

McCall-Donnelly Joint School District No. 421 Board of Trustees

Educating Students for Life

Meeting Agenda

February 10, 2014, 6:00 PM
Regular Meeting

Douglas A. MacNichol Building
401 N Mission St, McCall, Idaho

MDSB Vision: Schools are places where people want to be, learn and grow, find relevance, become independent, and experience a sense of belonging in the community.

Beliefs: Through the employment of the best possible professional staff, we will provide an orderly and safe learning environment that promotes the physical and mental well-being of all students, the best possible learning opportunities, activities that develop athletic, artistic, and creative skills, and promote appropriate student behaviors and cooperation with others.

Agenda

1. **Call to Order - 6:00**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Awards and Recognition**
 - a. iPad Club Presentation
 - b. Steve Hansen
5. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of January 13, 2014
 - b. Monthly Financials
 1. Final December Financial Report
 2. Final December Payables
 3. Preliminary January Financial Report
 - c. Out of District Travel Requests
 - d. Resignation
6. **Audience and Communication**

The Board will receive written or oral communication from the audience.

 - a. Thank You Letter
 - b. American Cancer Society Presentation - Sally Campbell
7. **Reports**
 - a. Budget
 - b. Strategic Plan
 - c. Projected Enrollment
 - d. Negotiation Team and Dates
 - e. Juvenile Detention Center
 - f. Classified Salary Schedule
8. **Action**

a. Set July Meeting Date

b. Policies - 2nd Readings

1. Policy 5121 - Personal Conduct - Second Reading

c. Policies - 1st Readings - With Changes

1. Policy 5021 - Applicability of Personnel Policies - 1st Reading

2. Policy 5213 - Initial Placement, Credit Advancement, Step Movement – Certified Salary Schedule - 1st Reading

3. Policy 5215 - Initial Placement, Credit Advancement, and Step Movement - Classified Staff - 1st Reading

4. Policy 5254 - Termination of Classified Personnel

d. Policies - RESCIND

1. Policy 5123 - Uniform Complaint Procedures - RESCIND

2. Policy 5240 - Complaints and Grievances - RESCIND

3. Policy 5320 - Absences and Leaves - RESCIND

4. Policy 5340 - Staff Development - RESCIND

5. Policy 8231 - School Wellness Policy - RESCIND

e. Policies - NEW - 1st Readings

1. Policy 5123 - Discrimination Prohibited

2. Policy 5240 - Grievance Procedures - Non-Certificated - NEW

3. Policy 5325 - Sick Leave Bank - NEW

4. Policy 8231 - School Wellness Policy - NEW

9. Board Trustees/Superintendent Comments

a. Day on the Hill

10. Executive Session

a. IC 67-2345 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

11. Adjournment