

ONEIDA SCHOOL DISTRICT NO. 351

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

BOARD OF TRUSTEES

REGULAR MEETING:

April 16, 2019, 6:30 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 - March 19, 2019
- 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 April – Everett King
- b. FFA – Report on State Leadership Conference
- c. MHS Track - Overnight request for State Tournament in Boise on May 17-18, 2019
- d. MHS Baseball - Overnight request for State Tournament in Orofino on May 17-18, 2019
- e. MHS Softball - Overnight request for State Tournament in Moscow on May 17-18, 2019

5. ACTION

- a. Approve Overnight Request for MHS Track to attend state tournament in Boise on May 17-18, 2019
- b. Approve Overnight Request for MHS Baseball to attend state tournament in Orofino on May 17-18, 2019
- c. Approve Overnight Request for MHS Softball to attend state tournament in Moscow on May 17-18, 2019

6. PUBLIC INPUT

7. DISCUSSION

- a. NEW ELEMENTARY BOND – Upcoming Design Team Meetings
- b. Peak Power Demand Charge

8. INFORMATION ITEMS

- a. Policy 2700 - Graduation Requirements
- b. Breakfast and Lunch Prices for 2019-20
- c. Van Purchase

9. ACTION ITEMS

- a. MES, MMS, MHS, OHS, Handbooks
- b. Policy 5355 - Employee Use of Electronic Communications Devices
- c. Surplus Hospital Bed
- d. Obsolete Chromebooks

10. REPORTS

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

11. ADJOURN