

# BONNEVILLE

JOINT SCHOOL DISTRICT NO. 93

*Designing Success for Every Student*

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3497 North Ammon Road, Idaho Falls, Idaho, 83401 ★ (208) 525-4400 ★ Fax (208) 557-6800 ★ www.d93schools.org

Dr. Scott Woolstenhulme, Superintendent

## Regular Meeting/Executive Session

April 12, 2023

Public portion of meeting will begin at 7:00 p.m.

District Office

3497 N Ammon Rd.

Idaho Falls, ID 83401

I. Welcome

II. Roll Call

III. Approve/Amend Agenda (**Action Item**)

IV. 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

V. Employee Recommendations

Employee AM2023

Employee AN2023

Employee AO2023

Employee AP2023

Employee AQ2023

Case #23-03

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

VII. Adjourn to Regular Meeting

VIII. Pledge of Allegiance

IX. Prayer

X. Call to Order

XI. Roll Call

XII. **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 Meetings

Board Regular Board Meeting/Executive Session - 03-15-2023

Board Work Session / Special Meeting - 03-29-2023

2. Financial

a. Accounts Payable

b. Contracts

Contractual Agreement with Celebrations Speech of Idaho, LLC

Contractual Agreement with Lone Stanger

Contractual Agreement with Just 4 Kids Health, LLC

Contractual Agreement with Kathleen Hansen

Contractual Agreement with Parorama Green

Service Provider Agreement and or Services with Children's Adventure Center

Service Provider Agreement with Angela Andrus, AA Kinetic Physical Therapy  
Service Provider Agreement with Brian Olson, Peaks to Plains Therapy Services  
Summit Learning 2023-2024 Program Agreement  
WipFli Engagement Letter for FY2023  
Lease Contract between Bonneville Joint School District 93 and Bryant Call  
General Service Contract Between Rocky Mountain Power and Bonneville Joint School District 93  
Qualtrics FY2024 Renewal

c. Surplus Items

Falls Valley - Surplus - Books  
HHS Surplus - Books  
Technology - Surplus - Servers  
Technology - Surplus - UPS Units  
Cloverdale - Surplus - Books

3. Employees

a. Alternative Authorizations

b. Category 1 Rehires

c. Conditional Employment

d. Leave Requests

Employee AM2023

Employee AN2023

Employee AO2023

Employee AP2023

e. Resignations and Terminations

f. Retirements

g. Stipends

h. Transfers

4. Students

a. Early Graduation Requests

b. Club Requests

c. Trip Requests

TCHS Skills USA to State Competition - Nampa, Idaho - 04-05-2023 to 04-07-2023

TRHS Student Council to Utah State University Leadership Conference - Logan, Utah - 06-05-2023 to 06-07-2023

TRHS Yearbook to Idaho Journalism Workshop - Donnelly, Idaho - 07-23-2023 to 7-26-2023

TRHS Speech and Debate - NSDA National Tournament - Phoenix, AZ - 06-09-2023 to 06-18-2023

TRHS Choirs and Theatre - Hale Centre Theater - Sandy, UT - 05-27-2023 to 05-27-2023

HHS Video 2 Technical Theatre - Onsite Motion Picture Set - Provo, UT - 05-16-2023

BHS Ballroom to Lagoon - Farmington, UT - 06-07-2023 to 06-10-2023

BHS Hope Squad to Primary Children's and Welfare Square - Salt Lake City, UT - 05-15-2023 to 05-16-2023

TRHS Track to Boise Relays - Boise, ID - 04-14-2023 to 04-15-2023

TRHS FCCLA to National FCCLA Competition - Denver, CO - 07-02-2023 to 07-06-2023

d. School Support Organizations

TRHS Softball Boosters, Inc

TRHS Cheer Team

D. Staff/Student Recognition

4A Boys State Basketball Champions - Hillcrest High School

4A Boys State Basketball Coach of the Year - Dave Austin

TRHS - Allison John - National Merit Scholar Finalist

TRHS - Kyle Brown - National Merit Scholar Finalist

TRHS - Hannah Bohrer - National Merit Scholar Finalist

TRHS - Gabriella Norris - National Merit Scholar Finalist

- BHS - Quincy Westover - National Merit Scholar Finalist
- HHS - Elijah Olson - National Merit Scholar Finalist
- HHS - Brecken Allegood - Scholastic Team
- HHS - Rylan Borgmann - Scholastic Team
- HHS - Finley Borgmann - Scholastic Team
- HHS - Keaton Adams - Scholastic Team

XIII. High School Student Council Presentations

Bonneville Online High School

Bonneville High School

XIV. 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.

XV. **Learning and Instruction**

- A. Proposal for Praxium Honors Track Magnet School (**Action Item**)
- B. FY 2023 Senior Instructional Calendar Revision (**Action Item**)

XVI. **Finance and Operations**

- A. Fee Hearing
  - 1. Fee Hearing Public Input
  - 2. Proposed Fees (**Action Item**)
- B. Ammon Days 2023 Bus Request (**Action Item**)
- C. Bond Information/Communication Discussion (If needed)

XVII. **Planning and Personnel**

- A. Policy 5040 Certified Staff Transfers for 30-day Review (**Action Item**)
- B. Parcel Number: RPO20830040050 by Thunder Ridge High School Sale Counter Offer (**Action Item**)
- C. Elevate Academy Joint Use Agreement (**Action Item**)

XVIII. **Superintendent Reports and Recommendations**

- A. Family and Employee Engagement Report
- B. ThoughtExchange Contract Renewal (**Action Item**)

XIX. **Board Closing Business**

- A. Call for Agenda Items for Upcoming Meetings
  - Board Work Session - April 25, 2023 - 11:30 a.m. - Bridgewater Elementary
  - Retirement Open House - May 1, 2023 - 3:30 p.m. - Rocky Mountain Middle School Auditorium
  - Regular Board Meeting - May 10, 2023 - 6:00 p.m.
- B. Adjournment (**Action Item**)