

3497 North Ammon Road, Idaho Falls, Idaho, 83401 🤌 (208) 525-4400 🗞 Fax (208) 529-0104 🗞 www.d93schools.org

Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

June 13, 2018 Executive Session 6:00 PM Budget and Fee Hearing 7:00 PM District Board Room

Reconvene from Executive Session at 7:06 p.m.

- VI. <u>Pledge of Allegiance</u> was led by Chairman Jenkins.
- VII. Prayer was offered by Heath Jackson.

VIII. <u>Call to Order</u> Chairman Paul Jenkins called the meeting to order at 7:11 p.m.

IX. Roll Call

Amy LanderspresentChad DancepresentGreg CalderpresentScott LynchpresentPaul Jenkinspresent

X. Welcoming of Delegates and Visitors

Those in attendance were Superintendent Dr. Charles Shackett, 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, Director of Secondary Special Education and Federal Programs Julian Duffey, Director of Elementary Special Education and Federal Programs Rex Miller, D93News Samantha Williams, Principal Bonneville HS Heath Jackson, Athletic Directors Wendy Johnson from Hillcrest HS and Cody Jackson from Thunder Ridge HS, Tom Hunsaker, Bridgett Cress, 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)).

XI. Amend/Approve the Agenda

Chairman Jenkins asked for a motion to approve the agenda.

MOTION: Amy Landers moved to approve the Agenda. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

XII. Consent Calendar (proposed action item)

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: Chad Dance moved to approve the Consent Calendar. Scott Lynch seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

Board of Trustees ♦ Paul Jenkins ♦ Amy Landers ♦ Chad Dance ♦ Greg Calder ♦ Scott Lynch Bonneville Joint School District No. 93 is an Equal Opportunity Employer

- A. Minutes of Previous Meetings
 - 1. Executive Session 05-09-2018
 - Regular Meeting 05-09-2018
 Work Session 05-23-2018
- B. <u>Financial</u>
 - 1. Accounts Payable
 - a. \$10,393,666.18
 - 2. Proposed Contracts
 - a. The Williamsburg Curriculum
 - b. Celebrations Speech
 - c. Headwaters Construction Company
 - d. McKinsey Management Services, Inc.
 - e. NBW Architects, P.A.
 - 3. <u>Surplus Lists</u>
- C. Employees

1	Conditional Employment
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1. <u>Conditional Employment</u>			
Donna	Adcock	Summit Hills Elementary	
Elaine	Asmus	Bonneville High School	
Jamie	Call	Hillcrest High School	
Breanna	Carpenter	Iona Elementary	
William	Coblentz	Hillcrest High School	
Jolene	Cook	Bonneville High School	
Nicholas	Desrochers	Hillcrest High School	
Amanda	DiLenge	Mountain Valley Elementary	
Justin	Evans	Custodial	
Connie	Frazier	Falls Valley Elementary	
Marlyce	Friess	Discovery Elementary	
Linda	Godfrey	Cloverdale Elementary	
Amy	Grenier	Rocky Mountain Middle School	
Daniel	Gutierrez	Hillview Elementary	
Kylie	Hansen	Bonneville High School	
Melinda	Howard	Rocky Mountain Middle School	
Wendy	Hudson	Sandcreek Middle School	
James	Huml	Hillcrest High School	
Jarvis	Johnson	Ammon Elementary	
Kerrie	Johnson	Fairview Elementary	
TaraLyn	Jones	Lincoln High School	
Jana	Landon	Bridgewater Elementary	
Carrie	Larsen	Special Services	
Stephanie	Larsen	Hillview Elementary	
Tesa	Lenz	Bridgewater Elementary	
Brooke	Louderback	Bridgewater Elementary	
Jessica	Maher	Sandcreek Middle School	
Joshua	Maurer	Thunder Ridge High School	
Adrian	McCracken	Hillcrest High School	
Megan	McCracken	Hillcrest High School	
Ashley	McGavin	Fairview Elementary	
Barbara	McMurtrey	Tiebreaker Elementary	
Shaun	Messick	Bonneville High School	
Janalee	Nelson	Lincoln High School	
Victoria	Olson	Rimrock Elementary	
Lise	Palmer	Thunder Ridge High School	
Benjamin	Parker	Falls Valley Elementary	
Beth	Pearson	Tiebreaker Elementary	
Callie	Peterson	Tiebreaker Elementary	
Lydia	Polson	Discovery Elementary	
Angelica	Rabago	Fairview Elementary	

