



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

Dr. Scott Woolstenhulme, Superintendent

Regular Meeting
December 9, 2020
7:00 PM
PLC Building
3442 E Iona Rd
Idaho Falls, ID 83401

- I. Pledge of Allegiance
- II. Prayer - Amy Landers
- III. Call to Order
- IV. Roll Call
- V. Welcoming of Delegates and Visitors
- VI. Action Items
 - A. Amend/Approve the Agenda
 - B. Actions from Executive Session
 1. Employee A2021 Decision
 - C. Consent Calendar
 1. Minutes of Previous Meetings
Executive Session 11-04-2020
Work Session 11-04-2020
Regular Meeting 11-04-2020
Work Session 11-09-2020
Work Session.Special Meeting.Executive Session 11-18-2020
 2. Financial
 - a. Accounts Payable
\$13,199,047.01
 - b. Capital Construction Projects Report
 - c. Surplus Items
Bonneville Online Elementary School
Hillcrest HS Library
Rimrock Elementary Library
Woodland Hills Elementary Library
 3. Employees
 - a. Conditional Employment
 - b. Resignations and Terminations
 - c. Retirements
 - d. Transfers
 - e. Stipends
 - f. Alternative Authorizations
 - g. Requests for Leave
 - h. Release of Contract

4. Internships/Student Teachers

5. Students

a. Early Graduation Requests

b. Club Requests

Updated Thunder Ridge HS 20-21 Club List

VII. Staff Recognition

2020-21 NSPRA Front-Runner for the Northwest Region: Phil Campbell, D93 News

Dr. Scott Woolstenhulme, Superintendent

VIII. 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.

IX. Administrative Reports/Information Items

A. COVID-19 Update

Dr. Scott Woolstenhulme, Superintendent

B. Summer Projects Report:

John Pymm, Director

X. Fee Hearing

Guy Wangsgard, CFOO

A. Public Input

XI. Action Items

A. Voluntary Chromebook Protection Plan Agreement

Gordon Howard, Director

B. One to One Chromebook Student Use Agreement

Gordon Howard, Director

C. Sale of Property

John Pymm, Director

D. City of Iona Rental Agreement 2020-2021

Don Trauntvein

E. Proposed Policy for Final Adoption (second reading)

1. 1120 Taking Office

1120P Oath of Office Procedure

Dr. Scott Woolstenhulme, Superintendent

2. 3004 Immunization Requirements

3004E1 Idaho Parent Guide to School Immunization

3004E2 Summary of Immunization Requirements

3004F1 Idaho School Immunization Exemption

3004F2 Idaho Conditional Admission to School Form

3004F3 Immunization Letter to Parents

3004 Immunization Requirements (Spanish)

3004E1 Idaho Parent Guide to School Immunization (Spanish)

3004E2 Summary of Immunization Requirements (Spanish)

3004F1 Idaho School Immunization Exemption (Spanish)

3004F2 Idaho Conditional Admission to School Form (Spanish)

3004F3 Immunization Letter to Parents (Spanish)

Jason Lords, Executive Director

3. 6155 Superintendent Evaluation

6155F Superintendent Evaluation Tool

6155F2 Certification of Evaluation Meeting with the Superintendent

6155F3 Superintendent Summative Evaluation Form

Chairman Amy Landers

F. Proposed Supplemental Levy Ballot Language

Guy Wangsgard, CFOO

G. Proposed Plant Facility Levy Ballot Language

Guy Wangsgard, CFOO

XII. Call for Agenda Items for Upcoming Meetings

Work Session/Executive Session - **Wednesday, December 16, 2020** - PLC Building - 11:30 a.m.

Christmas Break - **December 21, 2020-January 1, 2021** - No School

Annual Meeting - **Wednesday, January 13, 2021** - PLC Building - 7:00 p.m.

Work Session - **Wednesday, January 27, 2021** - FLITTE Program - 11:30 a.m.

XIII. Adjournment