

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/Amended Executive Session
November 8, 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. Amend the Executive Session Agenda (**Action Item**)

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

To Add: Employee L2024 under Item B, Employee Recommendations.

This request was received today, November 11, 2023, and is time-sensitive.

IV. Approve/Amend the Amended Executive Session 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-E (**Action Item**)

2. Student 24-F (**Action Item**)

3. Student 24-G (**Action Item**)

B. Employee Recommendations

Employee E2024

Employee K2024

Employee L2024

C. Case 24-02 Update

D. Case 24-05 Debrief

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

VI. Pledge of Allegiance

VII. Invocation

VIII. Call to Order

IX. Roll Call

X. **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

Regular Board Meeting - 10-11-2023 - Draft

Board Work Meeting - 10-25-2023 - Draft

2. Financial

Board of Trustees ★ Paul Jenkins ★ Carissa Coats ★ Randy Smith ★ Mindy Clayton ★ Richard Hess

Bonneville Joint School District No. 93 is an Equal Opportunity Employer

- a. Accounts Payable
\$11,474,786.88
- b. Contracts
 - 1) BYU Independent Study Contract
- c. Surplus Items
 - Transportation - Bus - Surplus
 - Transportation - Bus - Surplus
 - Transportation - Bus - Surplus
 - Technology - Vehicle - Surplus
 - TRHS - Equipment - Surplus
 - HHS - Piano - Surplus

- 3. Employees
 - a. Conditional Employment
 - b. Resignations and Terminations
 - c. Retirements
 - d. Stipends
 - e. Transfers
 - f. Leave Requests
 - Employee E2024
 - Employee K2024

- 4. Students
 - a. Early Graduation Requests
 - b. Club Requests
 - Letterbox Club
 - c. Trip Requests
 - BHS - Musical Theater to Eccles Theater - Salt Lake City, Ut - 4-27-2024 to 4-27-2024
 - HHS - Baseball to 5 non-conference baseball games - Mesa, AZ - 03-17-2024 to 03-22-2024
 - HHS - Ski Club to Sun Valley - Sun Valley, ID - 1-19-2024 to 1-20-2024
 - BHS - Cheer to Shake it Up Cheer Competition - Nampa, ID - 12-15-2023 to 12-16-2023
 - RMMS - Robotics to Tournament at Alameda MS - Pocatello, Id - 12-02-2023

- 5. School Support Organizations
 - Rimrock PTO
 - Mountain Valley PTO

XI. 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.

XII. Items Removed from Consent Agenda

XIII. Superintendent Reports and Recommendations

- A. Emery Reading Senior Project Road and Bridge Report
- B. Elementary School Name (**Action Item**)
- C. Continuous Improvement Plan (**Action Item**)
- D. Proposed Policy 4312 School Visitations for Final Adoption (**Action Item**)
- E. Move Proposed Policy 5260 Reporting Abuse, Abandonment, or Neglect to Policy 5210 for Final Adoption (**Action Item**)
- F. Proposed Policy 4312 School Visitations for Final Adoption (**Action Item**)

XIV. Finance and Operations

- A. Bond Sale Process Presentation - Michael Keith / Guy Wangsgard

B. Adopt Bond Resolution (Parameters/Delegation) **(Action Item)**

C. Bid Recommendations for Radios/Repeaters **(Action Item)**

XV. Planning and Personnel

A. New Elementary CM/GC Contract **(Action Item)**

XVI. Learning and Instruction

A. Fall Reading Outcomes

B. Proposed Policy 3518 Treatment of Opioid Overdoses for Final Adoption **(Action Item)**

C. Proposed Policy 3006 Proof of Residency for Final Adoption **(Action Item)**

D. Proposed Policy 3006F Third-Party Affidavit Form for Final Adoption **(Action Item)**

E. Deletion of Proposed Policy 4313 Distributing Treats and Gifts at School for Final Adoption **(Action Item)**

F. Proposed Policy 3281 Gender Equity and Sexual Orientation for Final Adoption **(Action Item)**

G. Proposed Policy 3375 Student Interviews by District Staff for Final Adoption **(Action Item)**

H. Proposed Policy 3377 Interviews and Questioning of Students by Law Enforcement **(Action Item)**

I. Proposed Policy 2740 Self-Directed Learner for Final Adoption **(Action Item)**

J. Proposed Policy 3500 Distributing Treats and Gifts at School for Final Adoption **(Action Item)**

XVII. Board Closing Business

A. ISBA Annual Meeting

1. Early Bird Workshops

2. Resolutions

B. Call for Agenda Items for Upcoming Meetings

C. Adjournment **(Action Item)**

XVIII. Finance and Operations Reports and Recommendations