

BONNEVILLE

JOINT SCHOOL DISTRICT NO. 93

Designing Success for Every Student

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Dr. Scott Woolstenhulme, Superintendent

Work Session/Special Meeting/Executive Session

April 21, 2021

11:30 AM

Bonneville High School

3165 E Iona Road

Idaho Falls, ID 83401

I. Call to Order

Chairman Amy Landers called the meeting to order at 11:52 a.m.

II. Roll Call

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

III. Action Item: Approve/Amend Agenda

MOTION: Paul Jenkins moved to approve the Agenda. Greg Calder seconded. Motion carried.

IV. Bonneville HS Student Council Report

Chairman Landers invited Student Council Advisor Shana Clayton to introduce Student Council members. Chairman Landers introduced the Board and the role of the board. Advisor Clayton stated it had been a difficult year for Student Council; however, the student leadership were creative and innovative throughout the year. Student Body President Chelsea Berrett listed the challenges the Student Council faced this year and how they had to think outside the box, strive to stay safe and energize the student body. At a time of crisis in another high school, Bonneville students offered sympathy and encouragement during a difficult time. Each class president reported on their committees and activities their class were involved in. Highlights were Homecoming, Spook Alley, Adopt-a-Family, Prom, Bee Gear, Senior Sunrise, Sunset and looking forward to graduation. Bonneville Administration in attendance were Principal Levi Owen, Assistant Principal Justin Jolley, and Student Council Advisor Shana Clayton. Student Council members in attendance were Student Body: President Chelsea Berrett, Vice President Macey Moffat, Secretary Megan Sewell, Activity Leaders Emilee Frugoli and Everon Staker, Media & Marketing Specialist Kierra Davis; Senior Class: President Mason Marley, Secretary Kylan Albertson, Activity Leader Sydney Pettingill, Representatives Savanna Kaufmann, Brenna Schwieder, Sydnee Hunt; Junior Class: President Macie Trane, Vice President Brexin Law; Sophomore Class: President Kade Andrus, Vice President Teilani Kidman, Secretary Gavi Gill, Activity Representatives Breena Elder, Ella Braithwaite; Freshman Class: President Katie Moffat, Secretary Saydee Howell, Representative Brock Wilde.

V. Discussion Items

A. Supplemental Levy/Plant Facility Levy Communication Plan

Chairman Landers invited Dr. Scott Woolstenhulme to present ideas on election communication plan. Dr. Woolstenhulme shared a communication audit report from Patron insights collected from random phone calls to community patrons. How the district manages its financial resources is a patron concern. Informing the patrons about historical financial decisions could be helpful with a positive outcome for the May 2021 election. Communication possibilities include post card mailers, email fliers, printed fliers home with students, Facebook Live, and newswire interviews. Looking forward to FY22 budget, revenue and expenses will be the same as it was for FY21. If the levies do not pass in May election, budget cuts could include, but not limited to, salary freezes, benefit cost increases for employees, loss of curriculum budget, loss of all extra-curricular programs, including athletics, and 25% cut in classified and administration positions. Transportation, food service, and federal programs departments will continue as is per federal funding.

B. Bond Refinance and Defeasance Discussion

Chairman Landers invited Guy Wangsgard to open discussion on bond refinance and defeasance – what is best and what will work. Mr. Wangsgard defined defeasement as a technical term for taking existing money and putting it in an escrow account labeled for a specific use and sufficient enough to service the debt, i.e., paying off current debt earlier. Financial Advisor Eric Heringer from Piper|Sandler evaluated the process of

Board of Trustees ♦ Amy Landers ♦ Chad Dance ♦ Greg Calder ♦ Paul Jenkins ♦ Scott Lynch

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defeasance for current district bonds focusing on historical levy rates, comparative levy rates within Region 6 and within the 10 largest Idaho school districts. He reviewed the existing bonds, stating bonds 2012A and 2012C are subject to optional redemption beginning September 2022. He looked at the current debt structures and stated the 2021C bonds could fall under defeasance and bond 2012A could be refinanced in September 2022. With proposed market growth of 10%, the levy rate could fall below \$4.00per \$1,000 of property value.

C. Trustee Re-Zoning

Dr. Woolstenhulme suggested the Board join as ISBA webinar next Wednesday, April 28, 2021 which will focus on trustee re-zoning.

VI. Call for Agenda Items for Upcoming Meetings

- Board Retreat date has been set for Thursday, July 15, 2021
- Work Session - TRHS Student Council - Wednesday, April 28, 2021 - TRHS - 11:30 a.m.
- Retirement Open House - Wednesday, May 5, 2021 - BHS Little Theater - 3:30 p.m.
- Regular Meeting - Wednesday, May 12, 2021 - District Board Room - 7:00 p.m.
- Work Session - Wednesday, May 19, 2021 - PLCBuilding - 11:30 a.m.

VII. Action Items:

Chairman Landers stated that the Board will enter into Executive Session pursuant to Idaho Code 74-206(1)(b) To consider the evaluation or dismissal of an employee or staff member. The Executive Session will be closed to the public as permitted by law.

MOTION: Greg Calder moved to enter into executive session for the reason stated. Chad Dance seconded. The roll call vote was:

Roll Call Vote

- Chad Dance yes
- Greg Calder yes
- Paul Jenkins excused
- Scott Lynch yes
- Amy Landers yes

The Board entered Executive Session at 2:14 p.m.

VIII. Discussion Items

- Employee S2021
- Involuntary Transfers

Mr. Jackson informed the Board that Employee S2021 has requested to be released from their contract prior to the end of the school year. There was not any discussion for involuntary transfers.

IX. Action Item: Motion to move into Open Session

MOTION: Chad Dance moved to enter back into open session. Greg Calder seconded. Motion carried.

X. Action Item: Employee S2021 Decision

MOTION: Greg Calder moved to approve release of contract for Employee S2021 effective April 30, 2021. Chad Dance seconded. Motion carried.

XI. Action Item: Involuntary Transfer Approval

No action necessary.

XII. Action Item: Adjournment

Chairman Landers adjourned the meeting at 2:17 p.m.

MOTION: Greg Calder moved to adjourn. Scott Lynch seconded. Motion carried.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

DATE: _____