

**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, June 18, 2018 at 7:00 PM at the District Service Center 310 10th St. Rupert, ID** 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. WORK SESSION (5:00)

A. Student Fees and School Supply Lists

B. Off Season Sports Activities and Funding

C. Fundraising Guidelines

3. BUDGET/FEE HEARING (6:00 - 6:45)

4. BREAK (6:45 - 7:00)

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

6. AGENDA APPROVAL

7. GOOD NEWS REPORTS

8. 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.

9. CONSENT AGENDA

A. Minutes of Previous Meetings

B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports

C. Disposition of District Property/Fixed Assets

10. DISCUSSION ITEMS

A. Board Member Training, Updates & Committee Reports

1. Trustee Andersen

B. Administrator/Department/Committee Reports

C. Secondary Music Presentation for 5th Grade Band and Orchestra

D. District Facility Needs Assessment (Rich Bauscher)

E. Town Hall Meeting Discussion

F. Elementary School Wide Improvement Plan (Michele Widmier)

G. Attendance Incentives Report

H. Policy Discussion

1. Policy D356.40 Student Fundraising

2. Policy D606.00 Administrative Selection Procedures

3. Policy 650.00A Administrator Evaluation

I. Superintendent's Report

1. Transportation Consultant Update

2. Transportation RFP Update

11. BUSINESS

A. Stipend Proposal

B. Professional Development Proposal

C. Student Supplies/Fees

D. Approval of Fundraiser for Cross Country

E. Approval of Budgets

F. Payroll Dates Approval

G. RFP Approval

1. Special Education Contract for Community Based Rehabilitation Services (CBRS)

H. Adoption of Idaho State Manual

I. Adoption of Idaho State Manual - Transportation

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

1. Policy D302.00 Open Enrollment (1st Reading)

2. Policy D310.00 School Age, Entrance, Placement and Transfer (2nd Reading)

3. Policy D580.00 Teacher Responsibility (3rd Reading)

4. Policy D746.50 Advertising in Schools - Revenue Enhancement (1st Reading)

5. Policy D750.00 District Purchasing (2nd Reading)

6. Policy D750.20 Goods and Service (2nd Reading)

7. Policy D750.40 Public Works Contracting (2nd Reading)

K. Travel Approvals

L. Personnel Recommendations

12. 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 10th St, Rupert, Id. (208) 436-4727