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Dr. Charles J. Shackett, Superintendent Marjean Lewis, Deputy Superintendent Dr. Scott Woolstenhulme, Assistant Superintendent

February 13, 2019
Regular Meeting 7:00 p.m. - District Board Room
Amended Agenda

IX. Pledge of Allegiance

Pledge of Allegiance was led by Scouts Daxton Byington and Kason Kidman from Troop 271.

X. Prayer was offered by Dr. Wallace Baker.

XI. Call to Order

Chairman Paul Jenkins reconvened the meeting at 7:03 p.m. He excused Dr. Shackett who is attending AASA National Conference on Education.

XII. Roll Call

Amy Landers	present
Chad Dance	present
Greg Calder	present
Scott Lynch	present
Paul Jenkins	present

XIII. Welcoming of Delegates and Visitors

Others in attendance were Deputy Superintendent Marjean McConnell, Assistant Superintendent Scott Woolstenhulme, Chief Financial/Operations Officer Guy Wangsgard, Director of Instruction & Learning Jason Lords, Director of Maintenance & Operations John Pymm, Energy Education Specialist Don Trautvein, Director of Safe Schools & Technology Gordon Howard, Director of Secondary Special Education and Federal Programs Julian Duffey, Director of Elementary Special Education and Federal Programs Rex Miller, D93News Samantha Williams, BEA President Lisa Puckett, District Math Specialist Rodd Rapp, Principals Ken Marlowe, Elisa Saffle, John Murdoch, Jason Curtis, Kent Patterson, Doug McLaren, Heath Jackson, Corey Telford, Thomas Kennedy, Lanie Keller, Scott Miller, and Trent Dabell; Sub Clerk Nancy Peterson, Technology Supervisor Creighton Harris, PSR/IBI Supervisor Matt McKnight, Tom Hunsaker, Boy Scout Troop 271 Jared Kidman, Kason Kidman, Daxton Byington and Bert Marble; Post Register Luke O'Rourke, Thomas Coxson, Gable Roth, Layne Elkington, Matt Lewis, and Board Clerk Mary Hansen.

He also reminded those who wished to speak during Public Input to sign in, choose one spokesperson, and give any written materials to the Board Clerk. Due to their sensitive nature, comments or complaints about personnel or individual students will only be heard in Executive Session (Idaho Code § 74-206(b)).

XIV. Action Items - The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.

A. Amend/Approve the Agenda

Pursuant to Idaho Code 74-204(4)(a), Chairman Paul Jenkins read the *Motion and Order to Amend Agenda* which included the changes to add a Trip Request to the Consent Calendar; to move Action Items from Executive Session from the Consent Calendar to Regular Agenda; and to add names to the Retirement List on the Consent Calendar. These additions and changes were made today and are time sensitive. He asked for a motion to amend the agenda.

MOTION: Greg Calder moved to amend the Agenda for reasons stated. Amy Landers seconded. Motion carried.

Chairman Paul Jenkins then asked for a motion to approve the agenda as amended.

MOTION: Amy Landers moved to approve the Agenda as amended. Scott Lynch seconded. Motion carried.

B. Consent Calendar

Chairman Jenkins asked if any Board Member would like to remove any item from the Consent Calendar to the Regular Agenda. Hearing none, he asked if any Board Member had any questions with regard to the Consent Calendar. He then asked for a motion to approve the Consent Calendar.

MOTION: Greg Calder moved to approve the Consent Calendar. Chad Dance seconded. Motion carried.

1. Minutes of Previous Meetings

- a. Annual Meeting/Executive Session 01-09-2019
- b. Patron Focus Group Board Sub-Committee Meeting 01-16-2019
- c. Special Meeting/Executive Session 01-16-2019
- d. Patron Focus Group Board Sub-Committee Meeting 01-23-2019
- e. Special Meeting/Executive Session 01-23-2019
- f. Special Meeting/Work Session 01-30-2019
- g. Special Meeting/Executive Session 02-05-2019
- h. Special Meeting/Executive Session 02-06-2019

