

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
November 10, 2021
7:00 PM
District Office
3497 N Ammon Rd
Idaho Falls, ID 83401

I. Pledge of Allegiance

II. Prayer - Paul Jenkins

III. Call to Order

IV. Roll Call

V. Welcoming of Delegates and Visitors

VI. Present Certificates of Election to Trustees Elect

Zone 2 - Carissa Coats

Zone 5 - Randy Smith

Board Clerk

VII. Action Items:

A. Amend/Approve the Agenda

B. Motions from Executive Session

Nominate Board Clerk

Employee O2022 Decision

Employee P2022 Decision

Employee Q2022 Decision

Employee R2022 Decision

Employee S2022 Decision

Employee T2022 Decision

Employee U2022 Decision

Student 22-S Decision

Student 22-T Decision

C. Consent Calendar

1. Minutes of Previous Meetings

Executive Session 10-13-2021

Regular Meeting 10-31-2021

Work Session/Special Meeting/Executive Session 10-27-2021

2. Financial

a. Accounts Payable

\$11,433,000.21

b. Capital Construction Projects Report

c. Contracts

WIPFLI, LLP

d. Surplus Items

Maintenance Surplus (2) November 2021

Transportation Surplus (3) November 2021

Curriculum Surplus (16) November 2021

Board of Trustees ★ Chad Dance ★ Scott Lynch ★ Greg Calder ★ Paul Jenkins ★ Carissa Coats

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

TCHS Surplus (2) November 2021
RMMS Surplus November 2021
Rimrock Library Surplus November 2021
HHS Library Surplus November 2021

3. Employees

- a. Conditional Employment
- b. Resignations and Terminations
- c. Stipends
- d. Transfers

4. Students

- a. Early Graduation Requests
- b. Club Requests
BCMS - Chess Club (new)
TRHS - eSports (new)
- c. Trip Requests
TRHS - Cheer Team - Nampa, ID from 11-19-2021 to 11-20-2021
BHS - Cheer Team - Nampa, ID from 12-17-2021 to 12-18-2021
BHS - Debate - Twin Falls, ID from 12-10-2021 to 12-11-2021
BHS - Debate - Twin Falls, ID from 02-17-2022 to 02-19-2022

VIII. Student Recognition

Superintendent Ybarra's Student Advisory Council: Levi Owen, Principal

Audrey Harmon, 9th Grade BHS

National History Day 2021: Rona Johnson, Teacher

Corinne Inglet, Rocky Mountain MS

Gwendolyn Inglet, Rocky Mountain MS

2021 Fall Sports Academic State Champions: Scott Miller, Principal

Hillcrest Girls Soccer

Hillcrest Boys Swimming

Hillcrest Football

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 unless on the agenda, 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
Building Capacities/Enrollment - Heath Jackson, Executive Director
- B. Proposed Policy for Initial Consideration
4240 School-Support Organizations
Guy Wangsgard, CFOO
- C. Bonneville Education Foundation Director
Deana Graham
Guy Wangsgard, CFOO
- D. Early Literacy Plan
Jason Lords, Executive Director

XI. Action Items

- A. Hillcrest HS Stadium Proposed Name
Scott Miller, Principal
- B. Proposed Policy for Final Adoption (second reading)
3006 Proof of Residency

Jason Lords, Executive Director

C. Memorandum of Understanding - White Pine Charter School

Dr. Scott Woolstenhulme, Superintendent

D. Trustee Rezoning Maps

Dr. Scott Woolstenhulme, Superintendent

E. COVID-19 Reopening Plan Revision

Dr. Scott Woolstenhulme, Superintendent

XII. Call for Agenda Items for Upcoming Meetings

ISBA 2021 Annual Convention - **November 17-19, 2021** - Boise, ID

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

Work Session - **Wednesday, December 15, 2021** - Rocky Mountain MS - 11:30 a.m.

Annual Meeting - **Wednesday, January 12, 2022** - District Board Room - 7:00 p.m.

Work Session - **Wednesday, January 26, 2022** - FLITTE - 11:30 a.m.

XIII. Action Items: Executive Session

The Board will enter into Executive Session pursuant to Idaho Code 74-206(1)(b) To consider the evaluation of an employee or staff member. The Executive Session will be closed to the public as permitted by law.

Roll Call Vote

Chairman Chad Dance

XIV. Discussion Item: Superintendent Evaluation

Chairman Chad Dance

XV. Action Item: Motion to Move Back into Open Meeting

XVI. Action Item: Adjournment