

# ONEIDA SCHOOL DISTRICT NO. 351

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

BOARD OF TRUSTEES

REGULAR MEETING:

**January 15, 2019, 6:30 p.m. – Executive Session, 5:30 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

- a. Minutes of Previous Meetings - December 18, 2018 and January 7, 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 January
- b. Request by Warren Price to sponsor a Drama Club for Middle School and High School Students

### 5. DISCUSSION

- a. NEW ELEMENTARY BOND – Update and Upcoming Meetings
- b. Policy – Service/Therapy Dogs
- c. Van Purchase
- d. ISBA Day on the Hill – Feb 18 and 19

### 6. INFORMATION ITEMS

- a. Policy 3050 – Attendance
- b. Policy 1401 – Chain of Command – Administrative Procedure
- c. 2019-2020 OSD Calendar

### 7. ACTION ITEMS

- a. Emergency Closures 1-3-19 MES – Heating Issues and 1-7-19 OSD – High Winds and Snow
- b. Lighting Bid
- c. Elect Chairman and Vice Chairman
- d. Appoint Board Clerk and Treasurer
- e. Review and Sign Code of Ethics
- f. Set the Calendar for regular board meetings and time
- g. Posting locations
- h. Establish signatories

### 8. REPORTS

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

### 9. PUBLIC INPUT

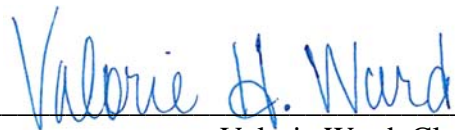
### 10. ADJOURN

**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, January 15, 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) 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;



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Valorie Ward, Clerk  
Oneida School District No. 351

