



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

Dr. Scott Woolstenhulme, Superintendent

Executive Session/Special Meeting

September 23, 2020

11:30 AM

Rimrock Elementary

4855 Brennan Bend

Ammon, ID 83406

I. Call to Order

Chairman Amy Landers

II. Roll Call

III. Action Items

A. Executive Session

The Board will enter into Executive Session pursuant to Idaho Code 74-206(1)(a) To consider hiring an 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; and (b) To consider the evaluation, dismissal or charges brought against an employee; and (c) To acquire an interest in real property which is not owned by a public agency. The Executive session will be closed to the public as permitted by law.

1. Roll Call Vote

2. Discussion: Employee Background Reports

Heath Jackson, Executive Director

3. Discussion: New Hires

Heath Jackson, Executive Director

4. Discussion: Land Acquisition

John Pymm, Director

IV. Action Item: Motion to move into Open Meeting

V. Welcome Visitors and Delegations

VI. Action Item: Approve/Amend Agenda

VII. Action Item: New Hires

Heath Jackson, Executive Director

VIII. Action Item: Bid Recommendation

John Pymm, Director

IX. Action Item: 2020-2021 District Improvement Plan

Dr. Scott Woolstenhulme, Superintendent

X. Discussion Item: Sandcreek MS and Rocky Mtn MS School Colors

Jason Lords, Executive Director

XI. Discussion Item: Update on State Funding and Impact on District Budget

Guy Wangsgard, CFOO

XII. Discussion Item: COVID-19 Funds

Dr. Scott Woolstenhulme, Superintendent

XIII. Discussion Item: Elections 2020

Paul Jenkins, Trustee

XIV. Discussion Item: Superintendent Evaluation Revision

Chairman Amy Landers

XV. Call for Agenda Items for Upcoming Meetings

A. Regular Meeting - **Wednesday, October 14, 2020** - Thunder Ridge HS - 7:00 p.m.

B. Work Session - **Wednesday, October 28, 2020** - Discovery Elementary - 11:30 a.m.

C. Regular Meeting - **Wednesday, November 4, 2020** - Thunder Ridge HS - 7:00 p.m.

D. ISBA Annual Virtual Convention - **November 9-12, 2020** - PLC Building

E. Work Session - **Wednesday, November 18, 2020** - Sandcreek Middle School - 11:30 a.m.

XVI. Adjournment