

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

Regular Meeting/Executive Session

October 11, 2023

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

District Office

3497 N Ammon Rd

Idaho Falls, ID 83401

I. Call to Order

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

III. 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 Recommendation

1. Student 24-C

B. Employee Recommendations

Employee D2024

Employee E2024

Employee F2024

Employee G2024

Case #24-02

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

IV. Pledge of Allegiance

V. Invocation

VI. Call to Order

VII. Roll Call

VIII. **Board Opening Business**

A. Welcoming of Delegates and Visitors

B. Declaration of Candidacy - Zone 1

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

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

1. Minutes of Previous Meetings

Amended Regular Board Meeting/Executive Session - 09-13-2023 - Draft

Board Work Meeting - 09-27-2023 - Draft

2. Financial

a. Accounts Payable

12,418,340.65

b. Contracts

Contractual Agreement with Kimberly Wilkerson

Contractual Agreement with Joni Hoopes

Contractual Agreement with Kayla Esplin
BYU Independent Study Contract

c. Surplus Items
Maintenance - Surplus - Vehicle
Praxium - Surplus - Books
Cloverdale - Surplus - Books
Mountain Valley - Surplus - Books

3. Employees

a. Conditional Employment
b. Resignations and Terminations
c. Stipends
d. Transfers
e. Alternative Authorizations
f. Leave Requests
Employee D2024
Employee E2024
Employee F2024
Employee G2024

4. Internships/Student Teachers

5. Students

a. Early Graduation Requests
b. Club Requests
Tiebreaker - Student Council
TRHS - Magic the Gathering Club
HHS - Interact Club
TCHS Clubs 2023-2024
TRHS Clubs 2023-2024
c. Trip Requests
HHS - Student Council - State Student Council Conference - Boise, Idaho - 10-22-2023 to 10-24-2023
HHS - Speech and Debate to Canyon Ridge High School Debate Tournament - Twin Falls, Idaho - 12-8-2023 to 12-9-2023
BHS - Hope Squad to Leadership Training Meeting - Provo, UT - 10-25-2023 to 10-26-2023
TRHS - Debate Team to Debate Tournament - Pocatello, Idaho - 11-3-2023 to 11-4-2023
TRHS Debate Team to an Invitational Tournament - Twin Falls, Idaho - 12-08-2023 to 12-09-2023
TRHS - Choir to Hale Theater, UVU - Provo, Utah - 03-28-2023 to 03-30-2023
HHS - Orchestra to Disneyland - Anaheim, CA - 03-26-2023 to 03-31-2023

6. School Support Organizations

Iona Elementary PTO

IX. 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.

X. **Superintendent Reports and Recommendations**

- A. 2023-2024 School Calendar Correction (**Action Item**)
- B. Open Enrollment Report
- C. Proposed Policy 4312 School Visitations for 30-Day Review (**Action Item**)
- D. Move Proposed Policy 5260 Reporting Abuse, Abandonment or Neglect to 5210 for 30-day Review (**Action Item**)
- E. Proposed Policy 3010 Open Enrollment for Final Adoption (**Action Item**)
- F. Proposed Policy 2240 Class Size for Final Adoption (**Action Item**)

- G. Proposed Policy 1320 Policy Adoption for Final Adoption **(Action Item)**
- H. Proposed Policy 1325 Policy Development for Final Adoption **(Action Item)**
- I. Proposed Policy 1330 Policy Review and Evaluation for Final Adoption **(Action Item)**

XI. Planning and Personnel

- A. Building and Grounds Maintenance Report
- B. Headwaters Proposed Fee Schedule and Contract for Approval **(Action Item)**

XII. Finance and Operations

- A. Child Nutrition Report
- B. FY2023 Audit **(Action Item)**

XIII. Learning and Instruction

- A. Proposed Policy 3518 Treatment of Opioid Overdoses for 30-day Review **(Action Item)**
- B. Proposed Policy 3006 Proof of Residency for 30-day Review **(Action Item)**
- C. Proposed Policy 3006F Third-Party Affidavit Form for 30-day Review **(Action Item)**
- D. Proposed Policy 3500 Distributing Treats and Gifts at School for 30-day Review **(Action Item)**
- E. Deletion of Proposed Policy 4313 Distributing Treats and Gifts at School for 30-day Review **(Action Item)**
- F. Proposed Policy 2740 Self-directed Learner Policy for 30-day Review **(Action Item)**
- G. Proposed Policy 2110 Lesson Plans for Final Adoption **(Action Item)**

XIV. Board Closing Business

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