

Regular Meeting - Amended
Wednesday, June 15, 2022 7:00 PM

District Office
3497 N Ammon Rd
Idaho Falls, ID 83401

Agenda

I. Pledge of Allegiance

II. Prayer

III. Call to Order

IV. Roll Call

V. Board Opening Business

V.A. Welcoming of Delegates and Visitors

V.B. Motion and Order to Amend the agenda (**Action Item**)

PURSUANT TO IDAHO CODE §74-204(4)(a) AMEND THE AGENDA FOR THIS MEETING AS FOLLOWS:

To add **Proposed Policy 2465 Extended Learning Opportunities for 30-day review as an action item**

To add **TRHS, Logan Frey as an award recipient for the 2022 National Merit Scholar Award, and Presidential Scholar Award to the Staff/Recognition portion of the agenda.**

To move **2022-2023 Administrator Salary Schedule (Action Item) from Planning and Personnel items to Superintendent Reports and Recommendations.**

These requests are time sensitive

V.C. Amend/Approve the Agenda (**Action Item**)

V.D. Approve Consent Agenda (**Action Item**)

V.D.1. Minutes of Previous Meetings

Regular Board Meeting - May 11, 2022 (Draft)

Executive Session - May 11, 2022 (Draft)

Work Session/Special Meeting - May 18, 2022 (Draft)

Special Meeting - May 25, 2022 (Draft)

Executive Session - May 25, 2022 (Draft)

Special Meeting - May 31, 2002 (Draft)

V.D.2. Financial

Capital Projects Report - 06-02-2022

V.D.2.a. Accounts Payable

May 2022 Check List - \$10,565,497.55

V.D.2.b. Contracts

Mountain America Center Facility Usage Agreement

ThoughtExchange

Idaho School Benefit Trust Employer Participation Agreement - September 1, 2022 -

August 31, 2023

Actuarial Liability Study Proposal

V.D.2.c. Surplus Items

Surplus - Scanner - Tiebreaker
Surplus - Transportation - Tow Truck
Surplus - Transportation
Surplus - Books - Cloverdale
Surplus - Books - Hillview

V.D.3. Employees

V.D.3.a. Alternative Authorizations
V.D.3.b. Category 1 Rehires
V.D.3.c. Conditional Employment
V.D.3.d. Leave Requests
V.D.3.e. Resignations and Terminations
V.D.3.f. Retiree Contracts
V.D.3.g. Retirements
V.D.3.h. Stipends
V.D.3.i. Summer Employment
V.D.3.j. Transfers

V.D.4. Students

V.D.4.a. Early Graduation Requests
V.D.4.b. Club Requests
Rimrock Elementary - Rimrock Drama Club

V.D.4.c. Trip Requests

HHS - Girls Basketball Program - Grand Junction, CO - 6-19-2022 to 6-23-2022 (1).pdf

TRHS - Student Council - IASC State Convention - Boise, Idaho - 11-12-2022 to 11-15-2022

BHS - Bonneville Cross Country - Logan Peak Running Camp at Utah State University - Logan, UT - 7-11-2022 to 7-14-2022

V.E. Staff/Student Recognition

BHS - Jamison Lemon and Dawson Belnap - 4A Boys Doubles State Champions
HHS - Berklee Olsen and Nicole Tran 4A Tennis Doubles State Champions
HHS - Track and Field - 4A Academic State Champions - 3.683 overall cumulative GPA
TRHS - Elijah Johnson - 5A Long Jump State Champion
TRHS - Baseball Team - 5A Academic State Champions - 3.753 overall cumulative GPA
TRHS - Logan Frey - National Merit Scholar Winner and Presidential Scholar Winner

VI. 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.

VII. Superintendent Reports and Recommendations

VII.A. 2022-2023 Administrator Salary Schedule (**Action Item**)

VIII. Finance and Operations

VIII.A. Fee Hearing

VIII.A.1. Fee Hearing - Public Input

VIII.A.1.a. Proposed Fees from Hearing (**Action Item**)

VIII.B. FY2022 Revised Budget Hearing Presentation

VIII.B.1. FY2022 Revised Budget - **Public Input**

VIII.B.1.a. FY2022 Revised Budget (**Action**)

VIII.C. FY2023 Budget Presentation

VIII.C.1. FY2023 Budget - **Public Input**

VIII.C.1.a. FY2023 Budget Approval (**Action Item**)

IX. Planning and Personnel

IX.A. Employee Evaluations Report

IX.B. Surplus Property Bids

IX.B.1. Hitt Road 12-acre parcel (#RP02N38E105444) (**Action Item**)

IX.B.2. 97th North 25-acres parcel (RP03N38E210022, RP03N38E210893, RP03N38E210899) (**Action Item**)

IX.B.3. Lincoln Property - Approve the sale of Lincoln Property and approve the Purchase Sale Agreement (**Action Item**)

X. Learning and Instruction

X.A. Early Literacy Updates

X.A.1. WOW - Words on Wheels

X.A.2. Student-Centered Coaching Proposal (**Action Item**)

X.B. Revised Policy 3510 Student Medication for initial consideration

X.C. Proposed Policy 2465 Extended Learning Opportunities for 30-day review (**Action Item**)

XI. Board Closing Business

XI.A. Call for Agenda Items for Upcoming Meetings

XI.B. Adjournment (**Action Item**)