

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

Annual Meeting/Amended Agenda

January 12, 2022

7:00 PM

Bonneville HS/Little Theater

3165 E Iona Road

Idaho Falls, ID 83401

I. Welcome - Chairman Dance

II. Pledge of Allegiance

III. Prayer - Trustee

IV. Call to Order

V. Roll Call

VI. Swear in New Board Members - Samantha Williams, Board Clerk

Zone 2 - Carissa Coats

Zone 3 - Chad Dance

Zone 5 - Randy Smith

VII. Amend/Approve the Agenda (Action Item)

A. Motion and Order to Amend the Agenda

VIII. Opening Board Business

A. Board Reorganization (Action Items)

Chairman of the Board

Vice Chairman

Treasurer

Board Clerk

B. School Board Meeting Calendar 2022 (Action Item)

C. Code of Ethics - Chad Dance

Chairman of the Board

IX. Consent Agenda (Action)

A. Minutes of Previous Meetings

December 8, 2021 - Regular Meeting

December 15, 2021 - Work Session/Executive Session

B. Financial

1. Accounts Payable

\$7,676,375.21

2. Capital Construction Projects Report

3. Surplus Items - (Amended)

RMMS - Surplus - January 2022

BHS - Surplus - January 2022

TRHS - Surplus - January 2022

Maintenance - Surplus - January 2022

Transportation - Surplus - January 2022

C. Employees

1. Conditional Employment (Amended)

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

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

2. Resignations and Terminations

3. Retirements

4. Stipends

5. Transfers

6. Leave Requests

a. Employee X2022

7. Release From Contract

a. Employee Y2022

D. Students

1. Early Graduation Requests

2. Club Requests

BCMS - Hope Squad

BCMS - Ski and Snowboard Club

HHS - Crocheting Club

HHS - Financially Independent Teens

HHS - Hillcrest Mountain Bike Club

HHS - Model United Nations

HHS - Trading Card Collectors

TRHS - Mock Trial

3. Trip Requests

RMMS - State Robotics Tournament - Twin Falls, Idaho - 1-15-2022 to 1-15-2022

BHS - Ballroom Competition in Farmington, UT - 2-18-2022 to 2-20-2022

BHS - State Student Council - Boise, Idaho - 2-27-2022 to 3-1-2022

BHS - Choir Invitational at Carnegie Hall - New York, NY - 3-28-22 to 4-2-2022

SMS - Battle of the Cheer Competition - Preston, Idaho - 1-21-22 to 1-22-22

HHS - Ski Club to Grand Targhee Resort - Teton County WY - 01-21-22 to 01-22-22

X. Staff/Student Recognition

A. **National ESEA Distinguished School Award** - Fairview Elementary- Justin Dahlke, Principal

B. **State Drama Champions** - Doug McLaren, Principal at Thunder Ridge HS, Jordan Cammack, Drama Teacher and Advisor

Student: Evenlyn Anderson - Property Design

Student: Zack Asher - Property Design

Student: Luke Arbon - Solo Audition

XI. **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.

XII. **Superintendent Reports and Recommendations - Scott Woolstenhulme, Superintendent**

A. District Organizations and Responsibilities (**Informational**)

B. COVID Plan Revision (**Action Item**)

C. 4290 and 5392 Political Campaigns - Final Adoption (**Action Item**)

XIII. **Planning and Personnel - Heath Jackson, Executive Director**

A. Employee M2021 - Probation Recommendation (**Action Item**)

B. Facility Committee Report/ District 12 Year Plan (**Informational**) - John Pymm, Director of Maintenance and Facilities, Katie Liljenquist - Facility Committee Representative.

XIV. **Finance and Operations - Guy Wangsgard, Chief Financial Operations Officer**

A. Proposed Policy for Final Adoption - 4240 School-Support Organizations (**Action Item**)

B. Farm Lease Contract - C & E Land (**Action Item**) - John Pymm, Director of Maintenance and Operations

XV. **Closing Board Business**

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

Board Work Session/Properties Tour - **January 26, 2022** - FLITTE - 11:30 a.m. Campbell Gym

Praxium Mastery Academy Project Night - **January 27, 2022** - Vocational Building - 6:00 p.m. - 8:00 p.m.

Regular Board Meeting - **February 9, 2022** - District Board Room - 7:00 p.m.

Day on the Hill - **February 21-22, 2022** - Boise, ID

National School Board Association Conference - **April 2-4, 2022** - San Diego, CA

XVI. **Adjournment (Action)**