

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

February 9, 2022

7:00 PM

Bonneville HS/Little Theater

3165 E Iona Road

Idaho Falls, ID 83401

I. Pledge of Allegiance

II. Prayer - Trustee Zone 4

III. Call to Order

IV. Roll Call

V. Welcoming of Delegates and Visitors

VI. Approve/Amend the Agenda (Action)

A. Motion and Order to Amend the Agenda

VII. Approve Consent Agenda (Action Item)

A. Minutes of Previous Meetings

Annual Regular Meeting Amended - January 12, 2022

Executive Session - January 12, 2022

Special Meeting - January 20, 2022

Work Session/Special Meeting/Executive Session - January 26, 2022

B. Financial

1. Accounts Payable

\$9,767,716.84

2. Capital Construction Projects Report

3. Surplus Items

Curriculum - Books

Child Nutrition - Equipment

4. Support Organizations

Bonneville Baseball Booster Club By-Laws

C. Employees

1. Conditional Employment

2. Resignations and Terminations

3. Retirements

4. Stipends

5. Transfers

6. Leave Requests

Employee AA2022

Employee AB2022

Employee AC2022

7. Rescind Notice of Retirement

D. Students

1. Early Graduation Requests

2. Club Requests

HHS Business Professionals of America (BPA)
HHS Sign Language Club
PMA - Teen Author Club (TAC)
TRHS - TRHS Ski Club
BCMS - Bailemos

3. Trip Requests

TRHS - Debate at Twin Falls National Qualifier - Twin Falls, Idaho - 2-17-22 to 2-19-22
TRHS - Student Council Utah State Leadership Conference - Logan, Utah - 6-13-22 to 6-15-22
BHS - Buck's Bags Baseball Tournament - Boise, Idaho - 3-23-2022 to 3-26-2022
BHS - Ballroom to U.S. National Amateur Dancesport Championship -3-8-2022 to 3-12-2022
BHS - Trip Cancellation BHS Baseball to Hurricane, UT Tournament - March 10th to 12th (approved in July of 2021)

4. Football Equipment Letters 2022

Hillcrest H.S.

VIII. **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.

IX. **Superintendent Reports and Recommendations - Superintendent Woolstenhulme**

- A. Career Technical Programs and Grants (**Informational**) Lyndon Oswald, Technical Careers High School Principal
- B. Idaho Mastery Education Network (**Informational**) Thomas Kennedy, Bonneville Online High School Principal
- C. Graduation Rates FY22 (**Informational**) Superintendent Woolstenhulme
- D. Proposed Policy U-4301 Bullying, Harassment, and Intimidation for Initial Consideration (**No Action**) - Superintendent Woolstenhulme
- E. Policy 1510 Board Agenda Items for final adoption (**Action Item**) - Superintendent Woolstenhulme

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

- A. Hillcrest High School Principal Recommendation (**Action Item**) - Heath Jackson, Executive Director of Planning and Personnel
- B. Alturas Charter School and Bonneville Joint School District 93 Memorandum of Understanding Sheltering and Mass Care Facilities - (**Action Item**) John Pymm, Director of Maintenance and Operations.
- C. Remove Policy 3290 Sexual Harassment-Intimidation of Students from Board Policy Manual - (**Action Item**)- Ken Marlowe, Director of Social Emotional Learning
- D. Remove Policy 5250 Sexual Harassment - Sexual Intimidation in the Workplace from the Board Policy Manual (**Action Item**)- Ken Marlowe, Director of Social Emotional Learning
- E. Policy 5435 Wellness and Benefits Committee for 30-day review (**Action Item**)- Heath Jackson, Executive Director of Planning and Personnel
- F. Proposed Policy 5402 Bereavement Leave for 30-day review (**Action Item**) - Heath Jackson, Executive Director of Planning and Personnel
- G. Parcels for Possible Surplus (**Informational**) - Heath Jackson, Executive Director of Planning and Personnel

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

- A. ESSER Funds (**Informational**) - Guy Wangsgard, Chief Financial Operations Officer

XII. **Learning and Instruction - Jason Lords, Executive Director**

- A. Proposed Policy 2500 Educational Media Center for initial consideration (**No action**)
- B. Proposed Policy 2540 Selection and Adoption of Curricular Materials for Initial Consideration (**No action**)

XIII. **Closing Board Business**

- A. Call for Agenda Items for Upcoming Meetings
- B. Adjournment (**Action Item**)

