



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

Regular Meeting/Executive Session

July 12, 2023

7:00 PM

District Office

3497 N Ammon Rd

Idaho Falls, ID 83401

I. Welcome

II. Pledge of Allegiance

III. Prayer

IV. Call to Order

V. Roll Call

VI. **Board Opening Business**

A. Welcoming of Delegates and Visitors

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

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

1. Minutes of Previous Meetings

Executive Session/Regular Board Meeting - 06-14-2023

2. Financial

a. Accounts Payable

June Board Report

b. Contracts

1) Board Policy Review Work Agreement

2) Parcel Number: RPO20830040050 by Thunder Ridge High School Sales Agreement

3) Presence Service Order Contract

4) Provider Agreement for Special Education and/or Related Services

3. Employees

a. Alternative Authorizations

b. Conditional Employment

c. Leave Requests

d. Resignations and Terminations

e. Retirements

f. Stipends

g. Summer Hires

h. Transfers

4. Students

a. Club Requests

HHS - Career Exploration Club

b. Student Travel

BHS - FY24 IHSAA Overnight Travel Requests

TRHS - FY24 IHSAA Overnight Travel Requests

Board of Trustees ★ Paul Jenkins ★ Carissa Coats ★ Randy Smith ★ Mindy Clayton ★ Richard Hess

Bonneville Joint School District No. 93 is an Equal Opportunity Employer

- D. Staff/Student Recognition
 - TRHS - Hinkley Potter - State Saxophonist Champion
 - RMMS - Jackson Moreau - National History Day - First Place Historical Paper at Praxium
 - Izzy Leavitt - National History Day - First Place Individual Documentary
- E. Zone 3 Trustee Appointment **(Action Item)**

VII. 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.

VIII. **Superintendent Reports and Recommendations**

- A. Continuous Improvement Plan Results
 - 1. Early Reading/IRI Results
 - 2. ISAT Results
 - 3. CTE Certifications Report
 - 4. College Credits Earned
- B. 5-Step Plan to Address Growth **(Action Item)**
- C. COVID Plan **(Action Item)**
- D. Policy 1100 Membership for Initial Consideration

IX. **Planning and Personnel**

- A. Construction Manager/General Contractor Scoring Rubric **(Action Item)**
- B. Employee Evaluations Report

X. **Learning and Instruction**

- A. Policy 3345 Corporal Punishment and Reasonable Physical Force for 30-day Review **(Action Item)**
- B. Policy 3115 Physical Restraint and Seclusion for 30-day Review **(Action Item)**
- C. Policy 3515 Managing Anaphylaxis for 30-day Review **(Action Item)**

XI. **Board Closing Business**

- A. Items Moved From the Consent Agenda
- B. Bond Communication Discussion
- C. Executive Session **(Action Item)**

The Board will enter into Executive Session pursuant to Idaho Code 74-206 (1)(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. The Executive Session will be closed to the public as permitted by law.

- 1. **Superintendent Recommendations**
 - a. OCR Complaint Informal Resolution
- 2. Close Executive Session **(Action Item)**
- D. OCR Complaint Informal Resolution **(Action Item)**
- E. Call for Agenda Items for Upcoming Meetings
- F. Adjournment **(Action Item)**