



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

Dr. Scott Woolstenhulme, Superintendent

Board Retreat/Regular Meeting/Executive Session

July 13, 2020

3:00 PM

Thunder Ridge High School

4941 E 1st Street

Idaho Falls, ID 83401

I. Board Retreat - 3:00 p.m.

A. Welcome

Chairman Amy Landers

B. Call to Order

C. Roll Call

D. Action Items

1. Approve/Amend Agenda

E. D93 Strategic Planning

Dr. Scott Woolstenhulme, Superintendent

1. Improvement Plan

Dr. Scott Woolstenhulme, Superintendent

a. High School Graduation Requirements

2. Facility & Levy Planning

a. 12-Year Facilities Plan

b. Levy Rate Planning

Guy Wangsgard, CFOO

c. Committees

1) Facility Committee

2) Financial Committee

II. Dinner

III. Regular Meeting - 8:00 p.m.

Chairman Amy Landers

A. Pledge of Allegiance

B. Prayer

C. Call to Order

D. Roll Call

E. Action Items

1. Approve/Amend Agenda

2. Consent Calendar

a. Minutes of Previous Meetings

1) Executive Session 06-10-2020

2) Budget & Fee Hearing/REgular Meeting 06-10-2020

3) Work Session 06-17-2020

b. Financial

1) Accounts Payable

\$8,204,618.95

2) Capital Construction Projects Report

3) Surplus Items

4) Contracts

1) Panorama Green Contractual Agreement 20-21

2) Riverside Service Group Contractual Agreement 20-21

3) Matthew Thomas (ASL) Contractual Agreement 20-21

4) Michelle Anderson (Speech Pathology) Contractual Agreement 20-21

5) The Learning Center Contractual Agreement 20-21

c. Employees

1) Conditional Employment

2) Category 1 Rehires

3) Retiree Contracts

4) Certified Personnel Contracts FY20-21

1) FY21 Administrator Contracts

2) FY21 Category 2 Certified Contracts

3) FY21 Category 2, \$1,000 Certified Contracts

4) FY21 Category 3 Certified Contracts

5) FY21 Category 3, \$700 Certified Contracts

6) FY21 Category 3, \$1,000 Certified Contracts

7) FY21 Continuing Certified Contracts

8) FY21 Continuing, \$700 Certified Contracts

9) FY21 Continuing, \$1,000 Certified Contracts

10) FY21 Retired Certified Contracts

5) Alternative Authorizations

6) Resignations and Terminations

7) Retirements

8) Transfers

9) Stipends

d. Students

1) Trip Requests

1) HHS Tournament Travel Requests 2020-2021

INSTRUCTION

**EXTRACURRICULAR AND CO-CURRICULAR STATE TOURNAMENT REQUESTS  
FOR EXTENDED OUT-OF-DISTRICT OR OVERNIGHT TRAVEL**

*At the beginning of the school year or the season and prior to the start dates, requests to attend State Tournaments and Contests sponsored by IHSAA shall be presented before the Board of Trustees for approval. Please fill out the following information for each activity that students at your school might become eligible to participate.*

Students at Hillcrest High School who are involved in extracurricular and/or co-curricular activities and who qualify for participation in state tournaments or contests request approval to attend the following activities throughout the 2020 - 2021 school year.

State Tournament or Activity	IHSAA Sponsored?	Scheduled Dates
Please see attached excel sheet		
With overnight and out of area		
Travel requests for 2020-21		
Fall 2020- 1 <sup>st</sup> Tab		
Winter 2020-21 – 2 <sup>nd</sup> Tab		
Spring 2021 – 3 <sup>rd</sup> Tab		

Athletic Director's Signature:  Date: 6/13/2020

Board Chairperson's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Approved as Proposed       Approved with Modifications       Not Approved

## Hillcrest Extra & Co-Curricular Extended Out-of-District or Overnight Travel

### Fall 2020-2021

<u>State Tournament or Activity</u>	<u>IHSAA Sponsored</u>	<u>Scheduled Dates</u>
XC Bob Firman Invite, Boise	Yes	September 25-26, 2020
XC State Meet in Boise	Yes	October 29-31, 2020
Football Gamevs Vallivue (JV & FR), Boise	Yes	Thursday, September 3, 2020
State Football Meeting	Yes	Oct-20
Football State Playoffs (Location TBD)	Yes	October 29-31, Nov. 5-7,12-14,19-21
Band Trip State Playoffs (Location TBD)	Yes	October 29-31, Nov. 5-7,12-14,19-21
Cheer Trip State Playoffs (Location TBD)	Yes	October 29-31, Nov. 5-7,12-14,19-21
Volleyball Skyview High School, UT	No	October 9-10, 2020
Volleyball Evanston, WY	No	September 4-5, 2020
State Volleyball, Twin Falls	Yes	October 29-31, 2020
Swimming State	Yes	November 5-7, 2020
HHS Choir SLC Trip (2 possible dates)	No	Nov 18-21, 2020 or Feb 22-24, 2020

