

**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 20, 2010 at 7:00 PM at the Minico High School Library, 292 West 100 South, Rupert, Idaho 83350** at which meeting the following business will be conducted:

**CALL TO ORDER & ROLL CALL:**

Brian Duncan, Chairman  
Doyle Price, Vice Chairman  
George MacDonald, Trustee  
Tammy Stevenson, Trustee  
Mark Sanderson, Trustee

Dr. Scott Rogers, Superintendent  
John Fennell, Assistant Superintendent  
Michael Tribe, School Counsel  
Patricia Knoblauch, Board Clerk

1. **CALL TO ORDER & ROLL CALL**
2. **EXECUTIVE SESSION**

Idaho Code 67-2345 for the purposes of: personnel questions, negotiations, property acquisition or pending legal action.

  - A. Personnel Recommendations
  - B. Treasurer's Revenue Report
  - C. Treasurer's Expense Report
  - D. Accounts Payable
  - E. SBF & Activity Reports
  - F. Other
    1. Legal
3. **PRAYER-BY INVITATION OF BOARD CHAIRMAN, PLEDGE OF ALLEGIANCE & VISITOR WELCOME**
4. **AGENDA APPROVAL**
5. **GOOD NEWS REPORTS**
  - A. Acequia-"The Leader in Me" & K Kids (S. Miller)
  - B. Paul-New Teachers (C. Johnson)
6. **STUDENT REPRESENTATIVE REPORT:** Minico-Tiffany Koyle
7. **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.
8. **CONSENT AGENDA**
  - A. Minutes of Previous Meeting
  - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports (M. DeLuna/K. Quesnell)
9. **CORRESPONDENCE & INFORMATION**
  - A. Go On Challenge (S. Baker)
  - B. Climate Committee (T. Stevenson)
  - C. Spring Testing Review (M. Widmier)
  - D. Energy Conservation Annual Report (T. Schut)
  - E. ISBA Fall Region IV Meeting (S. Rogers)
10. **BUSINESS**

- A. Award West Minico Roof Bid (T. Schut)
- B. Appointment of School Board Representative to ARTE & ARTEC (S. Rogers)
- C. Lighthouse Project (B. Duncan & S. Rogers)
- D. Minico-Attendance Requirement Proposal (D. Rogers)
- E. Student Led Parent/Teacher Conference Pilot (D. Rogers, S. Miller, J. Kontos, M. Widmier, T. Perrigot)
- F. New/Amended/Deleted Policies (Exhibit #10)
  - 1. New Policy #605.40 "Middle School Credits"
  - 2. Amend Policy #502.97 "Computer/Internet Use for Students"
  - 3. Amend Policy #502.60 "Minidoka Student Scholarship Fund"
  - 4. Amend Policy #406.25 "Substitute"
  - 5. Amend Policy #408.15 "Employee Benefits Eligibility"
  - 6. Amend Policy #1005.36 "Distribution of Informational Materials"
- G. Disposition of Fixed Assets (Exhibit #11)
- H. Travel Requests (Exhibit #12)
- I. 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 633 Fremont Avenue, Rupert, Id. (208) 436-4727