

**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 18, 2017 at 4:30 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  
Rick Stimpson, Vice Chair  
Mary Andersen, Trustee  
Tammy Stevenson, Trustee  
Jeff Gibson, Trustee

Dr. Kenneth Cox, Superintendent  
Kerri Tibbitts, Board Clerk  
Reed Cotten, School Counsel

1. CALL TO ORDER & ROLL CALL

A. Agenda Summary

2. AGENDA REVIEW (4:30)

3. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel; (f) legal

4. WORK SESSION (5:45)

A. Advisory Update

B. Activity Fundraising

C. Student Fee Clarification

5. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME (7:00)

6. AGENDA APPROVAL

7. GOOD NEWS REPORTS

A. Acequia Elementary

B. New School Resource Officer (Deputy Robert Hogens)

8. EFFECTIVE INSTRUCTION

A. Elementary

1. Heyburn Elementary 5th Grade Team

B. Secondary

1. Minico - Math Department

2. West Minico - 6th Grade History

9. STUDENT REPRESENTATIVE REPORTS

A. Minico High School (Brian Borden)

B. Introduction of Mt. Harrison St. Council Members

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. Board & Administrator Review (Tammy Stevenson)

2. Town Hall Attendance

3. Board Member Handbook

B. Administrator/Department/Committee Reports

C. Attendance Incentives

D. Graduation Reports

E. Class Size Reports

F. Matching Grant Clarification

G. Policy Discussion

1. Policy Renumbering Update

H. Superintendent's Report

13. BUSINESS

A. Professional Development Proposal - Heyburn Elementary

B. Continuous Improvement Plan Approval

- C. ARTEC Courses Agreement
- D. Bus Bid Request 17-18
- E. Fundraising Proposals Approval
- F. Student Fee Clarification
- G. Teacher Rubric - Student Achievement
- H. Attendance Incentive Approval
- I. New/Amended/Deleted Policies (\*amended from previous reading)
  - 1. Policy D204.01 Board Meetings (2nd Reading)
  - 2. Policy D204.61 Advertising Regular Trustee Meeting (1st Reading)
  - 3. Policy D404.94 Unpaid Leave of Absences (1st Reading)
  - 4. Policy D404.95 Involuntary Leave of Absence (1st Reading)
  - 5. Policy D410.52 Emergency Closure Days (2nd Reading)
  - 6. Policy D505.35 Soliciting and Accepting Grants or Donation (3rd Reading)
  - 7. Policy D704.00 District Owned Vehicles (704.00P) (1st Reading)
  - 8. Policy D809.97 Cellular Phones (1st Reading)
  - 9. Policy D810.97 Salary Authorization (1st Reading)
- J. Disposition of District Property/Fixed Assets
- K. Travel Approvals
- L. Personnel Recommendations
- M. Adjournment

\*\* 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