

ONEIDA SCHOOL DISTRICT NO. 351

25 E. 50 S. Suite A, Malad City, Idaho 83252
BOARD OF TRUSTEES

AMENDED

REGULAR MEETING:

November 20, 2018, 7:30 p.m.

LOCATION: Oneida School District Office, Malad City, Idaho

THE BOARD OF TRUSTEES

Kirk Willie, Chair	Zone 3
Brandon Ward, Vice Chair	Zone 1
R. Brent Evanson	Zone 2
Jared Simpson	Zone 4
Tresie Carter	Zone 5

ADMINISTRATION

Rich Moore, Superintendent
Valorie Ward, Clerk

AGENDA ITEMS

1. CALL TO ORDER

2. APPROVE AGENDA

3. CONSENT AGENDA

- a. Minutes of Previous Meetings - October 11, 16, 23, 30 and November 7, 2018
- b. Review/Approve Monthly Payables
- c. Personnel – New Hires

All actions identified in Consent Agenda are Action Items. The Board may approve all of the following items by single motion and vote unless a member of the Board asks that an item be removed from the Consent Agenda for consideration at a later portion of the meeting. If an item is removed from consideration as part of the Consent Agenda to be addressed at a later portion of the meeting, such matter will remain a potential Action Item in its subsequent Agenda placement.

4. RECOGNITIONS/REQUESTS

- a. Employee of the Month – Tech Team – Christy Jenkins and Billy Kimberling
- b. MHS Cheer – Overnight Travel Request for National Competition
- c. Caldwell Canyon Mine - 5 Minute Presentation

5. ACTION

- a. Approve Overnight Travel Request for MHS Cheer

6. PUBLIC INPUT

7. DISCUSSION

- a. NEW ELEMENTARY BOND – Update and Upcoming Meetings
- b. MHS Gym Air Conditioning
- c. MHS, MMS and Bus Shop Lighting
- d. MHS Athletic Track

8. INFORMATION ITEMS

- a. Hourly Rate for Trip Bus Drivers
- b. Handbook Item – Email Addresses
- c. Handbook Item – Football Field Parking
- d. Athletic Director Pay Rate
- e. Policy 3050 – Attendance Policy
- f. Required Policy updates from ISBA
 - Policy 3530 – Students – Suicide
 - Policy 7218 – Financial Management – Federal Grant Financial Management System
 - Policy 7235 – Financial Management – Fiscal Accountability and IDEA Part B Funds
 - Policy 7235F1 – Financial management – Federal Funds Semi-Annual Certification Form
 - Policy 7235F2 – Financial management – Personnel Activity Report
 - Policy 7235F3 – Financial management – Multiple Cost Objective Time and Effort Certification
 - Policy 7235P – Financial management – Written Compensation Procedure (Time and Effort)
 - Policy 7237 – Financial management – Retention of Records Relating to Federal Grant
 - Policy 7270 – Financial management – Property Records
 - Policy 7320 – Financial management – Allowable Uses for Grant Funds
 - Policy 7320P1 – Financial management – Determining Necessity and Reasonableness of Expenses
 - Policy 7320P2 – Financial management – Selected Items of Cost
 - Policy 7400 – Financial management – Procurement Management System
 - Policy 7400P1 – Financial management – Procurement Under a Federal Award
 - Policy 7400P2 – Financial management – Procurement Methods Under a Federal Award
 - Policy 7400P3 – Financial management – Requirements and Restrictions for Procurement Under a Federal Award
 - Policy 7400P4 – Financial management – Federal Contract Administration
 - Policy 7430 – Financial management – Travel Allowances and Expenses
 - Policy 7450 – Financial management – Federal Cash Management Policy
 - Policy 7450P1 – Financial management – Timely Obligation of Funds
 - Policy 7450P2 – Financial management – Program Income
 - Policy 9100 – School Facilities – Acquisition, Use, and Disposal of School Property
- g. Policy 7451 – Payroll Deductions (Change Policy # so it doesn't conflict with state required policies – The # was 7450)
- h. Policy 7401 – Requisitions (Change Policy # so it doesn't conflict with state required policies – The # was 7400)

9. ACTION ITEMS

- a. Policy 5400 – Leaves of Absence
- b. Approve Bid for Regular School Bus after opening bids
- c. Approve 1984 F250 and 1986 Ford Ranger as obsolete
- d. Declare an area of need exists for elementary teachers for IHLA our virtual school
- e. Approve alternate route content specialist Elementary Education for Jessica Ihler
- f. Approve renewal of alternate authorization for Shannon Davis

10. REPORTS

- a. SES, MES, MMS, MHS, OHS
- b. OEA
- c. SUPERINTENDENT

11. ADJOURN