

BONNEVILLE

JOINT SCHOOL DISTRICT NO. 93

Designing Success for Every Student

3497 North Ammon Road, Idaho Falls, Idaho, 83401 ★ (208) 525-4400 ★ Fax (208) 557-6800 ★ www.d93schools.org

Dr. Scott Woolstenhulme, Superintendent

Amended Regular Meeting/Executive Session

March 8, 2023

Executive Session at 6:00 p.m. The Public Session of this meeting will begin at 7:00 p.m.

District Office

3497 N Ammon Rd.

Idaho Falls, ID 83401

I. Call to Order

II. Approve/Amend the Agenda (**Action Item**)

III. Executive Session (**Action Item**)

The Board will enter into Executive Session pursuant to Idaho Code 74-206(1)(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 in an elective office or deliberations about staffing needs in general. (1)(b) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent, or public school student. The Executive Session will be closed to the public as permitted by law.

Roll Call Vote

A. Student Recommendations

1. Student 23-T (**Action Item**)

2. Student 23-U (**Action Item**)

3. Student 23-V (**Action Item**)

4. Student 23-W (**Action Item**)

B. Employee Recommendations

Employee AL2023

Employee AD2023

Employee AE2023

Employee AF2023

Employee AG2023

Employee AH2023

Employee AI2023

Employee AK2023

Employee AB2023

Employee AJ2023

C. Special Education Director Recommendation (Discussion)

D. Sandcreek Middle School Assistant Principal Recommendation (Discussion)

IV. Close Executive Session (**Action Item**)

V. Recess to Public Session

VI. Pledge of Allegiance

VII. Prayer

VIII. Call to Order

IX. Roll Call

X. **Board Opening Business**

A. Welcoming of Delegates and Visitors

B. Motion and Order to Amend the Agenda (**Action Item**)

A Board member moves Pursuant to Idaho Code §74-204(4)(a) to Amend the Agenda for this meeting as follows:

To add: Employee AL2023 to Employee Recommendations on the Executive Session portion of the agenda.

To add: HHS, TRHS, BHS - FCCLA to Star Events Competition - Boise, Idaho - 04-05-2023 to 04-07-2023 to the Regular Agenda under Learning and Instruction as an Action Item.

To change: TRHS - Idaho Law Foundation Competition - Boise, ID dates from 03-03-2023 and 03-04-2023 to 03-15-2023 to 03-17-2023 under Student Trip Requests.

These requests were received on March 7, 2023, and are time sensitive.

C. Amend the Amended Agenda/Approve the Amended Agenda (**Action Item**)

D. Approve Consent Agenda (**Action Item**)

1. Minutes of Previous Meetings

02-08-2023 - Executive Session / Regular Board Meeting (Draft)

02-22-2023 - Amended Board Special Meeting/Executive Meeting (Draft)

2. Financial

a. Accounts Payable

February 2023 Check List

b. Contracts

Nguyen Law Special Services Legal Counsel

3. Employees

a. Alternative Authorizations

b. Category 1 Rehires

c. Conditional Employment

d. Leave Requests

Employee AD2023

Employee AE2023

Employee AF2023

Employee AG2023

Employee AH2023

Employee AI2023

Employee AK2023

e. Resignations and Terminations

f. Retirements

g. Stipends

h. Transfers

4. Students

a. Early Graduation Requests

b. Club Requests

TRHS - Thunder Ridge Anime

Mountain Valley Drama Club

Mountain Valley After School Sports Club

c. Trip Requests

TRHS Scholastic Team to National History Bee - Arlington, VA - 04-29-2023 to 05-03-2023

RMMS - Orchestra, Band, Choir to Large Ensemble Contest and Lagoon - Farmington, UT - 05-13-2023

TRHS - Idaho Law Foundation Competition - Boise, ID - 03-16-2023 to 03-17-2023

BHS and TRHS - Softball Tournament - St. George, UT - 3-16-2023 to 3-18-2023 - traveling together

PMA - Math Counts State Competition - Boise, ID - 03-10-2023 to 03-11-2023

BHS Senior Trip to Lagoon - Farmington, UT - 05-31-2023 to 05-31-2023

HHS - Baseball Team to Spring Softball Invitational - St. George, UT - 03-16-2023 to 03-18-2023

HHS - Yearbook to Idaho Journalism Workshop - Donnelly, Idaho - 07-23-2023 to 07-06-2023

HHS - Baseball Team to Bucks Bags Baseball Tournament - Boise, Idaho - 03-23-2023 to 03-25-2023

BOHS Business Professionals of America to National Leadership Conference - Anaheim, CA - 04-24-2023 to 04-30-2023

5. Superintendent Travel

Everyone Reading Conference - New York, New York - 03-12-2023 to 03-15-2023

E. Staff/Student Recognition

TRHS - 2023 5A 145lb.State Wrestling Champion - Carson Burton

BOHS - 2023 Statesman Torch Award at the Business Professionals of America State Leadership Conference - Jacob Briggs

Praxium - 2023 1st Place Honors in Website Design Team for Business Professionals of America State Leadership Conference - Hannah Woodrum, Cason Adair, Brooke Porter, Ammon Fosburg

F. Thunder Ridge High School STUCO Presentation

G. Technical Careers High School STUCO Presentation

XI. Public Input: Pursuant to Board Policy #4105 Public Participation in Board Meetings, Public Input shall be held to a maximum of one (1) hour and will provide an opportunity for any Board Member, administrator, staff member, student, or patron to raise issues of interest. The Board will receive such input without comment, except to ask germane questions of those speaking. Comments should be limited to three (3) minutes. The Board will take no action relative to any items during the meeting unless on the agenda but may direct the Superintendent to consider such items at a subsequent meeting.

XII. **Learning and Instruction**

A. School Nurse Program Report

B. HHS, TRHS, BHS - FCCLA to Star Events Competition - Boise, Idaho - 04-05-2023 to 04-07-2023 (**Action Item**)

XIII. **Planning and Personnel**

A. Sandcreek Middle School Assistant Principal Recommendation (**Action Item**)

B. Special Education Director Recommendation (**Action Item**)

C. Policy 5040 Certified Staff Transfers for Initial Consideration

XIV. **Finance and Operations**

A. Energy Savings Report

B. Municipal Advisor Proposed Contract (**Action Item**)

C. Policy 9215 Acquisition Disposal and Exchange of School Property for Final Adoption (**Action Item**)

D. Parcel Number: RPO20830040050 by Thunder Ridge High School Sale (**Action Item**)

E. Emergency Closure / Certificate of Closure (**Action Item**)

XV. **Superintendent Reports and Recommendations**

A. Annexation Proposal (**Action Item**)

B. Bond Resolution (**Action Item**)

C. Negotiation Team Appointment (**Action Item**)

D. JUUL Litigation Settlement (**Action Item**)

XVI. **Board Closing Business**

A. Call for Agenda Items for Upcoming Meetings

B. Adjournment (**Action Item**)