2. Financial

- a. Accounts Payable
 - 1) \$9,484,860.68
- b. Capital Construction Projects Report
- c. Surplus Items
- d. Bid Recommendations
- e. Utility Easement

3. Employees

a. Conditional Employment

Cindyann	Atkins	Falls Valley Elementary	Title One Paraprofessional	2/6/2019
Ira Dominique	Barraza	Hillcrest High School	Teacher	1/14/2019
Annette	Call	District Office	Payroll Clerk	1/28/2019
Greg	Carlson	Summit Hills Elementary	Head Custodian	1/21/2019
Mae	Dietz	Hillcrest High School	Teacher	1/14/2019
Kjell	Jenkins	Transportation	Bus Driver	1/14/2019
Merilee	Johnson	Special Services	School Psychologist	1/21/2019
Alyson Kim	Johnston	Transportation	Bus Driver	1/23/2019
Trent	Luthy	Discovery Elementary	Custodian	1/28/2019
Taylor	Perez	Iona Elementary	Crossing Guard	1/28/2019
Shelby	Pitman	Sandcreek Middle School	Custodian	1/9/2019
Liberty	Sholder	Sandcreek Middle School	Duty Aide	2/5/2019
Mollie	Sinden	Sandcreek Middle School	Special Education Paraprofessional	2/11/2019
Kenneth	Stucki	Transportation	Bus Driver	2/25/2019
Amy	Talamantes	Bridgewater Elementary	Title One Kindergarten Teacher	1/18/2019
Maria	Trejo	Hillcrest High School	Custodian	1/17/2019
Katie	Wyatt	Transportation	Bus Attendant	1/24/2019

b. Resignations and Terminations

Courtney	Barbosa	Hillview Elementary	Teacher	6/3/2019
Megan	Boyle	Thunder Ridge High School	Assistant Soccer Coach	1/31/2019
David Chase	Broderick	Hillcrest High School	Assistant Track Coach	5/15/2018
Shauntae	Chase	Bonneville High School	Assistant Track Coach	1/22/2019
Morgan	Clark	Hillcrest High School	Teacher	6/3/2019
John	Crawford	Bonneville High School	Assistant Softball Coach	12/20/2018
Jacob	Dawson	Thunder Ridge High School	Assistant Swim Coach	12/31/2018
Casey	Faulkner	Sandcreek Middle School	ISAT Testing Proctor	4/17/2018
Karen	Fellman	Special Services	BI/PCS Paraprofessional	2/13/2019
Tiffany	Gittins	Thunder Ridge High School	Cook	12/21/2018
Casey	Golledge	Hillcrest High School	Teacher	6/3/2019
Kevin	Izatt	Transportation	Bus Driver	1/8/2019
Aimee	Johnson	Discovery Elementary	Duty Aide	1/22/2019
McKenna	Johnson	Iona Elementary	Duty Aide	2/1/2019
Riki	Kendrick	Sandcreek Middle School	Special Education Paraprofessional	1/31/2019
Tyra	Night	Iona Elementary	Crossing Guard	1/11/2019

Theresa M. Marshall	Thunder Ridge High School	Assistant Football Coach	1/31/2019
Adam Molsee	Sandcreek Middle School	ISAT Testing Proctor	5/11/2018
Shanna Nunez	Special Services	Special Unit Paraprofessional	1/30/2019
Callie Peterson	Tiebreaker Elementary	Teacher	6/3/2019
Lisa Purvis	Sandcreek Middle School	ISAT Testing Proctor	4/12/2018
Crystal Smith	Bonneville High School	Assistant Softball Coach	1/29/2019
Emily Stout	Thunder Ridge High School	Teacher	6/3/2019
Sarah Trauntvein	Falls Valley Elementary	Title One Paraprofessional	1/29/2019
Thomas Waddell	Thunder Ridge High School	Assistant Swim Coach	12/31/2018
Heather Wixson Duncan	Ammon Elementary	Computer Lab Paraprofessional	1/31/2019
Noel Wong	Transportation	Bus Driver	1/18/2019
Traci Wood	Hillcrest High School	Teacher	6/3/2019

