

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

Educating Students for Life

Meeting Agenda

May 13, 2013, 6:00 PM
Regular Meeting

Barbara R. Morgan Elementary
125 N Samson Trail, 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. Budget Worksession - 4:30

- a. FY13-14 Maintenance and Operations and All Other Accounts - Budget DRAFT
- b. Estimated Unrestricted Fund Balance June 2013
- c. Budget Narrative

2. Call to Order - 6:00

3. Pledge of Allegiance

4. Announcement of Changes to the Agenda

5. Awards and Recognition

- a. Trevor Babineau, Kaylee Chamberlain, Liz Thurman, Amanda Batchelor, Savannah Summers

6. Consent Agenda

- a. Minutes of Previous Special Meeting of March 12, 2013
- b. Minutes of Previous Regular Meeting of April 8, 2013
- c. Monthly Financials
 1. Final March 2013 Financial Reports
 2. Final April 2013 Payables
 3. Preliminary April 2013 Financial Reports
- d. Out of District Travel Request
- e. New Hire
- f. Resignation
- g. Fundraising and Field Trip Request, Pam Davis
- h. Request for Use of Equipment, Mike Kraemer

7. Audience and Communication

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

8. Reports

- a. Budget
- b. Autism Awareness Month, Honey Saucier

- c. Interest Rate Trend
- d. Heartland Hunger and Resource Center
- e. Bus Purchase
- f. Certified Contract Recommendations
- g. School Fees
- h. June and July Meeting Location Change

9. Action

- a. Proof of Representation
- b. Ratify Master Agreement
- c. Salary Adjustment Other District Employees
- d. Classified Employees
- e. Annual Trustee Election
- f. Barbara Morgan Elementary School Grants
- g. Donnelly Elementary School Grants
- h. School Handbooks
 - 1. Donnelly Elementary School
 - 2. Payette Lakes Middle School
 - 3. Heartland Alternative High School
- i. Policy 3413 - Student Immunizations - 2nd Reading
- j. Policy 3441 - Release of Student During the School Day - 2nd Reading
- k. Policy 3520 - Student Fees, Fines, Charges - 1st Reading
- l. Policy 5020 - Collective Bargaining, Rescinded - 1st Reading
- m. Policy 5210 - Assignment, Reassignment, Transfer - 1st Reading
- n. Policy 5212 - Transfers or Reassignments, Involuntary - 1st Reading
- o. Policy 5221 - Evaluation of Certificated Personnel - 1st Reading
- p. Policy 5256 - Reduction in Program and Staff, Rescinded - 1st Reading
- q. Policy 5320 - Absences and Leaves - 1st Reading

10. Board Trustees/Superintendent Comments

- a. Retirement Awards
- b. Appointment to MDEF
- c. ISBA Summer Leadership Institute

11. Executive Session

- a. IC 67-2345 (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency

12. Adjournment