

**NOTICE OF SPECIAL BOARD MEETING MEETING OF THE BOARD OF TRUSTEES
MINIDOKA COUNTY JOINT SCHOOL DISTRICT #331
RUPERT, MINIDOKA COUNTY, IDAHO**

NOTICE IS HEREBY GIVEN that an **Special Meeting** of the Board of Trustees of the Minidoka County Joint School District is posted for **Monday, August 26, 2024 at 9:30 AM** 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	Dr. Kenneth Cox, Superintendent
Rick Stimpson, Vice Chair	Kerri Tibbitts, Board Clerk
Russ Suchan, Trustee	Reed Cotten, School Counsel
Jeff Gibson, Trustee	
Mary Andersen, Trustee	

1. 1. CALL TO ORDER & ROLL CALL

2. . EXECUTIVE SESSION: Idaho Code 74-206 (1) (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; (f) legal counsel

3. BUSINESS

A. Personnel

2

B. Travel

3

4. ADJOURNMENT

#boldsubject#

** 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

August 2024

Regular Board Meeting

Personnel Recommendation/Requests for Board Consideration

All recommendations are pending Board approval and District Office receiving state mandated paperwork.

Certified 2024-2025

Emergency Provisionals

Vandever, Khali
VanEvery, Emma

8th grade Social Studies at East Middle School
7th grade ELA at East Middle School

TITLE OF CONFERENCE National FFA Convention PURPOSE OF CONFERENCE Career Tours, Leadership Conference, 2 receiving American FFA Degree (national awards)	DESTINATION Indianapolis, IN REPORT TO: (CIRCLE ONE) BOARD STAFF TEAM	CHECK ONE <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:25%;">IN-RADIUS</td> <td style="width:25%;"></td> <td style="width:25%;">OUT-RADIUS</td> <td style="width:25%; text-align: center;">Y</td> </tr> <tr> <td colspan="4" style="text-align: center;">STUDENT TRAVEL OVERNIGHT <input checked="" type="checkbox"/> Y <input type="checkbox"/> N</td> </tr> <tr> <td># STUDENTS</td> <td style="text-align: center;">18</td> <td># CHAPERONES</td> <td style="text-align: center;">2</td> </tr> </table>	IN-RADIUS		OUT-RADIUS	Y	STUDENT TRAVEL OVERNIGHT <input checked="" type="checkbox"/> Y <input type="checkbox"/> N				# STUDENTS	18	# CHAPERONES	2
IN-RADIUS		OUT-RADIUS	Y											
STUDENT TRAVEL OVERNIGHT <input checked="" type="checkbox"/> Y <input type="checkbox"/> N														
# STUDENTS	18	# CHAPERONES	2											

REQUESTS THAT ARE REQUIRED BY GRANT, GOVERNMENTAL RULES AND REGULATIONS, OR CONSIDERED IMPERATIVE TO THE OPERATION OF THE DISTRICT ARE SUBJECT TO APPROVAL. THE DEADLINE FOR ALL TRIP REQUESTS ARE THE FIRST MONDAY EACH MONTH. RADIUS AND STUDENT REQUESTS ARE REVIEWED AT THE SEPTEMBER BOARD MEETING.

NAMES OF ATTENDEES	DATE(S) OF TRAVEL	MEALS				MILEAGE			PARKING BAGGAGE	RENTAL CAR SHUTTLE TAXI BUSING	SUB	REGISTRATION	AIRFARE	LODGING	TOTAL STAFF REIMB
		BREAKFAST \$10	LUNCH \$15	DINNER IN-STATE \$20 OUT-STATE \$30	DAILY TOTAL	DESTINATION CITY OR AIRPORT	MILES	TOTAL .45 PER MILE							
Ag Advisor #1	23-Oct-2024	\$ 10	\$ 15	\$ 30	\$ 55	SLC to Chicago		\$ -	\$ 150	\$ 1,200	Y	\$ 150	\$ 350	\$ 750	\$ 385
	24-Oct-24	\$ 10	\$ 15	\$ 30	\$ 55			\$ -							
	25-Oct-24	\$ 10	\$ 15	\$ 30	\$ 55			\$ -							
	10/26	\$ 10	\$ 15	\$ 30	\$ 55			\$ -							
	27-Oct-24	\$ 10	\$ 15	\$ 30	\$ 55			\$ -				\$ -			
	28-Oct-24	\$ 10	\$ 15	\$ 30	\$ 55			\$ -				\$ -			
	29-Oct-24	\$ 10	\$ 15	\$ 30	\$ 55			\$ -				\$ -			
								\$ -				\$ -			
Ag Advisor #2	23-Oct-24	\$ 10	\$ 15	\$ 30	\$ 55			\$ -		y	\$ 150	\$ 350	\$ 750	\$ 385	
	24-Oct-24	\$ 10	\$ 15	\$ 30	\$ 55			\$ -							
	25-Oct-24	\$ 10	\$ 15	\$ 30	\$ 55			\$ -							
	26-Oct-24	\$ 10	\$ 15	\$ 30	\$ 55			\$ -							
	27-Oct-24	\$ 10	\$ 15	\$ 30	\$ 55			\$ -							
	28-Oct-24	\$ 10	\$ 15	\$ 30	\$ 55			\$ -							
	29-Oct-24	\$ 10	\$ 15	\$ 30	\$ 55			\$ -							
								\$ -							
20 FFA Members	Oct 24-				\$ -	SLC to Chicago		\$ -				\$ 2,700	\$ 6,300	\$ 5,250	\$ -
	29-Oct-24				\$ -			\$ -							
					\$ -			\$ -							
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OFFICE USE ONLY

ALL FORMS MUST BE TYPED. INCOMPLETE TRAVEL REQUESTS WILL BE RETURNED FOR ADDITIONAL INFORMATION.

BUDGET CODE: _____ FFA	PROGRAM DIRECTOR INITIAL: <u>J.Stapelman</u>	TOTAL COST OF REQUEST: \$ <u>20,070</u>
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SIGNATURE(S) OF SUPERVISOR/ADMINISTRATOR: *[Signature]*

SIGNATURE OF SUPERINTENDENT: *[Signature]* BOARD APPROVAL