c. Retirements

Elaine Asmus	Bonneville High School	Teacher	6/3/2019
Robin Barklund	Bonneville High School	Teacher	6/3/2019
Jolene Chaffin	Iona Elementary	Teacher	6/3/2019
Karen Cook	Fairview Elementary	Teacher	6/3/2019
Shauna Crabtree	Hillcrest High School	Teacher	6/3/2019
Brenda Curtis	Technology	Technology Specialist	6/11/2019
A. Mike Davis	Maintenance	Supervisor	6/30/2019
Patricia Dixon	Cloverdale Elementary	Teacher	6/3/2019
Renee Krei	Woodland Hills Elementary	Teacher	6/3/2019
Jerilyn Maeser	Falls Valley Elementary	Teacher	6/3/2019
LaFay Oberhansley	Cloverdale Elementary	Teacher	6/3/2019
P. Kim Sorensen	Technical Careers High School	Teacher	6/3/2019
Karen Whyte	Hillview Elementary	Special Education Paraprofessional	5/31/2019

d. Transfers

	From:	To:
Rachel Barney	Cook - Hillcrest High School	Cook - Woodland Hills Elementary
Jill Bird	Cook - Woodland Hills Elementary	Cook - Hillcrest High School
Kylee D Christensen	Cook - Hillcrest High School	Utility Cook - Child Nutrition
Megan Daniels	Cook - Bonneville High School	Cook - Hillcrest High School
Cindy Hare	Duty Aide - Ammon Elementary	Computer Lab Paraprofessional - Ammon Elementary
LeeAnn Herrick	Cook - Cloverdale Elementary	Utility Cook - Child Nutrition

e. Stipends

Heather Baker	Bonneville High School	Assistant Softball Coach	2/15/2019
Jake Bundy	Thunder Ridge High School	Assistant Swim Coach	7/1/2019
Mike Cook	Bonneville High School	Assistant Softball Coach	2/15/2019
Emily Day	Bonneville High School	Assistant Softball Coach	2/15/2019
Lynda Fennern	Bonneville High School	Assistant Tennis Coach	1/31/2019
Ike Johnson	Thunder Ridge High School	Assistant Football Coach	7/1/2019
Bailee Mills	Hillcrest High School	Assistant Softball Coach	2/14/2019
Brittney Mills	Hillcrest High School	Assistant Track Coach	2/12/2019
Elaena Noffsinger	Hillcrest High School	Head Swim Coach	7/1/2019
Larry Prophet	Hillcrest High School	Assistant Track Coach	2/12/2019
Blayre Thiel	Bonneville High School	Assistant Track Coach	3/1/2019
Julian Willis	Bonneville High School	Assistant Track Coach	3/1/2019

f. Alternative Authorization

Mae Dietz	Hillcrest High School	Special Education Certification
Dominique Barraza	Hillcrest High School	Special Education Certification

4. Intern and Student Teacher Assignment

	University	School Placement	Cooperating Teacher
Wendy Loftus	WGU	Ammon – 4 th grade	Arnell

