

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
August 14, 2024
7:00 PM
District Office
3497 N Ammon Rd
Idaho Falls, ID 83401

I. Welcome

II. Pledge of Allegiance

III. Invocation

IV. Call to Order

V. Roll Call

VI. 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: Child Nutrition Procurement Procedures and Code of Conduct on the consent agenda.

To delete: Supplemental Contract for Walk-Thrus.com under Learning and Instruction Reports and Recommendations.

These items were received today and are time-sensitive.

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

VIII. **Board Opening Business**

A. Welcoming of Delegates and Visitors

B. Staff/Student Recognition

Praxium - National History Day Winner in the Category of Chronicling America: Historic American Newspapers - Clara McBride

BHS - Perfect Score on ACT - Analee Grover

C. Public Input: Pursuant to Board Policy #4105 Public Participation in Board Meetings, The Board will accept public input on any item listed on tonight's agenda. State law prohibits comments on matters not on the agenda. Public input will be heard at the start of each agenda section and before any action is taken. Please limit comments to three minutes to allow everyone who desires the opportunity to participate. The Board will listen but will not engage in discussion, though members may ask clarifying questions.

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

1. Minutes of Previous Meetings

Board Work Meeting/Retreat - 07-10-2024

Board Executive Session_Regular Meeting - 07-10-2024

2. Financial

a. Accounts Payable

12,739,337.38

b. Contracts

Service Provider Agreement with Rehabilitative Health Services

Service Provider Agreement with Children's Adventure Center

Contractual Agreement with Camille Campbell

3. Employees

a. Alternative Authorizations

b. Conditional Employment

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

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

c. Leave Requests

A-2025

d. Resignations and Terminations

e. Retirements

f. Stipends

g. Summer Hires

h. Transfers

4. Internships/Student Teachers

5. Students

a. Early Graduations

b. Trip Requests

HHS - Choir Club to Disneyland - Anaheim, CA - 03-06-2024 to 03-11-2024

TRHS - Speech and Debate Team to Debate Leadership Retreat - Island Park, ID - 08-09-2024 to 08-11-2024

BHS - Volleyball to Tournament - Evanston, WY - 09-06-2024 to 09-07-2024

BHS - Cross Country Team to Timpanogos XC Invite - Orem, UT - 08-30-2024 to 08-31-2024

c. Overnight Travel for IHSAA-Sponsored Events

HHS

BHS

TRHS

6. School Support Organizations

Rimrock PTO

Ucon PTO

7. 2024-2025 Transportation Routes

8. Child Nutrition Procurement Procedures and Code of Conduct

IX. Items Moved From the Consent Agenda

X. Superintendent Reports and Recommendations

A. *Superintendent Reports and Recommendations Public Input*

B. Lincoln High School 2024-2025 Calendar Change (**Action Item**)

XI. Planning and Personnel Reports and Recommendations

A. *Planning and Personnel Reports and Recommendations Public Input*

B. Sterling Urgent Care Contract / Agreement (**Action Item**)

C. Praxium Mastery Academy Principal Recommendation (**Action Item**)

D. Resolution Authorizing Jessica Bradshaw to Transfer or Sell Real Property on Behalf of Bonneville Joint School District 93 (**Action Item**)

E. Construction Project Updates

F. 10 Year Facilities Plan and School Modernization Budget (**Action Item**)

G. Employee B-2025 (**Action Item**)

XII. Finance and Operations Reports and Recommendations

A. *Finance and Operations Reports and Recommendations Public Input*

B. Supplemental Levy Priorities and Amount (**Action Item**)

XIII. Learning and Instruction Reports and Recommendations

A. *Learning and Instruction Reports and Recommendations Public Input*

XIV. Board Closing Business

A. Request for Agenda Items for Upcoming Meetings (**Action Item**)

B. ISBA Recess Time Resolution (**Action Item**)

C. Employee Opening Meetings Attendance

D. Board Dinner

E. Adjournment (**Action Item**)