

**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, March 18, 2019 at 7:00 PM at the District Service Center, 310 10th Street, Rupert, ID 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
2. WORK SESSION (5:45)
 - A. Data Based Budget Concerns
 - B. Augmented Reality Welding Demonstration (Troy Bird)
3. BREAK (6:50 - 7:00)
4. VISITOR WELCOME, PRAYER & PLEDGE OF ALLEGIANCE (7:00)
5. AGENDA APPROVAL (Action Item)
 - A. Agenda Summary
6. CONSENT AGENDA (Action Item)
 - A. Minutes of Previous Meeting
 - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
 - C. Disposition of Fixed Assets
7. STUDENT REPRESENTATIVE REPORTS
 - A. Mt. Harrison (Natalie Cruz)
 - B. Minico (Grace Jensen)
8. GOOD NEWS
 - A. Minico Winter Sports (Ty Shippen)
 - B. College Preparatory Math Update (CPM) - (Suzette Miller)
 - C. C. FabSLAM (Brandi Milliron)
9. 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.
10. EFFECTIVE INSTRUCTION
 - A. Elementary - Whitney Fitzgerald (Heyburn)
 - B. Secondary - Troy Bird (Minico)
11. DISCUSSION ITEMS
 - A. Administrator/Department/Committee Reports
 1. Instructional Sweep Report (Suzette Miller)
 2. Behavior Support Report (Sherry Bingham)
 3. District Fleet Report (Dr. Cox)
 - B. Board Member Training, Updates & Committee Reports
 1. Board and Administrator Newsletter (Chair Heins)
 2. Day on the Hill Report - (Trustee Andersen)
 - C. Bond Resolution
 1. Election Results
 - D. Attendance Boundary Change
 - E. Policy Discussion
 1. Policy D544.10 Sick Leave
 - F. Superintendent Report
12. BUSINESS (Action Items)
 - A. Minico Senior Celebration Trip Request (Rayna Stimpson)
 - B. Mt. Harrison Senior Fundraiser Request
 - C. Mt. Harrison Fishing Club Account Request
 - D. Minico High School Semester Recommendation

E. Erate Bids (Kent Jackson)

1. WAN & Internet Bid
2. Internal Network Devices Bid

F. School Closure Form

G. West Minico Volleyball Fundraiser Request

H. New Bus Routes

I. New/Amended/Deleted Policies

1. Policy D152.00 Policy Revision (First Reading)
2. Policy D174.00 Board Meeting Agenda (First Reading)
3. Policy D232.00 Use of Animals in Education Programs (Third Reading)
4. Policy D232.20 Animals in Agricultural Programs (First Reading)
5. Policy D238.00 Homebound Instruction (Second Reading)
6. Policy D276.00 Advanced Opportunities (First Reading)
7. Policy D284.00 Salutatorian & Valedictorian Selection (Second Reading)
8. Policy D372.00 Hazing, Harassment, Intimidation, Bullying, Cyber Bullying (First Reading)
9. Policy D526.00 Sexual Harassment (First Reading)
10. Policy D570.00P Employee Recognition Procedure (First Reading)
11. Policy D806.00 Activity Busing (First Reading)

J. Travel Approvals

K. Personnel Recommendations

13. 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