Teacher	8/20/2018
Teacher	8/20/2018
Secretary	5/29/2018
Music Paraprofessional	8/27/2018
Teacher	8/20/2018
Attendance Secretary	8/8/2018
Custodian	6/11/2018
Teacher	8/20/2018
Grounds Custodian	6/25/2018
Instructional PE Para	8/27/2018
Teacher	8/20/2018
School Secretary	8/1/2018
Teacher	8/20/2018
Teacher	8/20/2018
ISS Paraprofessional	5/8/2018
Computer Lab Paraprofessional	8/27/2018
Computer Lab Paraprofessional	8/27/2018
Teacher	8/20/2018
Custodian	5/21/2018
Instructional PE Para	8/27/2018
Teacher	8/20/2018
Teacher	8/20/2018
Psychologist	8/20/2018
Duty Aide	5/7/2018
Teacher	8/20/2018
Music/ Title One Para	8/27/2018
Teacher	8/20/2018
Teacher	8/20/2018
Performing Arts Center Manager	7/1/2018
Performing Arts Center Assistant	7/1/2018
Duty Aide	8/27/2018
Teacher	8/20/2018
Teacher	8/27/2018

Kalaha	Diebendeen	Lissa Elementen	Courseller	0/20/2010
Keisha	Richardson	Ucon Elementary	Counselor	8/20/2018
Rylan	Ricks	Bonneville Online High School	Teacher	8/20/2018
Meagan	Schrey	Bonneville High School	Teacher	8/20/2018
Sasha	Schumacher	Rocky Mountain Middle School	Teacher	8/20/2018
Lisa	Stewart	Tiebreaker Elementary	Teacher	8/20/2018
Jeannette	Tibbetts	Hillview Elementary	Teacher	8/20/2018
Craig	Trejo	Thunder Ridge High School	Teacher	8/20/2018
Nancy	Vonasek Farrar	Transportation	Bus Driver	4/27/2018
Brittany	Weaver	Bonneville High School	Attendance Secretary	8/8/2018
Kaylee	Zimmer	Bridgewater Elementary	Teacher	8/20/2018
Summer Hires	June 2018	j.		
Mariell	Dopp	Pine Basin	Outdoor Education Instructor	6/4/2018
Tacie	Ellis	Pine Basin	Outdoor Education Instructor	6/4/2018
Darren	Guthrie	Pine Basin	Director	6/5/2018
Jared	Hammer	Pine Basin	Outdoor Education Instructor	6/4/2018
Scotty	Hinton	Pine Basin	Outdoor Education Instructor	6/4/2018
-			Lead Outdoor Education Instructor	6/4/2018
Tralise	Mangold	Pine Basin		
Cailyn	Orton	Pine Basin	Outdoor Education Instructor	6/4/2018
Andrew	Pickett	Pine Basin	Outdoor Education Instructor	6/4/2018
April	Jacobson	Child Nutrition	Summer School Cook	6/4/2018
Ryan	Dunnells	Maintenance	District Moving Supervisor	6/5/2018
Daniel	Mowery	Maintenance	Summer Paint Crew	6/5/2018
Tina	Crain	Transportation	Summer School Bus Attendant	6/4/2018
Beverly	Shaw	Transportation	Summer School Bus Attendant	6/4/2018
Nancy	Walker	Transportation	Summer School Bus Attendant	6/4/2018
Rebecca	Williams	Transportation	Summer School Bus Attendant	6/4/2018
Carol	Albertson	Transportation	Summer School Bus Driver	6/4/2018
Vernal	Beal	Transportation	Summer School Bus Driver	6/4/2018
Carla	Blalock	Transportation	Summer School Bus Driver	6/4/2018
Justin	Cain	Transportation	Summer School Bus Driver	6/4/2018
Tina	Campbell	Transportation	Summer School Bus Driver	6/4/2018
Dustin	Cortez	Transportation	Summer School Bus Driver	6/4/2018
Patsy	Daarud	Transportation	Summer School Bus Driver	6/4/2018
Patricia	Falkingham	Transportation	Summer School Bus Driver	6/4/2018
Able	Gonzalez	Transportation	Summer School Bus Driver	6/4/2018
Connie	Hadley	Transportation	Summer School Bus Driver	6/4/2018
Kristeen	Hawkins	Transportation	Summer School Bus Driver	6/4/2018
