



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 11, 2023

6:00pm (Executive Session at 6:00 pm; Public Session Begins at 7:00pm)

District Office

3497 N Ammon Rd

Idaho Falls, ID 83401

I. Welcome

II. Approve/Amend the Agenda (**Action Item**)

III. Executive Session (**Action Item**)

The Board will enter into Executive Session pursuant to Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. The Executive Session will be closed to the public as permitted by law.

Roll Call Vote

A. Student Recommendations

1. Student 23-P (**Action Item**)

B. Planning and Personnel Recommendations

1. Employee U2023

C. Superintendent Evaluation

IV. Close Executive Session (**Action Item**)

V. Move to Regular Session

VI. **Board Opening Business (Begins at 7:00 p.m.)**

A. Call to Order

B. Welcoming of Delegates and Visitors

C. Pledge of Allegiance

D. Prayer

E. Roll Call

F. Motion and Order to Amend the Agenda (**Action Item**)

A Board member moved that the Board Pursuant to Idaho Code 74-204(4)(a) amend the agenda for this meeting for the following reasons:

To add: **Employee U2023 Release of Contract as an action item under Planning and Personnel in the public session of the agenda**

To add: **Community Engagement Survey Options as an action item under Superintendent Recommendations and Reports in the public session of the agenda**

To remove: **Sandcreek Middle School requesting a change to the board-approved district calendar for Sandcreek Middle School reflecting a day off for Sandcreek students only if they successfully reach their financial goal with a fundraiser for Zambia's Scholarship Fund from the agenda under Learning and Instruction in the public session of the agenda.**

These items were received today and are extremely time sensitive.

G. Amend the Amended Agenda/Approve the Amended Agenda (**Action Item**)

H. Board Reorganization (**Action Item**)

1. Chairman of the Board

2. Vice Chairman

- 3. Treasurer
- 4. Board Clerk

I. Code of Ethics

J. Approve Consent Agenda (**Action Item**)

- 1. Minutes of Previous Meetings
 - Executive Session - 12-14-2022 - Draft
 - Regular Meeting - 12-14-2022 - Draft
- 2. Financial

- a. Accounts Payable
 - December 2022 Board Report
- b. Contracts
 - Piper Sandler & Co
- c. Surplus Items
 - Federal Programs - Books
 - Federal Programs - Books and Cards

3. Employees

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

4. Students

- a. Early Graduation Requests
- b. Club Requests
 - BCMS Black Canyon Middle School Robotics Team
 - BCMS Storm National Honor Society
- c. Trip Requests
 - BHS Ballroom to Ballroom Competition - Farmington, UT - 2-17-2023 to 2-19-2023
 - BOHS and Praxium Mastery Academy - BPA State Leadership Conference - Boise, ID - 2-22-2023 to 2-25-2023
 - SMS - Cheer Competition - Preston, Idaho - 1-20-2023 to 1-20-2023
 - TCHS National Association of Home Builders National Competition - Las Vegas, NV - 1-30-2023 to 2-2-2023
 - BHS Cheer - USA Nationals Cheer Competition - Anaheim, CA - 2-21-2023 to 2-27-2023

VII. 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.

VIII. **Superintendent Reports and Recommendations**

- A. Successes and Accomplishments of 2022
- B. District Organizations and Responsibilities
- C. Community Engagement Survey Options (**Action Item**)
- D. COVID Plan for final Adoption (**Action Item**)

IX. **Planning and Personnel**

- A. Employee U2023 Release of Contract (**Action Item**)
- B. Policy U3570 Emergency Closures for Final Adoption (**Action Item**)

X. **Learning and Instruction**

- A. Bonneville High School Orchestra travel request to the Bahamas (Discussion)
- B. Policy 3600 Student Records for Final Adoption (**Action Item**)
- C. Policy 3010 Open Enrollment for 30-Day Review (**Action Item**)

XI. Board Closing Business

- A. Upcoming Board Events and Conferences
 - Day on the Hill - February 20-21, 2023 - Boise, Idaho
 - COSSBA - March 30 - April 2, 2023 - Tampa, Florida
 - NSBA - April 1 - April 3, 2023 - Orlando, Florida
- B. Call for Agenda Items for Upcoming Meetings
 - Board Work Session - January 25, 2023 - 11:30 a.m. - Rimrock Elementary

XII. Executive Session (Action Item)

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Roll Call Vote

- A. Superintendent Evaluation

XIII. Close Executive Session (Action Item)

XIV. Adjournment (Action Item)