



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

Annual Meeting/Executive Session

January 10, 2024

An Executive Session will begin at 6:00 p.m. Public portion of meeting will begin at 7:00 p.m.

District Office

3497 N Ammon Rd

Idaho Falls, ID 83401

I. Welcome

II. Approve/Amend the Executive Session Agenda (**Action Item**)

III. 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. The Executive Session will be closed to the public as permitted by law.

A. Employee Recommendations

1. Leave Without Pay

Employee F2024 (1)

Employee F2024 (2)

Employee AF2024

2. Employee AC2024

3. Employee AE2024

B. Superintendent Evaluation

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

V. Pledge of Allegiance

VI. Invocation

VII. Call to Order

VIII. Roll Call

IX. **Board Opening Business**

A. Welcoming of Delegates and Visitors

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

C. Swearing in Re-Elected Board Members

1. Zone 4 - Paul Jenkins

2. Zone 1 - Mindy Clayton

D. Board Reorganization (**Action Item**)

1. Chairman of the Board

2. Vice Chairperson

3. Treasurer

4. Board Clerk

E. Code of Ethics

F. School Board Meeting Calendar 2024 (**Action Item**)

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

1. Minutes of Previous Meetings
Minutes - Amended Regular Meeting_Amended Executive Session - 12-13-2023 - Draft

2. Financial

a. Accounts Payable
12,391,877.29

3. Employees

a. Alternative Authorizations
b. Conditional Employment
c. Leave Requests
Employee F2024 (1)
Employee F2024 (2)
Employee AF2024
d. Resignations and Terminations
e. Retirements
f. Stipends
g. Transfers

4. Students

a. Early Graduation Requests
b. Trip Requests
BOHS TRHS HHS PMA Business Professionals of America to State Leadership Conference - Boise, ID - 02-11-2024
TRHS Odyssey Dance to Synergy Dancesport Festival - Layton, UT - 01-13-2024 to 01-13-2024
HHS Softball to St. George Elite Softball Invitational - St. George, UT - 03-07-2024 to 03-09-2024
HHS Softball to St. George Spring Warm up Invitational - St. George, UT - 03-14-2024 to 03-16-2024
TRHS Ballroom to Utah Classic Competition - Hyrum, UT - 02-16-2024 to 02-17-2024
TRHS Model UN to Boise State University - Boise, ID - 02-22-2024 to 02-24-2024

X. Items Moved From the Consent Agenda

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 report such items at a subsequent meeting.

XII. Planning and Personnel

A. First Street Access to Tiebreaker Report
B. Willow Creek Elementary Off-Site Development Costs Report

XIII. Finance and Operations

A. Salary-Based Apportionment and FY2024 Mid-Term Support Units Report
B. Contract for Ammon Elementary Cafeteria Addition (**Action Item**)

XIV. Superintendent Reports and Recommendations

A. COVID Plan (**Action Item**)
B. School Demographics Report

XV. Learning and Instruction

A. Proposed Policy 2557 Non-Approved Student Activities or Trips for Initial Consideration
B. Proposed Policy 2560 Field Trips for Public Review (**Action Item**)
C. Proposed Policy 2555 Overnight Travel for Public Review (**Action Item**)
D. Deletion of Proposed Policy 8230 Un-sponsored Student Activities or Trips for Public Review (**Action Item**)
E. Deletion of Proposed Procedure 2555P Extended Out-Of-District of Overnight Travel for Public Review (**Action Item**)

F. Proposed Policy 3050 Attendance for Final Adoption (**Action Item**)

XVI. **Board Closing Business**

A. Day on the Hill Travel

B. Call for Agenda Items for Upcoming Meetings

C. Adjournment (**Action Item**)