Joshua	Holverson	Transportation	Summer School Bus Driver	6/4/2018
Tommy		Transportation	Summer School Bus Driver	6/4/2018
	Infanger			
Crysten	Jensen	Transportation	Summer School Bus Driver	6/4/2018
Jannette	LaRose	Transportation	Summer School Bus Driver	6/4/2018
Lester	Miller	Transportation	Summer School Bus Driver	6/4/2018
Mindy	Moss	Transportation	Summer School Bus Driver	6/4/2018
Tracie	Rea Fagen	Transportation	Summer School Bus Driver	6/4/2018
Spencer	Stears	Transportation	Summer School Bus Driver	6/4/2018
Nancy		r Transportation	Summer School Bus Driver	6/4/2018
Gina	Yanez	Transportation	Summer School Bus Driver	6/4/2018
N. Daniel	Adams	Special Services	BI Professional	6/5/2018
John	Clark	Special Services	BI Professional	6/5/2018
Kali	Davis	Special Services	BI Professional	6/5/2018
Natalie	Howard	Special Services	BI Professional	6/5/2018
Norma	Librado	Special Services	BI Professional	6/5/2018
Emily	Match	Special Services	BI Professional	6/5/2018
Matthew	McKnight	Special Services	BI Professional	6/5/2018
Micaela	Nelson	Special Services	BI Professional	6/5/2018
Adam	Nield	Special Services	BI Professional	6/5/2018
LaShae	Phelps	Special Services	BI Professional	6/5/2018
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Mabel	Queen	Special Services
Malinda	Singleton	Special Services
Dallas	Smith	Special Services
Rachelle	Waite	Special Services
Casey	Walsh	Special Services
Kallie	Little	Special Services
Mary	Pewtress	Special Services
lolanda	Santos Terry	Special Services
Sarah	Trauntvein	Special Services
Sheri	Woodbury	Special Services
Raylene	Yarnell	Special Services
Stephanie	Edwards	Special Services
Terresa	Kane	Special Services
Judith	McClernon	Special Services
Shannon	Stevens	Special Services
Anthony	Ball III	Special Services
Kristy	Bowen	Special Services
Kellee	Grubbs	Special Services
Julie Ann	Johnson	Special Services
Carol	Larson	Special Services
Anna	Manning	Special Services
Brittney	Nelson	Special Services
Shanna	Nunez	Special Services
Samantha	Perry	Special Services
Kendra	Pincock	Special Services
Brianna	Smith	Special Services
Jordan	Woolley	Special Services
Terry	Brock	Special Services
Jamie	Crawley	Special Services
Rebecca	Daniels	
		Special Services
Amanda	Edwards	Special Services
Kathryn	Estrada	Special Services
Roberta	Hall	Special Services
Mary	Hodson	Special Services
Kristel	Law	Special Services
Julianna	Magana	Special Services
Anna	Manning	Special Services
Patosina	Schwenke	Special Services
Tabatha	Swenson	Special Services
Sarah	Trauntvein	Special Services
BreAnne	Wilde	Special Services
Yessica	Duran Duran	Federal Programs
Maria	Cziep	Federal Programs
Patti	Horman	Federal Programs
Barbara	Lords	Federal Programs
Christine	Baird	Special Services
Gina	Baxter	Special Services
Daralee	Beck	Special Services
Nancy	Farrer	Special Services
Shauna	Hoogland	Special Services
Melea	Marsh	Special Services
Wendy	Norman	Special Services
Gracie	Platt	Special Services
Dayna	Robertson	Special Services
Christopher	Rusch	Special Services
Barbara	Simpson	Special Services
Tonya	Cook	Federal Programs