## Hillcrest Extra & Co-Curricular Extended Out-of-District or Overnight Travel

### Winter 2020-2021

<u>State Tournament or Activity</u>	<u>IHSAA Sponsored</u>	<u>Scheduled Dates</u>
Drama State	Yes	December 3-5, 2020
Girls B-ball Timber-Lion Basketball Trny	Yes	December 28-30, 2020
Girls State Basketball Boise	Yes	February 17-20, 2021
Band Trip State GBB	Yes	February 18-20, 2021
Cheer Trip State GBB	Yes	February 18-20, 2021
Boys State Basketball Boise	Yes	March 3-6, 2021
Band Trip State BBB	Yes	March 4-6, 2021
Cheer Trip State BBB	Yes	March 4-6, 2021
Wrestling Bucks Bags, Boise	Yes	December 4-5, 2020
Wrestling, Rollie Lane, Boise	Yes	January 8-9, 2020
Wrestling, Red Halverson, Minico	Yes	January 29-30, 2020
Wrestling, Challis	Yes	Feb 5-6, 2021
State Wrestling, Pocatello	Yes	February 25-27, 2020
All State Music, Boise	Yes	Feb 3-6, 2021
NNU Women's Choir Festival	Yes	Feb 15-17, 2020 or Feb 22-24, 2020
Debate State	Yes	March 11-13, 2021
Dance Idaho Showcase Invite, Boise	Yes	Feb 4-6, 2021
Cheer & Dance State	Yes	March 18-20, 2021
Ballroom Competition, SLC UT	Yes	February 19-20, 2021
Student Council	Yes	February 15-19, 2020

**Hillcrest Extra & Co-Curricular Extended Out-of-District or Overnight Travel****Spring 2021**

<u>State Tournament or Activity</u>	<u>IHSAA Sponsored</u>	<u>Scheduled Dates</u>
Baseball Buck Bags, Boise	Yes	March 24-27, 2021
Baseball State, Boise/Twin Falls	No	May 19-22, 2021
Softball, St George	No	March 18-20, 2020
State Softball, Post Falls	Yes	May 19-22, 2021
Speech Highland/Pocatello	Yes	April 8-10, 2021
Golf State Boise	Yes	May 16-18, 2021
Tennis, Capital Invite, Boise	Yes	April 23-24, 2021
Tennis State Boise	Yes	May 20-22, 2021
Track State, Boise	Yes	May 20-22, 2021
Nike Relays - Boise	Yes	
Track Boise YMCA Meet	Yes	
Choir State Solo/Ensemble Competition	Yes	April 30-May 1, 2021

2) HHS - Yearbook - Boise, ID from 07-23-2020 to 07-25-2020

3) HHS - Football - Driggs, ID from 07-29-2020 to 07-30-2020

F. 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.

G. Administrative Reports/Informational Items

1. Proposed Policy for Initial Consideration

Jason Lords, Executive Director

a. 3050 Attendance Policy

2. Policy Notifications

Jason Lords, Executive Director

H. Action Items

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

Jason Lords, Executive Director

a. 2540 Selection and Adoption of Curricular Materials

2. Ridge View Div 2: Lots 1 & 2

Guy Wangsgard, CFOO

3. Director of Facilities Recommendation

Heath Jackson, Executive Director

4. School Reopening Plan

Dr. Scott Woolstenhulme, Superintendent

5. ISBA Resolution

Dr. Scott Woolstenhulme, Superintendent

6. Hard-to-Fill Positions

Heath Jackson, Executive Director

I. Call for Agenda Items for Upcoming Meetings

1. Board Retreat - **Tuesday, July 14, 2020** - PLC Building - 3:00 p.m.

2. Regular Meeting - **Wednesday, August 12, 2020** - Thunder Ridge HS - 7:00 p.m.

3. Work Session - **Wednesday, August 26, 2020** - Thunder Ridge HS - 11:30 a.m.

4. Regular Meeting - **Wednesday, September 9, 2020** - Thunder Ridge HS - 7:00 p.m.

IV. Executive Session - Following Regular Meeting

Chairman Amy Landers

A. Action Items

1. Executive Session

a. The Board will enter into Executive Session pursuant to Idaho Code 74-206(b) To consider the evaluation, dismissal or disciplining of, or hear complaints or charges brought against an employee or staff member. The Executive Session will be closed to the public as permitted by law.

b. Roll Call Vote

B. Discussion Items

Dr. Scott Woolstenhulme, Superintendent

1. Employee N2020

V. Action Items

A. Motion to Move Back into Open Session

B. Employee N2020 Decision

VI. Adjournment