

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

Amended Regular Meeting/Amended Executive Session

September 13, 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. Call to Order

III. Amend the Agenda (**Action Item**)

A board member moves that the Board pursuant to Idaho Code §74-204(4)(a) amend the agenda for this meeting as follows:

To Add: Student 24-A as an Action Item under Student Recommendations

This was received today and is time-sensitive.

IV. Approve/Amended Agenda (**Action Item**)

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

The Board will enter 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, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. The Executive Session will be closed to the public as permitted by law.

Roll Call Vote

A. Student Recommendations

1. Student 24-A (**Action Item**)

B. Claims, Complaints, and Litigations

1. Case 24-02

2. Case 24-04

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

VII. Pledge of Allegiance

VIII. Prayer

IX. Call to Order

X. Roll Call

XI. **Board Opening Business**

A. Welcoming of Delegates and Visitors

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

A Board member moves that the Board pursuant to Idaho Code §74-204(4)(a) amend the agenda for this meeting as follows:

To Add: Special Needs Bus Purchase Request to the Consent Agenda under Financial

To Add: Atria Government Entity Settlement Agreement as an Action Item under Superintendent Reports and Recommendations

To Correct: Board Work Meeting on 9-27-2023 time and location to 11:30 a.m. and to the PLC Building.

C. Approve the Amended Agenda (**Action Item**)

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

- 1. Minutes of Previous Meetings
Regular Meeting/Executive Session - 08-09-2023 - Draft
Special Meeting/Executive Session - 08-09-2023 - Draft

- 2. Financial

- a. Accounts Payable
\$15,420,176.47
- b. Surplus Items
RMMS - Surplus - Serger Machine
Discovery - Surplus - Soda Vending Machine
Falls Valley - Surplus - Books
HHS - Surplus - Overhead Projector
- c. Special Needs Bus Purchase Request

- 3. 2023-2024 Transportation Routes

- 4. Employees

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

- 5. Students

- a. Early Graduation Requests
- b. Club Requests
HHS - Knights Abroad
Praxium - National Junior Honor Society
TRHS - eSports Club
- c. Trip Requests
HHS - FY2024 IHSAA Over Night Travel
HHS - Volleyball - Twin Falls Tournament - Twin Falls, ID - 9-15-2023 to 9-16-2023
BHS - Debate at Canyon Ridge Debate Tournament -Twin Falls, Idaho - 12-8-2023 to 12-9-2023
BHS - Student Council to IASC Annual Conference - Boise, Idaho - 10-22-2023 to 10-24-2023
TRHS - Student Council to LEAD National Conference - Washington D.C. - 01-25-2024 to 01-29-2024
TRHS - National Honor Society to LEAD Conference - Washington, DC - 01-25-2024 to 01-29-2024
BHS and HHS - Combined Band To Marching Band Competition at Utah State University - Logan, Utah - 09-30-2023 to 09-30-2023
HHS - Boys Basketball to Orange County High School Basketball Invitational - Orange County California - 12

- 6. School Support Organizations

- TRHS - Boys Basketball Boosters
- TRHS - Wrestling Boosters
- BHS - Cheer Booster Club

- E. Items Moved From the Consent Agenda

XII. 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.

XIII. **Superintendent Reports and Recommendations**

- A. Continuous Improvement Plan (**Action Item**)
- B. Atria Government Entity Settlement Agreement (**Action Item**)

- C. Proposed Policy 1100 Membership for Final Adoption **(Action Item)**
- D. Proposed Policy 2428 Parent Rights for Final Adoption **(Action Item)**
- E. Proposed Policy 5260 Reporting Abuse, Abandonment, or Neglect for Final Adoption **(Action Item)**
- F. Proposed Policy 2140 Student and Family Privacy Rights for Final Adoption **(Action Item)**
- G. Proposed Policy 2340 Controversial Issues and Academic Freedom for Final Adoption **(Action Item)**
- H. Proposed Policy 4165 Parental Involvement for Final Adoption **(Action Item)**
- I. Proposed Policy 4312 School Visitations for Initial Consideration
- J. Proposed Policy 3010 Open Enrollment for 30-day Review **(Action Item)**
- K. Proposed Policy 2240 Class Size for 30-day Review **(Action Item)**

XIV. Planning and Personnel Reports and Recommendations

- A. Employee Staff Turnover Report
- B. Construction Manager/General Contractor Ranking **(Action Item)**
- C. School Safety Grants **(Action Item)**
- D. School Naming and Boundary Policy and Process

XV. Learning and Instruction Reports and Recommendations

- A. Professional Learning Report
- B. Proposed Policy 3050 Attendance for Final Adoption **(Action Item)**
- C. Proposed Policy 2110 Lesson Plans for 30-day Review **(Action Item)**
- D. 2023-2024 District Calendar Change **(Action Item)**
- E. InFocus Curriculum and Survey Pilot Adoption **(Action Item)**
- F. Restraint and De-escalation Procedures Approval **(Action Item)**

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XVI. Board Closing Business

- A. Call for Agenda Items for Upcoming Meetings
Board Work Meeting - 09-27-2023 - 11:30 a.m. - PLC Building
ISBA Regional Meeting - 10-3-2023 - 5:30 p.m. - Jefferson School District
Regular Board Meeting - 10-11-2023 - 6:00 p.m. - District Office
Board Work Meeting - 10-25-2023 - 11:30 a.m. - PLC Building
- B. Adjournment **(Action Item)**