BI Professional	6/5/2018
BI Professional	6/5/2018
BI Professional	6/5/2018
BI Professional	6/5/2018
BI Professional	6/5/2018
BI/PCS Para	6/5/2018
BI/PCS Para	6/5/2018
BI/PCS Para	6/5/2018
BI/PCS Para	6/5/2018
BI/PCS Para	6/5/2018
BI/PCS Para	6/5/2018
LPN	6/5/2018
Special Unit Para w/CNA	6/5/2018
Special Unit Para w/CNA	6/5/2018
Special Unit Para w/CNA	6/5/2018
	6/5/2018
Special Unit Paraprofessional	
Special Unit Paraprofessional	6/5/2018
Special Unit Paraprofessional	6/5/2018
Special Unit Paraprofessional	6/5/2018
Summer School Secretary	6/5/2018
Migrant Teacher	6/5/2018
Migrant Teacher	6/5/2018
Migrant Teacher	6/5/2018
Teacher	
	6/5/2018
Teacher	6/5/2018
Teacher	6/5/2018
	6/5/2018
Teacher	
Teacher	6/5/2018
Title One Teacher	6/5/2018

Chaerli	Faught	Federal Programs	Title One Teacher	6/5/2018
Karadean	Grayson	Federal Programs	Title One Teacher	6/5/2018
Debra	Hanson	Federal Programs	Title One Teacher	6/5/2018
Patti	Horman	Federal Programs	Title One Teacher	6/5/2018
Barbara	Lords	Federal Programs	Title One Teacher	6/5/2018
Kathrine	Pyper	Federal Programs	Title One Teacher	6/5/2018
Meagan	Sumsion	Federal Programs	Title One Teacher	6/5/2018
	Resignations and			0/3/2010
Annette	Anderson	Mountain Valley Elementary	Instructional Music Para	6/1/2018
Joseph	Bainbridge	Hillcrest High School	Teacher	6/4/2018
Mariel	Barnard	Mountain Valley Elementary	Duty Aide	5/24/2018
Ashley	Beers	Lincoln High School	Media Center Para	5/2/2018
Renee	Butler	Bonneville High School	Teacher	6/4/2018
Jessica	Christiansen	Special Services	Deaf Interpreter	6/1/2018
Hali	Coles	Hillcrest High School	Assistant Softball Coach	6/1/2018
Weldon Kevin	Coles	Hillcrest High School	Softball Coach	6/1/2018
Amanda	Corbett	Ucon Elementary	Title One Paraprofessional	6/1/2018
Brandi	Cornelison	Hillcrest High School	Assistant Tennis Coach	6/1/2018
			Duty Aide	6/1/2018
Mandy Serina	Coulsey Cunningham	Iona Elementary Bonneville Online High School	Secretary	6/30/2018
Leo	Eaton		Assistant Softball Coach	6/30/2018 6/1/2018
Sherri		Hillcrest High School		6/1/2018
	Ellison	Special Services	ESL Paraprofessional	
Elizabeth	Evans	Special Services	BI/PCS Para	6/1/2018
Kenneth	Evans	Mountain Valley Elementary	Duty Aide	6/1/2018
Jennifer	Facer	Hillcrest High School	Attendance Clerk	6/29/2018
Maria	Figueroa	Special Services	ESL Paraprofessional	4/24/2018
Marie	Fleming	Iona Elementary	Duty Aide	6/1/2018
Becky	Frongner	Mountain Valley Elementary	Special Education Para	6/1/2018
Elaine	Garrison	Special Services	Support Professional	6/1/2018
Teresa	Gordon	Special Services	Psychologist	6/4/2018
Catherine	Hanks	Tiebreaker Elementary	Computer Lab Para	6/1/2018
Shiree	Hanson	Bonneville High School	Custodian	6/4/2018
Hannah	Hatch	Ucon Elementary	Teacher	6/4/2018
Terrie	Hedlund	Transportation	Bus Driver	5/2/2018
Jennifer	Horrocks	Mountain Valley Elementary	Media Center Para	6/1/2018
Richard	Landauer	Hillcrest High School	Instrumental Music/ Summer Band	6/4/2018
Kelsey	Larsen	Hillview Elementary	Instructional Music Para	6/1/2018
Becca	Little	Bonneville High School	Teacher	6/4/2018
Barbara	Lords	Child Nutrition	Summer School Cook	5/16/2018
Nancy	Lords	Hillview Elementary	Title One Paraprofessional	6/1/2018
William	Lowery	Bonneville High School	Dishwasher	5/7/2018
Jineta	Luthi	Technical Careers High School	Special Education Paraprofessional	6/1/2018
saac	Magana	Hillcrest High School	Performing Arts Center Supervisor	6/1/2018
Kayla	Martens	Thunder Ridge High School	Head Cheer Advisor	5/14/2018
Kathryn	Mathis	Bonneville High School	Teacher	6/4/2018
Wanda	McKinney	Bonneville High School	Custodian	5/15/2018
Joyce	Meacham	Falls Valley Elementary	Special Education Paraprofessional	6/1/2018
Wallace	Melick	Transportation	Bus Attendant	6/1/2018
Robert	Neal	Hillcrest High School	Assistant Cross Country Coach	6/4/2018
Melissa	Olson	Hillview Elementary	Teacher	6/4/2018
Linda	Plate	Sandcreek Middle School	Prime Time Paraprofessional	6/1/2018
Tiffany	Ralph	Mountain Valley Elementary	Duty Aide	6/1/2018
Christie	Ricks	Falls Valley Elementary	Assistant Secretary	6/1/2018
	Stegelmeier	Fairview Elementary	Teacher	6/4/2018
			Bus Driver	6/1/2018
	Stucki	Transportation		
Brenda Kenneth Jonathan	Stucki Trejo	I ransportation Hillcrest High School Hillcrest High School	Softball Coach	6/1/2018 5/31/2018