5. Students

a. Graduation Request

b. Early Graduation Requests

- c. Club Requests
 - 1) Thunder Ridge High School Scholastic Team
 - 2) Thunder Ridge High School Ski Club
 - d. Trip Requests
 - 1) BHS - Student Council - Boise, ID from 02-21-2019-02-23-2019
 - 2) BHS - Ballroom - Salt Lake City, UT from 02-22-2019 to 02-23-2019
 - 3) BHS - Hope Squad-Renaissance Council - Salt Lake City-Park City, UT from 03-01-2019 to 03-02-2019
 - 4) BHS - Business Professionals of America - Boise, ID from 03-06-2019 to 03-09-2019
 - 5) BHS - Yearbook - New York City, NY from 03-19-2019 to 03-23-2019
 - 6) HHS - Student Council - Boise, ID from 02-21-2019 to 02-23-2019
 - 7) HHS - Ballroom - Salt Lake City, UT from 02-22-2019 to 02-23-2019
 - 8) HHS - Ballroom - Provo, UT from 03-05-2019 to 03-07-2019
 - 9) HHS - Varsity Baseball - Lewiston, ID from 03-28-2019 to 03-30-2019
 - 10) HHS - Varsity Softball - Boise, ID from 03-28-2019 to 03-30-2019
 - 11) HHS - Jazz Band - Boise, ID from 04-04-2019 to 04-06-2019
 - 12) HHS - Varsity Tennis - Boise, ID from 04-25-2019 to 04-27-2019
 - 13) HHS & TRHS - Choirs - Portland, OR from 2-14-2019 to 2-18-2019
 - 14) TRHS - Student Council - Boise, ID from 02-21-2019 to 02-23-2019
 - 15) TRHS - Ballroom - Salt Lake City, UT from 02-22-2019 to 02-23-2019
 - 16) TRHS - Softball - Island Park, ID from 03-01-2019 to 03-02-2019
 - 17) TRHS - Business Professionals of America - Boise, ID from 03-06-2019 to 03-09-2019
 - 18) TRHS - Softball - Boise, ID from 03-28-2019 to 03-30-2019
 - 19) HHS - Varsity Chorale - Boise, ID from 03-07-2019 to 03-09-2019
6. Cooperative Program Application

XV. Action Items from Executive Session - The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.

A. Employee BB2019 Decision

MOTION: Greg Calder moved to approve leave without pay for employee BB2019. Amy Landers seconded. Motion carried.

B. Employee CC2019 Decision

MOTION: Greg Calder moved to approve leave without pay for employee CC2019. Amy Landers seconded. Motion carried.

C. Employee DD2019 Decision

MOTION: Greg Calder moved to approve leave without pay for employee DD2019. Amy Landers seconded. Motion carried.

D. Employee EE2019 Decision

MOTION: Greg Calder moved to approve leave without pay for employee EE2019. Amy Landers seconded. Motion carried.

E. Employee FF2019 Decision

MOTION: Greg Calder moved to approve leave without pay for employee FF2019. Amy Landers seconded. Motion carried.

F. Student 19-J Decision

MOTION: Greg Calder moved to expel student 19-J without a hearing from Thunder Ridge HS and to conditionally re-admit student 19-J to Thunder Ridge HS. Amy Landers seconded. Motion carried.

XVI. Public Input: Pursuant to Board Policy #4105 *Public Participation in Board Meetings* Public Input shall be held to a maximum of 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, but may direct the Superintendent to consider such an item at a subsequent meeting.

Thomas Coxson – 3258 E Lincoln: Mr. Coxson informed the Board of a petition drawn up by him and other community patrons relating to the dishonest and misleading dealings of district office relating to student safety, policy and communication.

Gable Roth – 3411 Sparrow Hawk Dr.: Mr. Roth voiced his opinion about a vague email recently sent from the District relating to increase of illness within its boundaries. He requested a follow up to the email correcting and validating the information received.

Layne Elkington - 1195 Bone Road: Mr. Elkington commented on the District's slothfulness of bussing students during wintry conditions; if the busses cannot deliver all the students to school, then no students should be bussed. He feels the district is going back on their word.

Matt Lewis – 6276 Sidehill Ln.: Mr. Lewis also commented on the District bus cancellation of routes on snowy days. He stated school busses weigh 20K pounds and should be able to make it up the hills. When busses are cancelled, it increases student and parents drivers and more cars on the roads. If it is too slick for busses, it is too slick for cars. Often the County Road and

Bridge are the scapegoats. Emails do not tell who is not being picked up. If schools focus on no child left behind, then no child left should be left at home.

Layne Elkington - 1195 Bone Road: Mr. Elkington stated he had called many times without any callbacks. He feels the students who are picked up and the students that are not picked up should be stated in policy. He suggested a delayed start of school on extra snowy days.

Action Items (moved from end of agenda) - The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.

A. Superintendent Selection - Chairman Paul Jenkins

Chairman Jenkins moved this item to the front of the meeting. He reviewed the process of the Superintendent search. With the collaboration of the ISBA, the search for a new superintendent posted last fall. The board received and reviewed eight applications, sought the guidance of the patron Advisory Committee, interviewed the two final candidates, held a Meet and Greet and discussed the qualities of each; the Board felt that they had done their due diligence. All factors were valued in making this decision.

