

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

Executive Session/Regular Meeting

February 8, 2023

6:00 PM

District Office

202 South 6th Street

Boise, ID 83702

I. Call to Order

II. 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-R (**Action Item**)

B. Employee Recommendations

1. Employee X2023

2. Employee Y2023

3. Employee Z2023

4. Employee AA2023

5. Employee AB2023

6. Employee AC2023

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

IV. Pledge of Allegiance

V. Prayer

VI. Roll Call

VII. Board Opening Business

A. Welcoming of Delegates and Visitors

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

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

1. Minutes of Previous Meeting

January 11, 2023 - Annual Board Meeting/Executive Session - Draft

January 26, 2023 - Work Session/Executive Session - Draft

2. Financial

a. Accounts Payable

b. Contracts

c. Surplus Items

HHS - Surplus - Books

Ucon - Surplus - Books

3. Employees

a. Conditional Employment

b. Resignations and Terminations

- c. Retirements
- d. Stipends
- e. Transfers
- f. Leave Requests
- Employee X2023
- Employee Y2023
- Employee Z2023
- Employee AA2023

4. Students

- a. Early Graduation Requests
- b. Club Requests
- Rimrock Lego Robotics Club
- c. Trip Requests
- BHS Choir to Arizona State University - Mesa, AZ - 03-27-2023 to 3-31-2023
- BHS Orchestra to Miami and Nassau Bahamas - 02-08-2024 to 02-14-2024
- HHS Choir to All-Northwest Choir - Seattle, Washington - 02-16-2023 to 02-19-2023
- HHS Wrestling Tournament - Rupert, Idaho - 01-27-2023 to 01-28-2023
- HHS Updated Overnight Travel for IHSAA Sponsored Events List
- BHS Ballroom to US National Amateur Dancesport Championship - Provo, UT - 03-06-2023 to 03-11-2023
- d. School-Support Organizations
- Bonneville Football Booster Club

D. Action Items from Executive Session

- 1. Employee AC2023 Release of Contract (**Action Item**)

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**

- A. Patron Petition to Annex to Bonneville Joint School District 93 - Discussion
- B. Emergency Closure / Certificate of Closure (**Action Item**)
- C. Open Enrollment Policy 3010 for Final Adoption (**Action Item**)
- D. Graduation Rates Report

X. **Learning and Instruction**

- A. Career Technical Education Report
- B. New Course Approvals (**Action Item**)

XI. **Finance and Operations**

- A. Draft Bond Resolution Discussion
- B. Policy 9215 Acquisition Disposal and Exchange of School Property for 30-day review (**Action Item**)

XII. **Board Closing Business**

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