Randy Waite	Transportation	Bus Driver		6/1/2018
Rylee Wells	Sandcreek Middle School	Cheer Advisor		6/1/2018
Justine Yancey	Discovery Elementary	Title One Para		5/25/2018
Scott Zaugg	Transportation	Bus Driver		6/1/2018
3. <u>Retirements</u>				
Fred Adams	Lincoln High School	Teacher		6/4/2018
Rosha Adams	Lincoln High School	Registrar		6/4/2018
Jill Barnes	Transportation	Bus Driver		6/1/2018
Helen Biggs	Falls Valley Elementary	Teacher		6/4/2018
Jana Gerard	Discovery Elementary	Title One Para	professional	6/1/2018
Lisabeth Lott	Iona Elementary	Media Parapro	ofessional	6/1/2018
Myra Moses	Ucon Elementary	Counselor		6/5/2018
Cindy Quiroz	Cloverdale Elementary	Teacher		6/4/2018
Sydney Zohner	Hillcrest High School	Teacher		6/4/2018
4. <u>Transfers</u>	From:		To:	
Kimberly Banks	Kitchen Manager - Hillview Elem	entary	Kitchen Manager - Hill	
Kylee Christense	5		Cook - Hillcrest High S	
Mitchell Collins	Teacher - Discovery Elementary		Teacher - Tiebreaker I	
Susan Cook	Cloverdale Elementary - Duty Aid	de	Cloverdale Elementary	
Michelle Cordovero	Cook - Hillcrest High School		Cook - Thunder Ridge	
Dustin Croft	Custodian - Thunder Ridge High		Custodian - Bonneville	
Brenda Dawson	Crossing Guard/Duty Aide - Falls	s Valley Elementary		alls Valley Elementary
Jessica Deveraux	Cook - Hillcrest High School		Cook - Thunder Ridge	
Jennifer Facer	Title One Para - Falls Valley Eler	nentary	Attendance Clerk - Hill	
Angela Gneiting	Ammon Elementary - Teacher		Bridgewater Elementa	
Christina Harper	Cook - Hillcrest High School	ntonu	Cook - Thunder Ridge	
Karla Harris	Computer Lab Para - Iona Eleme	entary		Thunder Ridge High School
Brittany Horrell Misty Jackson	Teacher - Discovery Elementary	or Didgo US	Teacher - Hillview Eler	
Misty Jackson Michelle Kniep	Assistant Cheer Advisor - Thund Teacher - Woodland Hills Eleme		Head Cheer Advisor - Teacher - Falls Valley	
Jana Landon	Tiebreaker Elementary - Teacher	5	Bridgewater Elementa	5
Sharon Lopez	Cook - Bonneville High School		Cook - Cloverdale Elei	
Nancy Love	Teacher - Hillcrest High School		Teacher - Bonneville C	
Vida McCollam	Cook - Bridgewater Elementary		Cook - Summit Hills El	
Melissa McConnell	College/Career Advisor - Hillcres	t High School	College/Career Adviso	
Jennifer Moore	Kitchen Manager - Ucon Elemen		Kitchen Manager - Fal	
Rebecca Neher	Media Center Para - Mountain Va			a - Mountain Valley Elem
Hollie Nield	Cook - Hillcrest High School		Cook - Thunder Ridge	
Lynda Olsen	Cook - Summit Hills Elementary		Kitchen Manager - Hill	
Naomi Ostergar	Teacher - Bonneville Online Sch	ools	Teacher - Bonneville C	
Allison Randall	Special Services - PSR FLEX		Special Services - Soc	
Amanda Robinson	Duty Aide - Iona Elementary		Custodian - Bonneville	
Candy Rose	Kitchen Manager - Falls Valley E	lementary	Kitchen Manager - Uco	
Kaylin Sayre	Iona Elementary - Title One Para	professional	Iona Elementary - Con	nputer Lab Paraprofessional
Carol Sharp	Rocky Mountain Middle School -			e School - Title One Para
Dallas Smith	Special Services - BI Professiona		Rocky Mountain Middl	
Terence Thomson	Teacher - Bonneville High Schoo		Teacher - Hillcrest Hig	
Sarah Trauntvein	Title One Para - Mountain Valley	Elementary		Iountain Valley Elementary
Valerie Walker	Cook - Cloverdale Elementary		Cook - Ammon Eleme	
Bradley Wilde	Head Custodian - Summit Hills E	lementary	Warehouse Assistant	
Amy Woods	Cook - Hillcrest High School		Cook - Thunder Ridge	High School
5. <u>Stipends</u>				7/4/0040
Jacob Andersen	Hillcrest High School	Summer Band		7/1/2018
Megan Boyle	Thunder Ridge High School		ssistant Coach	7/1/2018
Brandi Cornelison	Hillcrest High School	Tennis Head (7/1/2018
Lorna Erickson	Bonneville High School		Assistant Coach	8/27/2018
Melanie Harris	Sandcreek Middle School	GIUS DASKELDA	all Head Coach	7/1/2018
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Melanie Harris Sandcreek Middle School Assistant Volleytaal Caach 7/1/2018 Kevin Kavran Hillerest High School Golf Head Caach 7/1/2018 Kevin Kavran Hillerest High School Golf Head Caach 7/1/2018 Appson Paice Sandcreek Middle School Assistant Gifs Baskebal Coach 7/1/2018 Andrew Track Head Coach 7/1/2018 Chear Advisor 7/1/2018 Andrew Track Back Coach 7/1/2018 Chear Advisor 7/1/2018 A Manalive Authorization Special Education Certification 8/27/2018 8/27/2018 A Manalive Authorization Special Education Certification 8/27/2018 8/27/2018 Amy Grenter Rocky Mountain MS Special Education Certification 1/2018 James Humit Hillerest HS Special Education Certification 1/2018 James Humit Hillerest HS Special Education Certification 1/2018 James Humit Hillerest HS Special Education Certification 1/2018 James	Molonio	Horric	Sanderook Middle School	Assistant Vallavhall Caach	7/1/2010
Kevin Kavran Hillrorst High School Golf Head Coach 7/1/2018 Alyson Paice Sandcreek Middle School Assistant Girls Basketball Coach 7/1/2018 Keisey Sorensen Sandcreek Middle School Cheer Advisor 7/1/2018 6 Requests for Leave - Advisor 8/27/2018 7 Alternative Authorization Special Education Certification 8/27/2018 7 Advisor Mountain MS Special Education Certification - Amy Greiner Roxky PL Certification - - Amy Greiner Roxky Mountain MS Special Education Certification - James Humit Hilterset HS Special Education Certification - James Humit Hilterset HS School Psychologist Certification - James Humit Hilterset HS Special Education Certification - James Rating Special Education Certification - - - Administrator Coach Special Education Certification - -<					