MOTION: Greg Calder moved to offer the position of Superintendent to Dr. Scott Woolstenhulme. Amy Landers seconded. Motion carried.

MOTION: Greg Calder further moved to appoint Chairman Paul Jenkins to negotiate the terms of the contract with Dr. Scott Woolstenhulme and bring the terms to the Board for full ratification. Amy Landers seconded. Motion carried.

Dr. Woolstenhulme humbly accepted the offer and responsibility of this new opportunity. He expressed his gratitude to board to serve as superintendent of Bonneville Joint School District 93. He will do everything he can to work and hard as he can to keep that trust and is excited for the opportunity to continue to work with the teachers and principals of this District.

XVII. Administrative Reports/Information Items

A. Construction Report - Brad McKinsey, Owners Representative

Chairman Jenkins invited Brad McKinsey to present construction report on Middle School. Mr. McKinsey stated that the canal water to the property should be starting in early March. Bids were advertised 10 days ago; a pre-bid meeting was held last week, and all bids are due in two weeks. Bonneville County has determined that the District should help financially with the intersection at 45th and 1st and requiring the district to fund a two-lane road along 1st to the school entrance. Fall Water lines need to be routed differently and the district will share the expense with the LDS church under construction along 1st Street. The building permit is contingent on these requirements from County Road and Bridge. These road projects were not included in the bond monies for the middle school. The proposed groundbreaking will be early April.

B. Community Presentation: Miracle Ear Screening - Dr. Alisa Vineyard

Chairman Jenkins invited Dr. Alisa Vineyard from Miracle Ear to present on hearing screening in our schools. Dr. Vineyard stated that many children who come with hearing loss concerns have not had any screening done at their schools. Due to increase use of electronic devices, students are suffering with more hearing related problems, even depression and anxiety. Her facility is offering free hearing screening to students and staff in the district. It is a vital need of the community.

C. Emergency School Closures - Dr. Scott Woolstenhulme, Assistant Superintendent

Chairman Jenkins invited Dr. Woolstenhulme to explain policy 3570 Emergency School Closures. Every morning when severe weather is a concern, the District safety team evaluates conditions of roads and temperature whenever we receive weather alerts. The decision to close schools for weather related reasons is made by 6:00 a.m. by reports of the safety team and the superintendent. Busses start their morning at that time. Idaho Code 33-512 (1) explains the powers and duties of the board to provide students with a minimal number of instructional hours and allows up to a total of eleven hours of emergency school closures due to adverse weather conditions and facility failures. Emergency closures do not include illness unless the state or local board of health and welfare deem an emergency. Every year there are additional time written into the calendar to allow for emergency closures. The district average attendance rates are high in the summer months and drop during the flu season. These averages are over the entire district, not just a particular school. It is also fair to note that how long would a school need closed due to illness and that illness is spread throughout the city, not just at schools. The district has had average attendance of 90% or higher since the start of 2019. Best advice for parents is to keep their students home if not well.

Dr. Woolstenhulme also explained about current bus cancellations due to adverse weather conditions on the foothill routes. Buses are equipped with chains that are deployed by a switch on the bus; however, they are not helpful starting up after stopped on a hill. Many new families and students are living in the foothill areas than ever before. It is difficult to address all the implications of closing a route: impacts on students and parents, school attendance and bus safety. Ongoing solutions include: 1) implementing a delayed start schedule, two hours later allowing snow plows to clear roads and allow for temperatures to rise; kindergarten classes would be cancelled; 2) improved communication for route cancellations; 3) leniency in enforcing attendance policy for 2nd trimester due to illness and weather.

D. Proposed May 2019 Bond

1. Principal Field trip

Chairman Jenkins invited Hillcrest Principal Scott Miller and Bonneville Principal Heath Jackson to discuss school/community field trips. If the District's intent and goal is to have 1,500 enrollment at each school, then classrooms must be added or back to modular classrooms. These principals would like to hold tours in their schools as it relates to the proposed May 2019 bond that could include high school renovations and additions. Students are well educated in both schools, but are lacking hand-on experiences and STEM classes. Professionals from the local area businesses, parents and students of current elementary schools and community tours will bring people back to school to see the facilities and how changes can be best for students and community. Professional tours tentatively set for February 25, 2019 and elementary school/community tours in early spring before the bond election.

