

ONEIDA SCHOOL DISTRICT NO. 351

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

BOARD OF TRUSTEES

REGULAR MEETING:

May 16, 2017, 6:30 p.m. - Executive Session: 5:45 p.m.

LOCATION: Oneida School District Office, Malad City, Idaho

THE BOARD OF TRUSTEES

ADMINISTRATION

Ken Timothy, Chair	Zone 1
Kirk Willie, Vice-Chair	Zone 3
R. Brent Evanson	Zone 2
Lisa Willie	Zone 5
Jared Simpson	Zone 4

Rich Moore, Superintendent
Valorie Ward, Clerk

AGENDA ITEMS

1. CALL TO ORDER

2. CONSENT AGENDA

- a. Minutes of Previous Meetings - April 18, 2017
- b. Review/Approve Monthly Payables

3. RECOGNITION/CELEBRATION/REQUESTS

- a. Estralita Cervantes – OHS – Internship at MES
- b. Aspen Chelette – OHS – Nucor Scholarship
- c. MHS - US News Recognition
- d. FFA – Student Leadership Convention
- e. HOSA – State Leadership Conference

4. DISCUSSION ITEMS

- a. Secure Point App

5. INFORMATION ITEMS

- a. Textbooks – Math and Reading Curriculum

6. ACTION ITEMS

- a. Approve Personnel
- b. Approve Alternate Route to Certification through ABCTE – Megan Rose
- c. Approve 2017-18 Handbooks
- d. Approve Leadership Pay
- e. Approve Bus Financing

7. REPORTS

- a. MES
- b. MMS
- c. MHS
- d. OHS
- e. OEA
- f. SUPERINTENDENT

8. PUBLIC INPUT

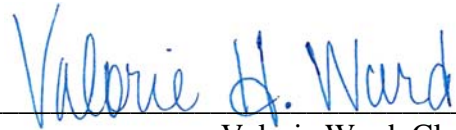
9. ADJOURN

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 5:45 p.m., Tuesday, May 16, 2017, 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:

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.



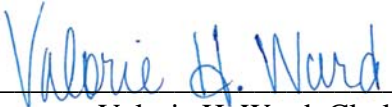
Valorie Ward, Clerk
Oneida School District No. 351

ONEIDA SCHOOL DISTRICT NO. 351
OPEN MEETING LAW
CERTIFICATE OF COMPLIANCE

I, Valorie Ward, Clerk of Oneida School District NO. 351, hereby certify that the following meeting was a special meeting, scheduled and held pursuant to Notice as attached herto.

Notice was given by posting said Notice in three places, namely School District Office, US Post Office, and Oneida County Courthouse.

The meeting was held with no deliberation or actions taken on any matters other than those as appear in the Notice of Special Meeting.



Valorie H. Ward, Clerk