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Dr. Scott Woolstenhulme, Superintendent

Marjean Lewis, Deputy Superintendent

Special Meeting/Executive Session

June 26, 2019

7:00 PM

Thunder Ridge HS Lecture Room, 4941 E 1st St, Idaho Falls, ID

I. Call to Order

Chairman Jenkins called the meeting to order at 7:00 p.m.

II. Roll Call

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

III. Welcome Visitors and Delegations

Pledge of Allegiance led by Paul Jenkins.

Others in attendance were Superintendent Dr. Scott Woolstenhulme, Chief Financial/Operations Officer Guy Wangsgard, Director of Maintenance & Operations John Pymm, Director of Safe Schools & Technology Gordon Howard, Community Relations and Communications Phil Campbell, D93News Samantha Williams, Sandcreek Assistant Principal Kent Sawyer and Yvonne Sawyer, Bonneville HS Principal Levi Owen, and Board Clerk Mary Hansen.

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

A. Approve/Amend the Agenda

**MOTION:** Amy Landers moved to approve the Agenda. Greg Calder seconded. Motion carried.

B. Principal Recommendation - Dr. Woolstenhulme

The administrative committee choose candidates with prior experience with school leadership. Mr. Kent Sawyer has had many years at Bonneville HS and the last 12 years as assistant principal of Sandcreek MS.

**MOTION:** Chad Dance moved to accept the recommendation for Kent Sawyer as the principal for Rocky Mountain Middle School. Amy Landers seconded. Motion carried.

Mr. Sawyer is looking forward to this opportunity and grateful for the confidence of the administration.

C. 2019 Bond Resolution

Discussion included layout of the District's Special Education programs and utilizing classroom space as necessary for each program and blending Special Education students into mainstream classrooms. Therefore, the District will not renovate existing elementary schools to accommodate these programs, but add Special Education rooms to the new elementary school. Special Educations programs will combine in Mountain Valley and Summit Hills elementary schools. Test scores, social economic status and possible boundary changes discussed. Utilizing classroom space created by moving programs will accommodate the area's growth. Preschool program will remain at Falls Valley and will include renovations for a safer program. New elementary design will include 28 mainstream classrooms and 6 classrooms for Special Education programs. The design will include windows in all classrooms and the gymnasium and cafeteria will be separate. Modular pads complete with power access will be predetermined. The new elementary will be built on 14 acres.

High school addition designs are basic for each school; Bonneville HS additions costs are higher due to the age of the building. Renovations to the high schools are minimal and the additions will add eight science classrooms and move the main offices to the front of the building for better security and visibility of students and visitors. According to the Idaho Division of Building

Safety, the number of restrooms are determined by the capacity of the building. Additional restrooms will be added to Bonneville HS. Other discussion included the need to prepare for future phases for Bonneville and Hillcrest HS, status of older buildings, bond terms, debt capacity, and the levy rate.

**MOTION:** Greg Calder moved to approve Election Resolution as presented. Amy Landers seconded.

Roll call vote was:

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

Motion carried.

V. Discussion Items – Dr. Woolstenhulme

A. Bond Campaign Information

Chairman Jenkins invited Dr. Woolstenhulme to present information on bond campaigning. Phil Campbell will update the website according to the approved election resolution language. Additional bond campaigning strategies to be discussed at the Board Retreat.

B. Board Retreat Agenda

Dr. Woolstenhulme reviewed the Board Retreat agenda. Additions to the agenda to include the cell phone policy, including survey results and bond campaigning. The Retreat will be held at Thunder Ridge HS Lecture room. The Board and their families will attend a Chukar's baseball game on July 10, 2019 as part of the Board Retreat.

VI. Call for Agenda Items for Upcoming Meetings

- A. Board Retreat - **Monday, July 8, 2019** - Location TBD - 3:00 p.m.
- B. Board Retreat/Special Meeting - **Tuesday, July 9, 2019** - Location TBD - 3:00 p.m.
- C. ISBA Summer Institute - **Wednesday, July 10, 2019** - Jefferson SD #251 - 9:00 a.m.
- D. Regular Meeting - **Wednesday, August 14, 2019** - District Board Room - 7:00 p.m.
- E. Solution Tree PLC In-Service Days - **August 21-23, 2019** - Thunder Ridge HS - Time TBD

VII. Executive Session

A. Chairman Paul Jenkins stated that 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.

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

- 1. Role Call Vote  
Amy Landers yes  
Chad Dance yes  
Greg Calder yes  
Scott Lynch yes  
Paul Jenkins yes

The Board entered Executive Session at 8:59. P.m. There was a ten minute break and meeting reconvened at 9:09 p.m.

2. Discussion Items

a. Employee NN2019

Discussion from 9:09 p.m. to 9:15 p.m.

Dr. Woolstenhulme informed the Board that employee NN2019 had submitted a letter of resignation.

VIII. Motion to Move Back Into Open Session

**MOTION:** Amy Landers moved to enter back into open session. Greg Calder seconded. Motion carried.

IX. Action Items

A. Employee NN2019 Decision

No action taken.

X. Adjournment

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

**MOTION:** Chad Dance moved to adjourn. Greg Calder seconded. Motion carried.

APPROVED: \_\_\_\_\_  
Chairman

ATTESTED: \_\_\_\_\_  
Clerk

DATE: \_\_\_\_\_