

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 / Executive Session

August 9, 2023

5:30 PM

District Office

3497 N Ammon Rd

Idaho Falls, ID 83401

I. Welcome

II. Roll Call

III. Amend / Approve the 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 and (1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. The Executive Session will be closed to the public as permitted by law.

A. Student Recommendations

1. Student 23-AB (**Action Item**)

B. Planning and Personnel Recommendations

1. Employee B2024

2. Employee C2024

3. Employee AW2023

4. Bonneville Online Elementary Principal Appointment

C. Litigations and Complaints

1. Case #23-02

2. Case #24-01

3. Complaint 24-02

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

VI. Call to Order

VII. Welcoming of Delegates and Visitors

VIII. **Board Opening Business**

A. Pledge of Allegiance

B. Prayer

C. Roll Call

D. Zone 3 Trustee Assumption of Office and Administration of Oath (**Action Item**)

E. Reorganization of the Board

F. Motion and Order to Amend the 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: Partnership Proposal between Hillcrest High School and Mountain View

Hospital/Intermountain Health Field to Finance and Operations Reports and Recommendations as an action item.

To add: Standard Form of Agreement between NBW Architects and Bonneville Joint School District 93 for proposed elementary school to Planning and Personnel as action item.

To move: Item X. Finance and Operations Reports and Recommendations to item XI. And to move Item XI. Superintendent Reports and Recommendations to item XII. And to move item XII. Planning and Personnel to item X.

To add: Darktronics Live Video Display with Installation – Real Property Waiver under Planning and Personnel as an action item.

To add: Proposed Policy 3050 Attendance for 30-day review under Learning and Instruction Recommendations and Reports as an action item.

To add: Proposed Policy 5260 Reporting Abuse, Abandonment, or Neglect for 30-day Review under Superintendent Reports and Recommendations.

To add: Proposed Policy 2140 Student and Family Privacy Rights (Surveys and Privacy Rights) for 30-day review under Superintendent Reports and Recommendations.

To add: Release of Contract to the Consent Agenda

To delete: State Reading Metrics under Superintendent Reports and Recommendations from the agenda.

These requests were received yesterday and today and are time sensitive.

G. Amend/Approve the Amended Agenda (**Action Item**)

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

1. Minutes of Previous Meetings
 - Board Work Meeting - 07-10-2023
 - Board Regular Meeting / Executive Session - 07-12-2023
 - Board Work Meeting - 07-12-2023
 - Board Retreat - 07-17-2023
2. Financial
 - a. Accounts Payable
 - July Expenditures
 - b. Contracts
 - Williamsburg Contract FY2024
 - Rocky Mountain Power for Ammon Elementary Cafeteria
 - Contractual Agreement with Reena Chrysler
 - c. Surplus Items
 - BHS - Surplus - Piano
 - TCHS - Surplus - Jet Table Saw
 - TCHS - Surplus - Radial Arm Saw
 - TCHS - Surplus - Rockwell Table Saw
 - Maintenance - Surplus - Vehicle
 - d. Transportation Bus Bids
3. Employees
 - a. Alternative Authorizations
 - b. Conditional Employment
 - c. Leave Requests
 - d. Release of Contract

e. Resignations and Terminations

f. Stipends

g. Transfers

4. Internships/Student Teachers

5. Students

a. Clubs

b. Trip Requests

BHS - Varsity and JV Volleyball to Wyoming tournament - Evanston, WY - 09-01-2023 to 09-02-2023

BHS - Cross Country Team - Meet in Salt Lake City, UT - 09-15-2023 to 09-16-2023

I. Superintendent Travel

IASA Conference - 8-01-23 to 8-04-23

ISN Meetings - Once a trimester - Boise

Behavior Solutions - 10-08-23 to 10-11-23 - Charleston, SC

ISBA Conference - 11-14-23 to 11-17-23 - Boise, ID

IHSAA State Tournaments - Throughout the school year - Boise, ID

EORC State Committee - TBD - Boise, ID

Idaho Data Council - TBD

J. Staff/Student Recognition

1. Praxium Mastery Academy - Izzy Leavitt - 2023 National History Day Individual Documentary Champion

RMMS - Jackson Moreau - 2023 National History Day Historical Paper Champion

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 report such items at a subsequent meeting.

X. **Planning and Personnel**

A. Declaration of Emergency for Math Teachers (**Action Item**)

B. Employee AW2023 (**Action Item**)

C. Bonneville Online Elementary Principal (**Action Item**)

D. Darktronics Live Video Display with Installation - Real Property Waiver (**Action Item**)

E. Standard Form of Agreement between NBW Architects and Bonneville Joint School District 93 for the proposed elementary school (**Action Item**)

XI. **Finance and Operations Reports and Recommendations**

A. Partnership Proposal between Hillcrest High School and Mountain View Hospital/Intermountain Health Field (**Action Item**)

B. Local Property Tax Levy Overview

XII. **Superintendent Reports and Recommendations**

A. Continuous Improvement Plan Report and Recommendations

1. Continuous Improvement Plan (**Action Item**)

2. Student Confidence and Responsibility Competencies (**Action Item**)

3. Mastery-Based Learning Resolution (**Action Item**)

B. Proposed Policy L2140 Student and Family Privacy Rights for 30-Day Review (**Action Item**)

C. Proposed Policy 2340 Controversial Issues and Academic Freedom for 30-Day Review (**Action Item**)

D. Proposed Policy 2428 Parental Rights for 30-Day Review (**Action Item**)

E. Proposed Policy 4165 Parental Involvement for 30-Day Review (**Action Item**)

F. Proposed Policy 1100 Membership for 30-Day Review (**Action Item**)

G. ISBA Resolutions

1. Bond Communication Disclosure Language (**Action Item**)

H. Proposed Policy 5260 Reporting Abuse, Abandonment, or Neglect for 30-day review **(Action Item)**

I. Proposed Policy 2140 Student and Family Privacy Rights (Surveys and Privacy Rights) for 30-day review **(Action Item)**

XIII. Learning and Instruction

A. Proposed Policy 3115 Physical Restraint and Seclusion for Final Adoption **(Action Item)**

B. Proposed Policy 3345 Corporal Punishment and Reasonable Physical Force for Final Adoption **(Action Item)**

C. Proposed Policy 3515 Managing Anaphylaxis for Final Adoption **(Action Item)**

D. Proposed Policy 3050 Attendance for 30-Day Review **(Action Item)**

XIV. Board Closing Business

A. Items Moved From the Consent Agenda

B. Updated 2023 Board Calendar **(Action Item)**

C. Call for Agenda Items for Upcoming Meetings

D. Adjournment **(Action Item)**