

Regular Meeting

Wednesday, September 8, 2021 7:00 PM

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

I. Pledge of Allegiance

II. Prayer - Scott Lynch

III. Call to Order

IV. Oath of Office - Zone 2

Presenter: Mary
Hansen, Board Clerk

V. Roll Call

VI. Welcoming of Delegates and Visitors

VII. Action Items:

A. Amend/Approve the Agenda

B. Consent Calendar

1. Minutes of Previous Meetings

Executive Session 08-11-2021
Motion and Order to Amend Executive Session
Agenda 08-11-2021
Regular Meeting 08-11-2021
Work Session 08-26-2021
Special Meeting/Executive Session 09-01-2021
Motion and Order to Amend Special
Meeting/Executive Session Agenda 09-01-2021

2. Financial

a. Accounts Payable

\$12,106,255.33

b. Contracts

Fenton's Office Solutions Contract SCMS Sept 2021
Contractual Agreement with Gail A Kisling
September 2021

c. Capital Construction Projects Report

d. Surplus Items

Curriculum Department Surplus
Rocky Mountain MS Surplus
Bonneville Online Elementary Surplus

3. Employees

a. Conditional Employment

b. Resignations and Terminations

c. Release of Contract

d. Retirements

e. Stipends

f. Transfers

g. Alternative Authorizations

4. Students

a. Early Graduation Requests

b. Trip Requests

BHS - Marching Band - Logan UT on 10-09-2021

VIII. Staff/Student Recognition

A. Drew Chapple, Black Canyon MS Assistant Principal
Idaho Association of School Administrators (IASA)
IASA Rookie Administrator of the Year

Presenter: Kent Sawyer, Principal

B. Tyler Johnson, Bonneville HS Athletic Director
Idaho Athletic Administrators Association (IAAA)
Awards
2021 - 4A Athletic Director of the Year
2021 - Marquis Ross New Athletic Director Award

Presenter: Levi Owen, Principal

IX. 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.

X. Administrative Reports/Information Items

A. Report on the State of the District
Employee/Staff Turnover

Presenter: Heath Jackson, Executive Director

B. COVID Response Plan 21-22 Report

Presenter: Dr. Scott Woolstenhulme, Superintendent

XI. Action Items

A. Bid Recommendation - Annex HVAC Project

Presenter: John Pymm, Director

B. Land Acquisition: Parcel B-FY22

Presenter: John Pymm, Director

C. Emergency Levy

Presenter: Guy Wangsgard, CFOO

D. Levy Rate Certification

Presenter: Guy Wangsgard, CFOO

E. Proposed Policy for Final Adoption (second reading)

Presenter: Guy Wangsgard, CFOO

3440 Student Fees - Fines and Charges - Return of Property

F. COVID Response Plan 21-22

Presenter: Dr. Scott Woolstenhulme, Superintendent

XII. Call for Agenda Items for Upcoming Meetings

Work Session - Wednesday, September 22, 2021 -

Ammon Elementary - 11:30 a.m.

Regular Meeting - Wednesday, October 13, 2021 -

District Board Room - 7:00 p.m.

Work Session - Wednesday, October 27, 2021 -

Black Canyon MS - 11:30 a.m.

Regular Meeting - Wednesday, November 10, 2021

- District Board Room - 7:00 p.m.

ISBA Annual Convention - November 17-19, 2021 -

Boise, ID

XIII. Adjournment