

**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, August 19, 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
Russ Suchan, 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 - Meeting with administrators - Conference Room 2 (5:15)
3. BREAK (6:50 - 7:00)
4. VISITOR WELCOME, PRAYER & PLEDGE OF ALLEGIANCE
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 (None for this month)
7. GOOD NEWS
 - A. P20 Scholarships - (Ashley Johnson)
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. DISCUSSION ITEMS
 - A. Administrator/Department/Committee Reports
 1. Summer Migrant School (Michele Widmier)
 2. Summer Lunch Program (Russ Taylor)
 - B. Board Member Training, Updates & Committee Reports
 1. Board and Administrator Newsletter (Chair Heins)
 - C. Technology Plan (Ashley Johnson)
 - D. Policy Discussion
 1. Policy 320.00 Attendance
 2. Policy D600.00A Organizational Chart
 3. Policy D602.00
 4. Policy D602.10
 - E. Superintendent Report
10. BUSINESS (Action Items)
 - A. Approval of Supplemental Levy Resolution
 - B. Approval of School Representative for ARTE, ARTEC, ARTEI
 - C. Handbook Approval
 1. District Staff Handbook (Dr. Cox)
 2. District Coaches Handbook (Brady Trenkle)
 - D. Bid Awards
 1. Dairy Bid
 2. Fuel Bid
 3. Pizza Bid
 - E. New/Amended/Deleted Policies
 1. Policy D170.00 Board Meetings (First Reading)
 2. Policy 172.00 Advertising Regular Trustee Meetings (DELETE)
 3. Policy D172.00 Open Meeting Law Compliance & Cure (First Reading)
 4. Policy D320.00 Attendance
 5. Policy D360.00 Electronic Services for Students

6. Policy D372.50 Suicide Prevention, Intervention & Response (First Reading)
7. Policy D530.00 Electronic Services for Employees
8. Policy D540.00 Employee Benefits Eligibility (First Reading)
9. Policy D584.00 Instructional Preparation Time (First Reading)
10. Policy D586.00 Grievance Procedure for Certificated Personnel (First Reading)

F. Surplus Declaration

G. Travel Approval

H. Personnel Recommendations

11. 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