Kevin Meyer Hillrerst High School Track Head Caach 7/1/2018 Ayson Parice Sandcreek Middle School Cheer Advisor 7/1/2018 Anterw Trane Borneville High School Girk Basketball Coach 7/1/2018 Anternative Authorization Trane Borneville High School Girk Basketball Assistant Coach 8/27/2018 Angena Farmer Mountain Valley Elementary Special Education Certification 4/27/2018 Army Grenier Rocky Mountain MS Special Education Certification 5/2 James Huml Hillcrest HS Special Education Certification 5/2 James Huml Hillcrest HS Special Education Certification 5/2 Carrie Larsen Special Services School Psychologist Certification 5/2 Carrie Larsen Special Services School Psychologist Certification 5/2 Carrie Larsen Special Education Certification 5/2 5/2 5/2 5/2 5/2 5/2 5/2 5/2 5/2 5/2 </td <td></td> <td></td> <td></td> <td></td> <td></td>					
Ayson Paice Sandrcek Middle School Assistant Girls Basketball Coach 7/1/2018 Andrew Trane Bonneville High School Cheer Advisor 7/1/2018 6 Requests for Leave - Advisor 8/27/2018 7 Alternative Authorization Special Education Certification 8/27/2018 Amy Greiner Routias Valley Elementary Special Education Certification - Amy Greiner Routy Mountain MS Special Education Certification - James Huml Hillcrest HS Special Education Certification - James Huml Hillcrest HS Special Education Certification - James Huml Hillcrest HS Special Education Certification - Angleca Rabago Fair/ew Elementary Special Education Certification - Angleca Special Education Certification - - - - James Mandul Special Education Certification - - - - - -			0		
Keisey Stensen Sandtreek Middle School Cheer Advisor 7/1/2018 Andrew Trane Bonneville High School Girs Basketball Assistant Coach 8/27/2018 7 Alternative Authorization Time 8/27/2018 8/27/2018 7 Alternative Authorization Special Education Certification 8/27/2018 May Grenier Mountain Valley Elementary Special Education Certification 1 James Humi Hillerest HS Special Education Certification 1 James Humi Hillerest HS Special Education Certification 1 James Humi Hillerest HS Special Education Certification 1 Angelca Rahago Fairview Elementary Special Education Certification 1 Allison Randal Special Services School Social Worker Certification 1 Jana Robertson Discover Elementary Special Education Certification 1 Dalas Smith Rocky Mountain MS Special Education Certification 1 Jason		5			
Andrew Trane Borneville High School Girls Baskelball Assistant Coach 8/27/2018 6 Requests for Leave - Alternative Authorization -					
6. Requests for Leave 7. Alternative Authorization Tara Baker Thunder Ridge HS Special Education Certification Megan Farmer Moutain MS Special Education Certification Amy Grenier Rocky Mountain MS Special Education Certification James Humi Hildrest HS Special Education Certification James Humi Hildrest HS Special Education Certification Carrie Larsen Special Services School Psychologist Certification Michelle Males Special Services School Social Worker Certification Allison Randall Special Education Certification Laura Ray Iona Elementary Special Education Certification Dalas Smith Rocky Mountain MS Speci					
7. Alternative Authorization Tara Baker Thunder Ridge HS Special Education Certification Megan Farmer Rocky Mountain MS Special Education Certification Amy Grenier Rocky Mountain MS Special Education Certification James Humit Hilterest HS Special Education Certification James Humit Hilterest HS Special Education Certification Carrie Larsen Special Services School Psychologist Certification Angelica Rabago Fairview Elementary Elementary Education Certification James Humit Rocky Mountain MS Teacher Librarian Certification James Rabago Fairview Elementary Special Education Certification Jamistator Radago Iona Elementary Special Education Certification Dayna Robertson Discover Elementary Special Education Certification Kiera Speciar Education Certification Elementary Special Education Certification Steven Date Date Elementary Special Education Certification Steven Cziep Rimork Elementa			5	GINS BASKEIDAII ASSISIANI CUACH	8/2//2018
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Oliver	Roberts	Woodland Hills Elementary	Principal
Elisa	Saffle	Hillview Elementary	Principal
Tyrell	Salsbery	Hillcrest High School	Assistant Principal
Kent	Sawyer	Sandcreek Middle School	Assistant Principal
Gene	Smith	Hillcrest High School	Assistant Principal
Corey	Telford	Bonneville Online High School	Principal
Scott	Thunstrom	Rocky Mtn Middle School	Dean of Students
Yvonne	Thurber	Sandcreek Middle School	Principal
2018-2020			
Marjean	McConnell	District Office	Deputy Superintendent
Scott	Woolstenhulme	District Office	Assistant Superintendent
E. <u>Stude</u>	ents		-
1.	Early Graduation	Requests	
2.	Trip Requests		
		D	

