

**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 16, 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 (5:45)
 - A. Continuous Improvement Plan (CIP) Review
 - B. Senior Project Update
3. BREAK (6:50 - 7:00)
4. VISITOR WELCOME, PRAYER & PLEDGE OF ALLEGIANCE (7:00)
5. AGENDA APPROVAL (Action Item)
 - A. Agenda Summary
 - B. **Agenda Amendment (ARTEC and ARTEI MOU under Business)**
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 this month)
7. STUDENT REPRESENTATIVE REPORTS
 - A. Mt. Harrison -
 - B. Minico (Sadie Tribe)
8. GOOD NEWS
 - A. Paul Elementary (Ellen Austin)
 - B. Mt. Harrison Jr. High (Dyann Blood)
 - C. New Athletic Trainer (Brady Trenkle)
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. Secondary (Katelyn Bair)
11. DISCUSSION ITEMS
 - A. Administrator/Department/Committee Reports
 1. Alternative Summer School (John Kontos)
 2. Professional Development Report (Ashley Johnson)
 - B. Board Member Training, Updates & Committee Reports
 1. Board and Administrator Newsletter (Jeff Gibson)
 - C. Class Size Report
 - D. Policy Discussion
 1. Policy D748.70 Crowdfunding
 2. Policy D510.20 Employment Referrals and Prevention of Sexual Abuse
 - E. Superintendent Report
12. BUSINESS (Action Items)
 - A. **ARTEC & ARTEI MOU**
 - B. Continuous Improvement Plan (CIP)
 - C. Teacher Evaluation, Student Achievement Goals (Suzette Miller)
 - D. Approval of District Discipline Review Committee (DDRC) Members
 - E. Fundraisers
 1. East Minico
 - F. Bus Routes (Ryan Edwards)

G. New/Amended/Deleted Policies

1. Policy D372.50 Suicide Prevention, Intervention & Response (Second Reading)
2. Policy D750.00 District Purchasing (First Reading)
3. Policy D750.10 General Procurement Standards (First Reading)
4. Policy D750.60 Professional Service Contracts (First Reading)
5. Policy D770.20 Acquisition of Real and Personal Property (First Reading)

H. Travel Approvals

I. 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