Policy Reorganization
 - G. Superintendent's Report
13. BUSINESS
 - A. New/Amended/Deleted Policies (*amended from previous reading)
 1. D104.00 Parental Rights (3rd Reading)
 2. D202.00 District Planning (1st Reading)
 3. D204.05 Open Law Compliance and Cure (1st Reading)
 4. D210.00 Authorization of Signatures (1st Reading)

5. D405.21 Staff Travel (2nd Reading)
6. D413.53 Employee Injury - Accident Treatment (3rd Reading)
7. D501.40 Student Records (3rd Reading)
8. D604.00 K-3 Reading Intervention (1st Reading)

B. Snow Day Report to the State

C. Travel Approvals

D. 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**