

**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, December 12, 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:

**(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. Elementary and Secondary Data Update (A. Johnson)

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. Military Tribute (D. Garner)

B. Senior Project Report (N. Stocking)

C. Minico Fall Sports Report (T. Shippen)

7. STUDENT REPRESENTATIVE REPORTS

A. Taylor Still (Minico)

B. Marcus Glover (Mt. Harrison)

8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT

A. Acequia

9. DATA REPORT

A. Student Test Summary (from Work Session)

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. Immunization Report

2. Special Ed (S. Bingham)

C. Policy Discussion

1. Policy Reorganization

2. Disclosure of Directory Information

3. Policy 404.15 Family Medical Leave Act

4. Policy 404.94 Unpaid Leave of Absence

D. Superintendent's Report

13. BUSINESS

A. Request from East/West Minico Fee Increase for Ski Bus

B. Retirement Notification Incentive

C. Highly Qualified New Teacher Hiring Incentive

D. Superintendent Evaluation Review

E. New/Amended/Deleted Policies (\*amended from previous reading)

1. D104.00 Parental Rights (2nd Reading)
2. D405.21 Staff Travel (1st Reading)
3. D405.70 Employee Recognition (1st Reading)
4. D413.53 Employee Injury - Accident Treatment (2nd Reading)
5. D501.40 Student Records (2nd Reading)
6. D605.50 Advanced Opportunities (2nd Reading)

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