

**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, April 20, 2015 at 5:00 PM** at the **District Service Center, 310 10th St., Rupert, Idaho 83350** at which meeting the following business will be conducted:

**CALL TO ORDER & ROLL CALL:**

Tammy Stevenson, Chairman  
Jason Gibbons, Vice Chairman  
JoAnna Cook, Trustee  
Bonnie Heins, Trustee  
Jacob Catmull, Trustee

Dr. Kenneth Cox, Superintendent  
Patricia Knoblauch, Board Clerk  
Michael Tribe, School Counsel

1. CALL TO ORDER & ROLL CALL
2. WORK SESSION
  - A. Classified Voice
3. EXECUTIVE SESSION: Idaho Code 67-2345-1 (a), (b) to consider complaints or charges brought against a public officer, (c) labor negotiations or interest in real property and (f) legal questions. Idaho Code 67-2345-1 (a), (b), (c), (f), for the purposes of: personnel questions, negotiations, property acquisition or pending legal action.
  - A. Personnel Recommendations
  - B. Treasurer's Revenue & Expense Report
  - C. Accounts Payable
  - D. SBF & Activity Reports
  - E. Other
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. TRUSTEE OATH OF OFFICE
7. GOOD NEWS REPORTS
  - A. Migrant Program (H. Hepworth)
  - B. Minico Championships and Awards (K. Arritt)
8. STUDENT REPRESENTATIVE REPORT
9. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
  - A. Mt. Harrison High School (D. Rogers)
10. Data Report
  - A. Graduation Rate (Dr. Cox)
11. 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.
12. CONSENT AGENDA
  - A. Minutes of Previous Meeting
  - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
13. DISCUSSION ITEMS
  - A. Board Member Training, Updates & Committee Reports
  - B. Administrator/Department/Committee Reports
    1. Lunch in the Park 2015 Proposal (R. Taylor)
    2. Summer School Update (J. Kontos)
  - C. Middle school social Studies Curriculum Update (R. Freiburger)
  - D. Strategic Plan Review (Dr. Cox)
  - E. Policy Discussion
    1. Reduction in Force 401.98
  - F. Superintendent's Report
14. BUSINESS
  - A. Minidoka Education Foundation (J. Gibbons)
  - B. Budget & Fee Hearing Request (M. De Luna)
  - C. Minico Driver's Ed. Proposal (S. Miller)
  - D. Award DSC Roofing Project (T. Schut)
  - E. Award RFP District Painting Services (T. Schut)

F. New/Amended/Deleted Policies (\*amended from previous reading)

1. Amend Policy #402.91 "Certificated Sick Leave Bank"
2. Amend Policy #404.23 "Bereavement Leave"
3. 3rd Reading Amend Policy #408.71 "Grievance Procedure for Classified"
4. 2nd Reading Amend Policy #501.66 "Homeless Education"
5. 2nd Reading Amend Policy #1004.12 "Community Use of School Facilities" (1004.12F1, 1004.12F2, 1004.12F3 & 1004.12F4) \*
6. Amend Policy #1007.00 "Nutrition and Wellness"
7. Adopt New Policy #1007.10 "Food Service"
8. Adopt New Policy #1007.20 "Nutrition Standards"
9. Adopt New Policy #1007.30 "School Meals"
10. Adopt New Policy #1007.40 "Food and Beverage Sales"

G. Disposition of District Property/Fixed Assets

H. Travel Approvals

I. Personnel Recommendations

15. 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 10<sup>th</sup> St, Rupert, Id. (208) 436-4727