

**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, April 15, 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. Budget Assumptions
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. East Minico Middle School (Mr. Merrill)
  - B. Mt. Harrison (Travis Kent) - CPM Conference
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 -
  - B. Secondary - Meagen Andrew (Orchestra)
11. DISCUSSION ITEMS
  - A. Administrator/Department/Committee Reports
  - B. Board Member Training, Updates & Committee Reports
    1. Board and Administrator Newsletter (Vice Chair Stimpson)
  - C. Policy Discussion
    1. Policy D352.20 Student Activities-Safety
    2. Policy D540.00 Employee Benefit Eligibility
  - D. Superintendent Report
12. BUSINESS (Action Items)
  - A. Attendance Boundary Change
  - B. Heyburn Fundraiser Request
  - C. Bus Route Changes
  - D. Budget Hearing Letter
  - E. New/Amended/Deleted Policies
    1. Policy D170.00 Board Meetings (First Reading)
    2. Policy D232.00P Animals in Educational Programs Dissection Procedure
    3. Policy D232.20 Animals in Agricultural Programs (Second Reading)
    4. Policy D276.00 Advanced Opportunities (Second Reading)
    5. Policy D544.00 Personal Leave (First Reading)
    6. Policy D544.10 Sick Leave (First Reading)
    7. Policy D570.00 Employee Recognition (First Reading)

8. Policy D594.00 Classified Staff Payroll (First Reading)

9. Policy D756.00 Payroll Procedures (First Reading)

10. Policy D816.40 Transportation Rates (First Reading)

11. Policy D854.00 Emergency Closures (First Reading)

F. Travel Approvals

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