

Regular Meeting/Amended Agenda

Wednesday, August 11, 2021 7:00 PM

District Office, 3497 N Ammon Rd, Idaho Falls, ID 83401

I. Pledge of Allegiance

II. Prayer - Chad Dance

III. Call to Order

Presenter: Chairman
Chad Dance

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 D2022 Decision

Employee E2022 Decision

Employee F2022 Decision

Employee G2022 Decision

C. Consent Calendar

1. Minutes of Previous Meetings

Executive Session 07-14-2021

Regular Meeting/Amended Agenda 07-14-2021

Motion and Order to Amend Agenda 07-14-2021

Board Retreat/Executive Session 07-15-2021

Executive Session/Special Meeting 07-29-2021

2. Financial

a. Accounts Payable

\$3,720,977.47

b. Capital Construction Projects Report

c. Contracts:

BYUI Independent Study

eDynamic Learning

d. Surplus Items

Bridgewater Elementary Surplus August 2021

3. Employees

a. Conditional Employment

b. Resignations and Terminations

c. Retirements

d. Stipends

e. Transfers

f. Alternative Authorizations

4. Students

a. Trip Requests

BHS - Volleyball - Salt Lake City, UT on 09-09-2021

TRHS - Cross County - Missoula, MT from 09-17-2021 to 09-18-2021

5. Bus Routes FY22

6. 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. Report on the State of the District

Professional Development Funding - Jason Lords,
Executive Director

IX. **Action Items**

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

3440 Student Fees - Fines and Charges - Return of Property Clean copy

B. Bid Recommendation

Annex Building HVAC Upgrade

Presenter: John Pymm,
Director

C. Purchase Contract for Parcel B-FY22

Presenter: John Pymm,
Director

D. Textbook Approval

Presenter: Jason
Lords, Executive
Director

E. COVID-19 Response and Mitigation Plan

Presenter: Dr. Scott
Woolstenhulme,
Superintendent

F. Superintendent Contract Renewal

X. **Call for Agenda Items for Upcoming Meetings**

**Black Canyon MS Ribbon Cutting - Thursday,
August 26, 2021 - BCMS - 5:00 p.m.**

**Work Session - Wednesday, September 1, 2021 -
PLC Building - 11:30 a.m.**

**Regular Meeting - Wednesday, September 8, 2021
- District Board Room - 7:00 p.m.**

Work Session - Wednesday, September 22, 2021 -

Ammon Elementary - 11:30 a.m.

XI. Adjournment