

BONNEVILLE

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/Amended Agenda

July 14, 2021

7:00 PM

District Office

3497 N Ammon Rd

Idaho Falls, ID 83401

I. Pledge of Allegiance

II. Prayer - Greg Calder

III. Call to Order

IV. Roll Call

V. Welcoming of Delegates and Visitors

VI. Action Items:

A. Amend/Approve the Agenda

1. Motion and Order to Amend Agenda

B. Motions from Executive Session

Employee A2022 Decision

Employee B2022 Decision

Employee C2022 Decision

C. Consent Calendar

1. Minutes of Previous Meetings

Regular Meeting/Budget Hearing June 16, 2021

Executive Session June 16, 2021

2. Financial

a. Accounts Payable

\$15,857,840.68

b. Contracts

TRHS Sports Medicine Services Agreement FY22

Proposed Behavioral Health Center 2021-2022

SRO contract FY 2022

AA Kinetic Physical Therapy, Angela Andrus Contract FY22

Children's Adventure Center Contract FY22

Contractual Agreement with Celebrations Speech of Idaho, LLC. FY22

Contractual Agreement with Ione Stanger FY22

Contractual Agreement with Jeana Hansen FY22

Contractual Agreement with Matthew Thomas FY22

Contractual Agreement with Michelle Anderson FY22

Contractual Agreement with Reena Chrysler FY22

Contractual Agreement with CT Transportation FY22

Contractual Agreement with Panorama Green FY22

Peaks to Plains Therapy Services, Brian Olson Contract FY22

Riverside Service Group (Behavioral Consultation) Contract FY22

Riverside Service Group Contract FY22

The Learning Center Contract FY22

c. Capital Construction Projects Report

Board of Trustees ★ Chad Dance ★ Paul Jenkins ★ Greg Calder ★ Carissa Coats ★ Randy Smith

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

- d. Surplus Items
Food Service Surplus July 2021
Hillcrest HS Surplus July 2021
Bonneville HS Surplus July 2021

3. Employees

- a. Conditional Employment
- b. Retiree Contracts
- c. Resignations and Terminations
- d. Retirements
- e. Stipends
- f. Transfers
- g. Alternative Authorizations

4. Students

- a. Trip Requests
HHS Tournament Overnight Trip Requests 2021-2022
TRHS Tournament Overnight Trip Requests 2021-2022
BHS Overnight Trip Requests '21-'22

5. Internships/Student Teachers

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, but may direct the Superintendent to consider such items at a subsequent meeting.

VIII. Administrative Reports/Information Items

A. **Refinancing Bonds: Sale of Bonds Report**

Guy Wangsgard, CFOO

B. Report on the State of the District

Reading & Math Achievement Overview - Jason Lords, Executive Director

Early Literacy Outcomes - Jason Lords, Executive Director

C. Proposed Policy for Initial Consideration

3440 Student Fees - Fines and Charges - Return of Property

Guy Wangsgard, CFOO

D. Vehicle Fleet Management Proposal

Guy Wangsgard and John Pymm

IX. Action Items

A. Proposed Policy for Final Adoption (second reading)

3270 and 5330 Network and Device Responsible Use Agreement

Gordon Howard, Director

B. **Mountain Valley Property Bids**

John Pymm, Director

C. Textbook Approval

Statistical Reasoning in Sports by Josh Tabor; Chris Franklin - Second Edition, 2019 from Macmillan

Jason Lords, Executive Director

D. ISBA Resolutions FY22

Hiring Flexibility - Guy Wangsgard, CFOO

School Counselors - Heath Jackson, Executive Director & Ken Marlowe, Director

X. Call for Agenda Items for Upcoming Meetings

Board Retreat - **Thursday, July 15, 2021** - PLC Building - 8:30 a.m.

Regular Meeting - **Wednesday, August 11, 2021** - District Board Room - 7:00 p.m.
Work Session - **Wednesday, August 25, 2021** - PLC Building - 11:30 a.m.
First Day of School - **Monday, August 30, 2021**

XI. Adjournment