

# ONEIDA SCHOOL DISTRICT NO. 351

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

BOARD OF TRUSTEES

Amended

REGULAR MEETING:

**March 19, 2019, 6:30 p.m. – Work Session, 6:00 p.m. -**

LOCATION: Oneida School District Office, Malad City, Idaho

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## 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

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## ADMINISTRATION

Rich Moore, Superintendent
Valorie Ward, Clerk

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## AGENDA ITEMS

### 1. CALL TO ORDER

### 2. APPROVE AGENDA

### 3. CONSENT AGENDA

- Minutes of Previous Meetings - February 20, 2019 and March 13, 2019
- Review/Approve Monthly Payables
- 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. PUBLIC INPUT

### 5. RECOGNITIONS/REQUESTS

- Employee of the Month for March – Kerry Evans
- Auto Club – Overnight request for Auto Skills Competition in Boise on April 3-5, 2019
- HOSA - Overnight request for Medical Tours in SLC on April 10-12, 2019
- VISIONS Trip – Overnight request for the Visions 2018-19 Trip.
- MHS Baseball – Overnight request for Glenn’s Ferry Tournament on April 11, 12, & 13**

### 6. ACTION

- Approve Overnight Request for Auto Club to attend Auto Skills Competition in Boise
- Approve Overnight Request for HOSA to attend medical tours in SLC
- Approve Overnight Request for VISIONS Trip 2018-19
- Approve Overnight Request for MHS Baseball – Glenn’s Ferry Tournament**

### 7. DISCUSSION

- NEW ELEMENTARY BOND – Report on Election and where to go from here?
- Bus/School Closure – due to weather - Procedure

### 8. INFORMATION ITEMS

- School Handbooks
- Van Purchase
- Policy 5355 – Employee Use of Electronic Communications Devices

### 9. ACTION ITEMS

- Administration Contracts
- Policy 8425 - Service/Therapy Animals
- Policy 1401 – Chain of Command – Administrative Procedure
- Policy 3000 – Transferring Credits
- Policy 3650 – Student Data Privacy and Security – Model from ISBE
- OSD Technology Plan
- IHLA Calendar 19-20

### 10. REPORTS

- SES, MES, MMS, MHS, OHS, IHLA(excused)
- OEA
- SUPERINTENDENT

### 11. EXECUTIVE SESSION – Idaho Code 74-206(1)(b)

- To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

### 12. ACTION ITEMS

- Corrective Action regarding Employee A

### 13. ADJOURN

**NOTICE OF WORK SESSION**  
**BOARD OF TRUSTEES**  
**ONEIDA SCHOOL DISTRICT #351**  
**ONEIDA COUNTY, IDAHO**

NOTICE IS HEREBY GIVEN that a work session of the board of trustees of the above-named school district will be held Tuesday March 19, 2019, at 6:00 p.m. in the school district boardroom.

Agenda

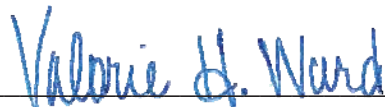
- a. School Handbooks

**NOTICE OF EXECUTIVE SESSION**  
**BOARD OF TRUSTEES**  
**ONEIDA SCHOOL DISTRICT NO. 351**

NOTICE IS HEREBY GIVEN, to the patrons of School District No. 351, Oneida County, State of Idaho, that a meeting will be held for executive members only at the end of the regular scheduled board meeting, Tuesday March 19, 2019, at the Oneida School District Administrative Office, 25 E. 50 S. Suite A, Malad City, Idaho. This meeting held in accordance to Section 74-206 (1)(b) of Idaho Code.

The purpose of the meeting will be to:

- b. To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;



Valorie Ward, Clerk  
Oneida School District No. 351