

**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, February 13, 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

There was a motion made to amend the work session to include a discussion on road conditions within the last 24 hours by Vice Chair Stevenson. Motion carried.

A. Elementary and Secondary Data based Budget Concerns

3. EXECUTIVE SESSION:Idaho Code 74-206 (1) (a) personnel (b) student discipline (j) negotiations

A. Personnel

B. Student Discipline

4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME

5. AGENDA APPROVAL

A motion to amend the agenda in the business section to include the approval of alternate bus routes due to road conditions within the past 24 hours during the state of emergency and to adjust the calendar for April 2107 was made by Vice Chair Stevenson. Motion carried.

6. GOOD NEWS REPORTS

A. Fuel Up To Play (S. Nelson and J. Nessen)

B. Heart Health Challenge (Heyburn Elementary students and staff)

C. Positive Behavior Intervention System (S. Baker)

7. STUDENT REPRESENTATIVE REPORTS

A. Taylor Still (Minico)

B. Marcus Glover (Mt. Harrison)

8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT

A. West Minico (T. Perrigot)

9. DATA REPORT

A. Parent Teacher Conference Percentages (A. Johnson)

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

B. Administrator/Department/Committee Reports

1. Introduction of our School Resource Officer - Deputy Vanleeuwen

C. Revised Budget (M. DeLuna)

D. Multi-Tiered System Support Progress (S. Bingham)

E. Policy Discussion

F. Superintendent's Report

13. BUSINESS

A. Emergency Closure Issues

1. Alternate Bus Routes

2. Adjustment of Calendar

- B. Bus Lease Proposal - 2 large; 1 small (A. Bywater)
- C. Paper Bid (M. DeLuna)
- D. Reinstatement of 7th Grade Football Program (T. Perrigot)
- E. Wide Area Mower Proposal (T. Schut)
- F. Resolution for Elections
- G. School Calendar Approval
- H. Professional Development Pilot Program (Dr. Cox)
- I. MCEA Snow Days Letter
- J. State Snow Closure
- K. New/Amended/Deleted Policies (*amended from previous reading)
 - 1. D201.40 Candidate Edification (1st Reading)
 - 2. D202.00 District Planning (2nd Reading)
 - 3. D204.05 Open Law Compliance and Cure (2nd Reading)
 - 4. D210.00 Authorization of Signatures (2nd Reading)
 - 5. D405.21 Staff Travel (3rd Reading)
 - 6. D410.16 Wellness Program (1st Reading)
 - 7. D1007.20 Nutrition Standards (1st Reading)
 - 8. D1007.40 Food and Beverage Sales (1st Reading)
- L. Travel Approvals
- M. 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