

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

NOTICE IS HEREBY GIVEN that an **Regular Meeting** of the Board of Trustees of the Minidoka County Joint School District is posted for **Wednesday, February 1, 2023 at 5:00 PM** 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
Rick Stimpson, Vice Chair
Russ Suchan, Trustee
Jeff Gibson, Trustee
Mary Andersen, Trustee

Dr. Kenneth Cox, Superintendent
Kerri Tibbitts, Board Clerk
Reed Cotten, School Counsel

1. CALL TO ORDER
2. ROLL CALL
3. DISCUSSION
 - A. Peterson Brother's Contract - Ag Building
4. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel, (b) student discipline; (f) legal counsel
5. BUSINESS
 - A. Personnel
 - B. Travel
 - C. Approval of Student Discipline (#2-1-23-1 and #2-1-23-2)
 - D. Peterson Brother's Contract
6. ADJOURNMENT

#boldsubject#

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** 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

TRAVEL REQUEST FORM (POLICY 405.21F)

MINIDOKA COUNTY JOINT SCHOOL DISTRICT #331

TITLE OF CONFERENCE				DESTINATION				CHECK ONE								
PowerSchool Users Group - West				Las Vegas, NV				IN-RADIUS		OUT-RADIUS	X					
PURPOSE OF CONFERENCE				REPORT TO: (CIRCLE ONE)				STUDENT TRAVEL OVERNIGHT Y/N								
				BOARD STAFF TEAM				# STUDENTS		# CHAPERONES						
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. OUT OF RADIUS AND STUDENT REQUESTS ARE REVIEWED AT THE SEPTEMBER BOARD MEETING.												FUNDING SOURCE (MARK ONE)				
		DISTRICT PD		SPECIAL ED		ACTIVITIES										
		FEDERAL		SAFETY		VOCATION										
NAMES OF ATTENDEES	DATE(S) OF TRAVEL	MEALS				MILEAGE			PARKING BAGGAGE	RENTAL CAR SHUTTLE TAXI BUS	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 .57 PER MILE								
Josh Greenwalt Summer School Admin	3/19/2023			\$ 30	\$ 30	SLC										
	3/20/2023			\$ 30	\$ 30											
	3/21/2023			\$ 30	\$ 30											
	3/22/2023			\$ 30	\$ 30											
	3/23/2023			\$ 30	\$ 30											
				\$ -	\$ -											
Nancy Robles Data Specialist, DSC	3/19/2023			\$ 30	\$ 30											
	3/20/2023			\$ 30	\$ 30											
	3/21/2023			\$ 30	\$ 30											
	3/22/2023			\$ 30	\$ 30											
	3/23/2023			\$ 30	\$ 30											
				\$ -	\$ -											
			\$ -	\$ -												
																\$ -

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ALL FORMS MUST BE TYPED. INCOMPLETE TRAVEL REQUESTS ^{DS}WILL BE RETURNED FOR ADDITIONAL INFORMATION.

BUDGET CODE:	District	PROGRAM DIRECTOR INITIAL:	TOTAL COST OF REQUEST	\$ 4,032
SIGNATURE(S) OF SUPERVISOR/ADMINISTRATOR:		1/27/2023		
SIGNATURE OF SUPERINTENDENT:		1/30/2023		BOARD APPROVAL DATE

TRAVEL REQUEST FORM (POLICY 405.21F)

MINIDOKA COUNTY JOINT SCHOOL DISTRICT #331

TITLE OF CONFERENCE				DESTINATION				CHECK ONE							
National BPA Leadership Conference				Anaheim, CA				IN-RADIUS				OUT-RADIUS		X	
PURPOSE OF CONFERENCE				REPORT TO: (CIRCLE ONE)				STUDENT TRAVEL OVERNIGHT Y/N							
				BOARD STAFF TEAM						2				Y	
								# STUDENTS		2		# CHAPERONES		3	
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. OUT OF RADIUS AND STUDENT REQUESTS ARE REVIEWED AT THE SEPTEMBER BOARD MEETING.												FUNDING SOURCE (MARK ONE)			
				DISTRICT PD		SPECIAL ED		ACTIVITIES							
				FEDERAL		SAFETY		VOCATION							
NAMES OF ATTENDEES	DATE(S) OF TRAVEL	MEALS				MILEAGE			PARKING BAGGAGE	RENTAL CAR SHUTTLE TAXI BUS	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 .57 PER MILE							
SARAH PELAYO MT. HARRISON HIGH SCHOOL	25-Apr-23		\$ 15	\$ 30	\$ 45										
	26-Apr-23	\$ 10	\$ 15	\$ 30	\$ 55										
	27-Apr-23	\$ 10	\$ 15	\$ 30	\$ 55										
	28-Apr-23	\$ 10	\$ 15	\$ 30	\$ 55					\$ 165	\$ 270		\$ 550	\$ 1,000	\$ 485
	29-Apr-23	\$ 10	\$ 15	\$ 30	\$ 55										
	30-Apr-23	\$10	\$15	\$ 30	\$ 55										
					\$ -										
SHERYL STEVENSON MT. HARRISON HIGH SCHOOL	25-Apr-23		\$ 15	\$ 30	\$ 45										
	26-Apr-23	\$ 10	\$ 15	\$ 30	\$ 55										
	27-Apr-23	\$ 10	\$ 15	\$ 30	\$ 55										
	28-Apr-23	\$ 10	\$ 15	\$ 30	\$ 55						\$ 270		\$ 550	\$ 1,000	\$ 320
	29-Apr-23	\$ 10	\$ 15	\$ 30	\$ 55										
	30-Apr-23	\$10	\$15	\$ 30	\$ 55										
					\$ -										
Tasia Youngstrom MT. HARRISON HIGH SCHOOL	25-Apr-23		\$ 15	\$ 30	\$ 45										
	26-Apr-23	\$ 10	\$ 15	\$ 30	\$ 55										
	27-Apr-23	\$ 10	\$ 15	\$ 30	\$ 55										
	28-Apr-23	\$ 10	\$ 15	\$ 30	\$ 55						\$ 270		\$ 550	\$ 1,000	
	29-Apr-23	\$ 10	\$ 15	\$ 30	\$ 55										
	30-Apr-23	\$ 10	\$ 15	\$ 30	\$ 55										
					\$ -										
2 STUDENTS	25-Apr-23														
	26-Apr-23														
	27-Apr-23														
	28-Apr-23														
	29-Apr-23														
	30-Apr-23														

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If the students qualify for National BPA at the state conference, they will attend. It will be paid for with club and student funds.

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

BUDGET CODE:	CTE CLUB and STUDENT FUNDS	PROGRAM DIRECTOR INITIAL:	<i>[Signature]</i>	TOTAL COST OF REQUEST	\$ 8,685
SIGNATURE(S) OF SUPERVISOR/ADMINISTRATOR:	DocuSigned by: <i>Maggi Fortner</i> 1/31/2023			DocuSigned by: <i>Sarah Pelayo</i> 1/29/2023	
SIGNATURE OF SUPERINTENDENT:	DocuSigned by: <i>James Ramsey</i> CE990069ACCB41F... 30945886619F46B...	1/31/2023	DocuSigned by: <i>Sarah Pelayo</i> 9312FFA3DBE64A6...	BOARD APPROVAL DATE	