

**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, June 15, 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  
Rick Stimpson, Trustee

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

1. CALL TO ORDER & ROLL CALL
2. WORK SESSION
  - A. 14-15 Amended Budget Hearing
  - B. 15-16 Budget Hearing
  - C. Student Fee Hearing
3. EXECUTIVE SESSION: Idaho Code 67-2345-1 (a) personnel, and (c) labor negotiations or interest in real property.  
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. GOOD NEWS REPORTS
  - A. Minico Advisory Program (A. Larson)
  - B. Minico Spring Sports Athletes (K. Arritt)
7. STUDENT REPRESENTATIVE REPORT
8. DATA REPORT
  - A. District Direction Summary (Dr. Cox)
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. CONSENT AGENDA
  - A. Minutes of Previous Meeting
  - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
11. DISCUSSION ITEMS
  - A. Board Member Training, Updates & Committee Reports
    1. Best Practices for School Boards Workshop Report
    2. ISBA Training Options 2015-2016
  - B. Administrator/Department/Committee Reports
  - C. Policy Discussion
    1. Communication Plan
  - D. Superintendent's Report
12. BUSINESS
  - A. Approve ARTEC Charter School MOU 2015-16 (Dr. Cox)
  - B. Adoption of Id. State Manual-Special Ed., & Id. State Funding (S. Bingham)
  - C. Adoption of Idaho State Department of Education Transportation Manuals (A. Bywater)
  - D. Approval of 15-16 Student Handbooks
  - E. Schedule of Payroll Dates for 2015-16
  - F. PSR Contractor Agreement Renewal (S. Bingham)
  - G. New/Amended/Deleted Policies (\*amended from previous reading)
    1. Adopt New Policy #506.00 "Suicide Prevention"

2. 2nd Reading Adopt New Policy #704.00 "District Owned Vehicles" (amend 704.98 to 704.00P)

3. 2nd Reading Adopt New Policy #704.25 Use of Wireless Communication Devices by Bus drivers"

H. Disposition of District Property/Fixed Assets

I. Travel Approvals

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