

# ONEIDA SCHOOL DISTRICT NO. 351

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

BOARD OF TRUSTEES

REGULAR MEETING:

**December 18, 2018, 5:00 p.m. - Community Meeting 6:00 p.m.**

LOCATION: **Malad Elementary Library**, 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 - November 20 and December 4, 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 for December
- b. Apology to the Board from Students
- c. Music Department Overnight Travel Request – Jan 25 and 26 - HS Honors band Clinic at BYU-Idaho
- d. MHS Cheer and Drill Overnight Travel Request for 2 day competition in January at Rexburg, ID
- e. MHS Wrestling Overnight Travel Request

### 5. ACTION

- a. Approve overnight travel request for the Music Department
- b. Approve overnight travel request for the MHS Cheer and Drill
- c. Approve overnight travel request for MHS Wrestling

### 6. PUBLIC INPUT

### 7. DISCUSSION

- a. NEW ELEMENTARY BOND – Update and Upcoming Meetings
- b. Policy – Service/Therapy Dogs
- c. Malad Elementary School Progress Monitoring Report
- d. Malad Middle School Progress Monitoring Report

### 8. INFORMATION ITEMS

- a. Handbook Item – Football Field Parking

### 9. ACTION ITEMS

- a. Hourly Rate for Trip Bus Drivers
- b. Handbook Item – Email Addresses
- c. Bond Resolution
- d. Policy 5340 – Evaluations
- \*Policies e. through aa. are required policies from the state department
- e. Policy 3530 – Students – Suicide
- f. Policy 7218 – Financial Management – Federal Grant Financial Management System
- g. Policy 7235 – Financial Management – Fiscal Accountability and IDEA Part B Funds
- h. Policy 7235F1 – Financial management – Federal Funds Semi-Annual Certification Form
- i. Policy 7235F2 – Financial management – Personnel Activity Report
- j. Policy 7235F3 – Financial management – Multiple Cost Objective Time and Effort Certification
- k. Policy 7235P – Financial management – Written Compensation Procedure (Time and Effort)
- l. Policy 7237 – Financial management – Retention of Records Relating to Federal Grant
- m. Policy 7270 – Financial management – Property Records
- n. Policy 7320 – Financial management – Allowable Uses for Grant Funds
- o. Policy 7320P1 – Financial management – Determining Necessity and Reasonableness of Expenses
- p. Policy 7320P2 – Financial management – Selected Items of Cost
- q. Policy 7400 – Financial management – Procurement Management System
- r. Policy 7400P1 – Financial management – Procurement Under a Federal Award
- s. Policy 7400P2 – Financial management – Procurement Methods Under a Federal Award
- t. Policy 7400P3 – Financial management – Requirements and Restrictions for Procurement Under a Federal Award
- u. Policy 7401 – Requisitions (Change Policy # so it doesn't conflict with state required policies – The # was 7400)
- v. Policy 7430 – Financial management – Travel Allowances and Expenses
- w. Policy 7450 – Financial management – Federal Cash Management Policy
- x. Policy 7450P1 – Financial management – Timely Obligation of Funds
- y. Policy 7450P2 – Financial management – Program Income
- z. Policy 7451 – Payroll Deductions (Change Policy # so it doesn't conflict with state required policies – The # was 7450)
- aa. Policy 9100 – School Facilities – Acquisition, Use, and Disposal of School Property

### 10. REPORTS

- a. SES, MES, MMS, MHS, OHS, IHLA, OEA & SUPERINTENDENT

### 11. ADJOURN