- a. HHS State Tournament Requests 2018-2019
- b. BHS 2018-19 Overnight Trips
- c. HHS Cheer Team Meridian, ID from 06-15-2018 to 06-16-2018
- d. TRHS Student Council Island Park, ID from 6-22-2018 to 06-23-2018
- e. TCHS Skills USA Louisville, KY from 6-23-2018 to 7-1-2018
- f. HHS Cheer Team Meridian, ID from 07-23-2018 to 07-26-2018
- g. HHS Boys Girls Soccer Coeur D'Alene, ID from 08-17-2018 to 08-18-2018
- h. HHS Volleyball Star Valley, WY from 09-07-2018 to 09-08-2018
- i. HHS Volleyball Salt Lake City, UT from 09-28-2018 to 09-29-2018
- 3. <u>Temporary Suspensions</u>

XIII. <u>Public Input</u>: Pursuant to Board Policy #1550 <u>Public Participation in Board Meetings</u> 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. There was not any public input at this meeting.

XIV. Administrative Reports

A. High School Construction Report - Brad McKinsey, Owners Representative

Chairman Jenkins invited John Pymm, in absence of Brad McKinsey, to give the Thunder Ridge High School Construction update. Mr. Pymm showed a drone video of Thunder Ridge HS. Highlights were site work including sidewalks and paving finished and landscaping with irrigation being installed. Tennis courts are ready and grass is growing in soccer and practice fields. Exterior siding is soon to be finished. Inside the building the main offices, media center, theatre lobby are finished. Theater and balcony seats are placed and curtains and orchestra shell are being hung on stage. Most of the classrooms are finished and custodians are hard at work cleaning up after the construction workers. Common area benches are being installed and the elevator is working. The bleachers in the main gymnasium are being installed. The project is 95% finished! An open house and ribbon cutting event are being planned right before classes start.

B. <u>Special Education Elementary Growth Workshop Report</u> - Julian Duffey, Director of Special Services Chairman Jenkins invited Julian Duffey to give the report on how special education is being affected by the increase of student growth. Others who presented were Rex Miller, Director of Special Education and Developmental Resource Room (DRR) teacher from Summit Hills, Bridgett Cress. Mr. Miller informed the Board on the basic facts of the special education programs: there is always more to learn, legality of programs consistently growing and changing, IEP balancing, programs are full with an average increase of 100 students per year, collaborating with other districts and researching innovative ways to help with growth. The first workgroup consisted of 19 parents, teachers, Board members, and administration which represented over 300 years of educational experience and the spring workgroup consisted of 32 people which represented over 450 years of experience. Areas of focus included keeping students together and not segregated from the general student population, consolidating programs to help students intertwine medical and academic needs, PLC collaboration between teachers is needed, and maintaining IEPs. Bridgett Cress discussed the concern of the growing number of students with delicate issues and severe needs. She stated programs are growing, intervention is needed early at the preschool level and that building a larger elementary school with integrated programs is best to meet the educational, physical and behavior needs for students, is most cost effective and supported by parents.

C. Report on the State of the District - Sheryl Gittings, Director Maggie's Place Learning Center

Chairman Jenkins invited Director Sheryl Gittings to present on Maggie's Place, an afterschool and summer child care program. Ms. Gittings informed the Board that Maggie's Place has been involved with District 93 since last year and currently provides after school care for over 100 families. This summer's camp programs involve 79 families. The program meets in the Ammon, Falls Valley and Discovery elementary schools. They provide daily snacks, crafts, and tutoring after school and also provide child care for in-service days, winter and spring breaks. Summer camps take advantage of the Lunch at the Park program offered by the District Food Service department. District employees receive 50% discount on any child care costs. Maggie's Place has a revenue shares program set up where the District receives 5% of their revenue per year.

D. Proposed Policy for Initial Consideration - Marjean McConnell

Chairman Jenkins invited Marjean McConnell to present policy for initial consideration. She stated these policies have been updated to current practices.

- 1. 2560 Elementary Field Trips
- 2. 3281 Gender Identity and Sexual Orientation

E. Notification of Changes to Policy Procedures or Forms

Chairman Jenkins invited Marjean McConnell to present changes to procedures and forms. She explained that these procedures and forms are updated along with their coordinating policies.

- 1. 2500F Statement of Concern about Curriculum-Media Resources
- 2. 3510E Parent's Medication Request and Release Overview
- 3. 3510F1 Medication Release and Request
- 4. 3510F2 and 3515F1 Authorization for Self-Administration
- 5. 3510F3 and 3515F2 Indemnification-Hold Harmless Agreement
- 6. 3510F4 Medication Log
- 7. 3510F5 Student Medication Incident Report
- 8. 3510F6 Disposal of Medication Log
- 9. 3510P Student Medication Procedures clean copy
- 10. Code of Student Conduct Parent-Student 2018
- 11. Code of Student Conduct Parent Guardian Student Acknowledgment Form

XV. New Business

A. Proposed Policy for 30-day Review (first reading) (proposed action item) - Marjean McConnell

Chairman Jenkins invited Marjean McConnell to present policy for 30-day review. These policies have been updated to current practice and a new policy written pertaining to bonding.

