

Executive Session/Work Session/Regular Meeting

Wednesday, May 10, 2023 5:00 p.m. A Work Session will be from 5:30 p.m. to 6:30. The public portion of meeting will begin at 7:00 p.m.

District Office
3497 N Ammon Rd
Idaho Falls, ID 83401

Agenda

I. Welcome

II. Roll Call

III. Amend/Approve 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.

Roll Call Vote

IV.A. Student Recommendations

IV.A.1. Student 23-Z (**Action Item**)

IV.A.2. Student 23-AA (**Action Item**)

IV.B. Employee Recommendations

AR2023

AS2023

AT2023

AU2023

IV.B.1. Rocky Mountain Middle School Principal Recommendation

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

IV.D. Recess to Work Session

V. Zone 1 Trustee Appointment Interviews

VI. Recess to Regular Meeting

VII. Pledge of Allegiance

VIII. Prayer

IX. Call to Order

X. Roll Call

XI. **Board Opening Business**

XI.A. Welcoming of Delegates and Visitors

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

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

XI.C.1. Minutes of Previous Meetings

Executive Session/Work Session - 04-12-2023

Executive Session/Regular Meeting - 04-12-2023

Executive Session/Special Meeting - 04-14-2023

Work Session/Special Meeting - 04-26-2023

XI.C.2. Financial

XI.C.2.a. Accounts Payable

\$9,885,471.73

XI.C.2.b. Contracts

SRO School District 93 Proposal

Rocky Mountain Power Contract with Westmark Stadium

Bonneville County Use of D93 Buses for Teen Leadership Camp

XI.C.2.c. Surplus Items

Child Nutrition - Surplus - Kitchen Supply

Falls Valley - Surplus - Books

XI.C.3. Employees

XI.C.3.a. Alternative Authorizations

XI.C.3.b. Category 1 Rehires

XI.C.3.c. Conditional Employment

XI.C.3.d. Leave Requests

AR2023

AS2023

AT2023

XI.C.3.e. Resignations and Terminations

XI.C.3.f. Retirements

XI.C.3.g. Stipends

XI.C.3.h. Summer

XI.C.3.i. Transfers

XI.C.4. Students

XI.C.4.a. Early Graduation Requests

XI.C.4.b. Trip Requests

BHS Bonneville Football to Team Camp at Montana Tech - Butte, MT - 06-13-2023 to 06-15-2023

HHS Hillcrest Football to Team Camp - Bozeman, MT - 06-19-2023 to 06-21-2023
TRHS Ballroom Team to Farmington, UT - 06-07-2023 to 06-09-2023
BOHS National HOSA Competition for Sydney Allred - Dallas, TX - 06-20-2023 to 06-25-2023.
TRHS Esports to High School Esports Association State Championship Tournament - Boise, ID - 05-11-2023 to 5-13-2023.

XI.D. Thunder Ridge Spanish Class Mexico Experience Report

XI.E. Staff/Student Recognition

TRHS - Natalie Woods - Presidential Award for Excellence in Mathematics and Science Teaching

TRHS - Travis Hobson - Marquis Ross Up and Coming Athletic Director Winner

TRHS - Josh Brock - 2023 - Humorous Interpretation in Speech State Champion

TCHS - Teagan Arnold - Small Engine Technology SKILLS State Champion

BOHS - Sydney Allred - 2023 HOSA (Health Occupations Students of America) State Champion

HHS - Treyson Deschamps - Adobe Certifications

BHS - Eli DeTonancour - Solo and Ensemble State Champion

BHS - Abby Huber - Solo and Ensemble State Champion

BHS - Rebekah Grover - Solo and Ensemble State Champion

XII. Hillcrest High School Student Council Report

XIII. 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.

XIV. Learning and Instruction

XIV.A. Hillcrest High School Travel Request Tennis Team to Capital Player Invitational Tournament in Boise, Idaho (**Action Item**)

XIV.B. Hillcrest High School Track Student Travel Request to the Boise Relays (**Action Item**)

XV. Planning and Personnel

XV.A. Rocky Mountain Middle School Principal (**Action Item**)

XV.B. Developments and Population Trends Report

XV.C. Architect Recommendation for Proposed Elementary School (**Action Item**)

XV.D. Westmark Stadium Excavation Bid (**Action Item**)

XV.E. Proposed Policy 5040 Certified Staff Transfers for Final Adoption (**Action Item**)

XV.F. Request to Rescind Resignation for Gene Smith (**Action Item**)

XV.G. Declare Agriculture Science and Technology as an area of need in Bonneville Joint School District and Technical Careers High School **(Action Item)**

XVI. Finance and Operations

XVI.A. Fee Hearing

XVI.A.1. Fee Hearing Public Input

XVI.A.2. Proposed Fees **(Action Item)**

XVI.B. Key Financial Indicators Report

XVI.B.1. FY 2023 Special Distributions

XVI.B.2. Return to ADA (FY 2024 Attendance Based Funding)

XVI.C. FY 24 and FY 25 Declaration of Reduction in Force (RIF) **(Action Item)**

XVII. Superintendent Reports and Recommendations

XVII.A. School Public Relations and Communications Report

XVII.B. Participation in Social Media Litigation **(Action Item)**

XVII.C. Policy 1100 Membership for Final Adoption **(Action Item)**

XVIII. Board Closing Business

XVIII.A. Zone 1 Trustee Appointment **(Action Item)**

XVIII.B. Call for Agenda Items for Upcoming Meetings

XVIII.C. Adjournment **(Action Item)**