



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

Dr. Scott Woolstenhulme, Superintendent

Regular Meeting
November 4, 2020
7:00 PM
Bonneville HS/Little Theater
3165 E Iona Road
Idaho Falls, ID 83401

I. Pledge of Allegiance

II. Prayer - Scott Lynch

III. Call to Order

Chairman Amy Landers

IV. Roll Call

V. Welcoming of Delegates and Visitors

VI. Action Items

A. Amend/Approve the Agenda

B. Actions from Executive Session

1. Black Canyon MS Principal Recommendation

Dr. Scott Woolstenhulme, Superintendent

2. Student 21-C Discipline

Jason Lords, Executive Director

C. Consent Calendar

1. Minutes of Previous Meetings

Minutes Executive Session 10-14-2020

Minutes Regular Meeting 10-14-2020

Minutes Special Meeting_Work Session 10-28-2020

2. Financial

a. Accounts Payable

\$9,520,965.67

b. Capital Construction Projects Report

c. Surplus Items

Child Nutrition Surplus

District Surplus

Rocky Mountain Media Center Surplus Books

Tiebreaker Elementary

3. Employees

a. Conditional Employment

b. Transfers

c. Stipends

d. Resignations and Terminations

e. Retirements

f. Release of Contract

4. Students

a. Early Graduation Requests

b. Club Requests

Bonneville Online HS 20-21 Clubs

Lincoln HS Clubs 20-21

Rocky Mtn MS - Live Action Role Playing (LARPing) Panthers Club (new)

Thunder Ridge HS Club List 20-21 Updated

Thunder Ridge - French Club (new)

VII. Public Input: Pursuant to Board Policy #4105 Public Participation in Board Meetings Public Input shall be held to a maximum of 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, but may direct the Superintendent to consider such an item at a subsequent meeting.

VIII. Action Items

A. Proposed Policy for 30-day Review (first reading)

1. 1120 Taking Office

1120P Oath of Office Procedure

Dr. Scott Woolstenhulme, Superintendent

2. 3004 Immunization Requirements

3004E1 Idaho State Guide to School Immunization

3004E2 Summary of Immunization Requirements

3004E3 Children Will Not Be Enrolled

3004F1 Idaho School Immunization Exemption

3004F2 Conditional Admission Form

3004F3 Letter to Parents

Jason Lords, Executive Director

3. 6155 Superintendent Evaluation

6155F Superintendent Evaluation Form

6155F2 Certification of Evaluation Meeting with the Superintendent

6155F3 Superintendent Summative Evaluation Form

Chairman Amy Landers

B. 2700 Graduation Requirements

2700P1 Comprehensive High School Graduation Requirements Procedures

2700P2 Alternative-Specialty High School Graduation Requirements Procedure

Jason Lords, Executive Director

C. Reopening Plan Revisions

Dr. Scott Woolstenhulme, Superintendent

IX. Call for Agenda Items for Upcoming Meetings

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

Region 6 Meeting - **Monday, November 9, 2020** - PLC Building - 2:30-3:45 p.m.

Work Session - **Monday, November 9, 2020** - PLC Building - 3:00-7:00 p.m.

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

Thanksgiving Break - **November 23-27, 2020** - NO School

Regular Meeting - **Wednesday, December 9, 2020** - BHS Little Theater - 7:00 p.m.

Work Session - **Wednesday, December 16, 2020** - TBD - 11:30 a.m.

Winter Break - **December 21, 2020-January 1, 2021** - NO School

X. Adjournment

