

# ONEIDA SCHOOL DISTRICT NO. 351

195 S. 300 E, Malad City, Idaho 83252

BOARD OF TRUSTEES

REGULAR MEETING:

**February 18, 2020, 6:00 p.m.**

**Executive Session – 5:30 pm**

LOCATION: Malad Middle School Library, 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
Chalae Teeples	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

- a. Minutes of Previous Meeting - January 21, 2020
- 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. PUBLIC INPUT

### 5. REQUESTS/RECOGNITIONS

- a. Employee of the Month – Foster Garrett
- b. Academic Team – Overnight Trip Request
- c. Math Counts – Overnight Trip Request

### 6. ACTION ITEMS

- a. Approve Overnight Trip Requests for Academic Team and Math Counts

### 7. REPORTS

- a. SES, MES, MMS, MHS, OHS, IHLA
- b. Superintendent

### 8. DISCUSSION

- a. Middle School State Track Tournament
- b. Demolition Update – Abestos Bid
- c. Policy 9600 – Rentals
- d. ISBA Training – March 3, 2020 – Tuesday 5:00 - 8:00 PM

### 9. INFORMATION ITEMS

- a. Policy 2700 – Graduation Requirements
- b. Policy 3340 – Corrective Action and Punishment
- c. Policy 3340P – Corrective Action and Punishment Procedure

### 10. ACTION ITEMS

- a. Emergency Closure February 6, 2020 – Adverse Weather Conditions – All Schools but IHLA
- b. Approve Principal Contracts
- c. Policy 3010- Open Enrollment
- d. Policy 9600 – Rentals
- e. MCI Bus – Obsolete

### 11. ADJOURN

**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 5:30 p.m., Tuesday, February 18, 2020, at the Malad Middle School Library, Malad City, Idaho. This meeting held in accordance to Section 74-206 (1) 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 H. Ward*  
Valorie H. Ward, Clerk  
Oneida School District No. 351