MOTION: Greg Calder moved to post the policies presented for 30-day review. Amy Lander seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

- 1. 2367 Advanced Opportunities
- 2. 7220 Bond Fund Accounting
- 3. 8605 Retention of District Records

B. Football Equipment Use (proposed action item)

Chairman Jenkins opened discussion on the use of district sports equipment by summer camps and the liability responsibilities of the District. The Idaho High School Athletic Association (IHSAA) rule 17-2-6 requires Board approval for equipment usage for the one week only camp; however, any liabilities rest solely with the District. Athletic Directors Wendy Johnson, HHS and Cody Jackson, TRHS explained to the Board how the program will be managed this year. Summer camps will be run by each high school involving District coaches, facilities and student athletes. All monies will be funneled through the district and camps will be covered by the District's liability insurance.

MOTION: Chad Dance moved to approve summer camps to use District football equipment as presented. Scott Lynch seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

XVI. Fee Hearing

A. Fees (proposed action item) - Guy Wangsgard, CFO

Chairman Jenkins invited Guy Wangsgard to present information on fees. A new middle school club was approved by the Board in the May 2018 meeting. The middle schools have proposed a new fee for this club. The monies will be used for competitions. The floor was opened for any public input. Hearing none, Chairman Jenkins asked for a motion to approve the new fee. **MOTION:** Greg Calder moved to approve new fee for Middle School Dance Teams. Amy Landers seconded. The vote was 5 in favor with0 opposed and 0 abstentions. Motion carried.

XVII. Budget Hearing

A. 2018-2019 Budget (proposed action item) - Guy Wangsgard, CFO

Chairman Jenkins invited Guy Wangsgard to present 2018-2019 budget. As required by law, both the fee hearing and the budget hearing were advertised in paper. Mr. Wangsgard reviewed the summary of the budget. Once approved by the Board, the budget is submitted to the Idaho State Department of Education. State law requires 5% of the budget set aside for contingency expenditures. Contingency amount is greater this year since the budget is greater this year.

The floor was opened for any public input. Hearing none, Chairman Jenkins asked for a motion to approve the 2018-2019 budget.

MOTION: Chad Dance moved to approve 2018-2019 District Budget. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

XVIII. Old Business

A. Proposed Policy for Final Adoption (second reading) (proposed action item) - Marjean McConnell

Chairman Jenkins invited Marjean to present policy for final adoption. Ms. McConnell stated she did not receive any feedback for these policies; they are ready for final adoption. She expressed admiration for Mr. Wangsgard and his knowledge of numbers and financial understanding.

MOTION: Greg Calder moved to approve the policies presented for final adoption. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

- 1. 1260 Authorization of Signatures
- 2. 2500 Educational Media Center
- 3. 3510 Dispensing Medication

B. Maps of Boundary Changes (proposed action item) - Scott Woolstenhulme

Chairman Jenkins invited Scott Woolstenhulme to review boundary maps with the board. Mr. Woolstenhulme informed the Board of another boundary change for Summit Hills Elementary as it relates to the new housing developments in the Bridgewater Elementary attendance area. There had been a slight decrease of enrollment at Summit Hills. Students in the targeted area are few in number, however will continue to increase as new housing is ready for occupancy. Mr. Woolstenhulme will reach out to the Bridgewater families in the area that is proposed to move to Summit Hills. The new boundary change map will be presented for approval in the upcoming July meeting.

XIX. Call for Agenda Items for Upcoming Meetings

Plant & Facility Committee diplomacy for the upcoming work session

- A. Work Session Wednesday, June 20, 2018 District Board Room 7:00 p.m.
- B. Annual Meeting Wednesday, July 11, 2018 District Board Room 7:00 p.m.
- C. Board Retreat Wednesday, July 18, 2018 Stockman's Restaurant, 1175 Pier View Dr. Time TBD
- D. Regular Meeting Wednesday, August 8, 2018 District Board Room 7:00 p.m.
- E. Opening Administration Meeting Luncheon Monday, August 13, 2018 Rocky Mountain MS Cafe 11:30 a.m.
- F. Opening Meeting (Secondary Session) Thursday, August 23, 2018 Thunder Ridge Auditorium 9:00 -11:00 a.m.; Elementary Session 1:30-3:30 p.m.
- G. First Day of School 2018-2019 Monday, August 27, 2018

The Board recessed the regular meeting to move back into Executive Session at 8:17 p.m.

Chairman Jenkins stated that the Board will reconvene into Executive Session pursuant to Idaho Code Section 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.

MOTION: Chad Dance moved to reconvene into executive session for the reason stated. Scott Lynch seconded. The roll call vote was:

Roll Call Vote Amy Landers yes Chad Dance yes Greg Calder yes Scott Lynch yes Paul Jenkins yes The Board entered into Executive Session at 8:25 p.m.

MOTION: Greg Calder moved to go back into open session. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

XX. Adjournment

Chairman Jenkins asked for a motion to adjourn at 9:26 p.m.

MOTION: Greg Calder moved to adjourn. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

APPROVED: ______

Chairman

ATTESTED: ______Clerk

Date: _____