2. Discussion

Chairman Jenkins invited Dr. Woolstenhulme to continue discussion on proposed May 2019 Bond. It is important to gather information now before the Board makes the decision on the resolution in March. Discussion included planning for community professional night on February 25, 2019 with the Elementary Open Houses in early March; these will be held at both high schools two different evenings. Student Council students could help guide tours and parents could note their ideas and questions on comment cards. Updating the bond website, formatting information packets and posting short on-site videos were part of the discussion. Community Open Houses can be scheduled before the election itself. A review of this information will be at the work session on February 27, 2019.

XVIII. Action Items - The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.

A. Proposed Policy for 30-day Review (first reading) - Marjean Lewis

Chairman Jenkins invited Marjean Lewis to present policy for 30-day review

MOTION: Amy Landers moved to post the policies presented for 30-day review. Greg Calder seconded. Motion carried.

1. 3050 Attendance
2. 3375 Student Interviews
3. 3377 Investigations and Arrests by Police
4. 4400 Relations with the Law Enforcement and Child Protective Agencies
5. 8240 Student Conduct-Discipline on Buses

B. Proposed Policy for Final Adoption (second reading) - Marjean Lewis

Chairman Jenkins invited Marjean Lewis to present policy for final adoption.

MOTION: Greg Calder moved to approve the policies presented for final adoption. Chad Dance seconded. Motion carried.

1. 2700 High School Graduation Requirements
 - a. 2700P1 Comprehensive High School Graduation Requirements Procedures
 - b. 2700P2 Alternative-Specialty High School Graduation Requirements Procedure

C. District 93 2021-2022 School Calendar - Marjean Lewis

Chairman Jenkins invited Marjean Lewis to present District 93 2021-2022 calendar for adoption.

MOTION: Chad Dance moved approve District 2021-2022 school calendar. Scott Lynch seconded. Motion carried.

D. Elementary Renovation/Addition Architect Recommendation - John Pymm, Director of Maintenance & Operations

Chairman Jenkins invited John Pymm to present architect ranking for elementary renovation/addition. Mr. Pymm stated that three firms responded to the RFQ and ranked as 1) NBW of Idaho Falls; 2) Hummel of Boise, ID; and 3) Cole Architects, Boise, ID. All architects commented a CM/GC on the project to helps with transparency, cost effective collaboration, and to solidify bid on materials.

MOTION: Greg Calder moved approve ranking for the architects for the elementary renovation/additions as presented. Amy Landers seconded. Motion carried.

E. Superintendent Selection - Chairman Paul Jenkins (moved to earlier part of meeting)

XIX. Call for Agenda Items for Upcoming Meetings

Add Special Meeting/Executive Session on February 20, 2019 at 4:00 p.m. at the District office. Add patron concerns of district administration, information campaign for May 2019 bond and hearing screening to the work session on February 27, 2019; plan a transportation community meeting.

- A. President's Day – **Monday, February 18, 2019** - No School
- B. Work Session - TCHS & BOHS Student Councils - **Wednesday, February 27, 2019** - District Board Room - 11:30 a.m.
- C. Community Open House: Proposed May 2019 Bond - **Monday, March 4, 2019** - BHS/HHS - Time TBD
- D. Community Open House: Proposed May 2019 Bond - **Wednesday, March 6, 2019** - HHS/BHS - Time TBD
- E. Regular Meeting - **Wednesday, March 13, 2019** - District Board Room - 7:00 p.m.

F. Spring Break - **March 18-22, 2019** - No School

G. Work Session - Hillcrest HS Student Council - **Wednesday, March 27, 2019** - Hillcrest HS - 11:30 a.m.

XX. Adjournment

Chairman Jenkins adjourned the meeting at 9:16 p.m.

MOTION: Amy Landers moved to adjourn. Chad Dance seconded. Motion carried.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____