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

Regular Meeting
August 8, 2018
7:00 PM
District Board Room

I. Pledge of Allegiance was led by Chairman Paul Jenkins.

II. Prayer was offered by Greg Calder.

III. Call to Order

Chairman Paul Jenkins called the meeting to order at 7:06 p.m.

IV. Roll Call

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

V. Welcoming of Delegates and Visitors

Those in attendance were Superintendent Dr. Charles Shackett, Assistant Superintendent Scott Woolstenhulme, Chief Financial/Operations Officer Guy Wangsgard, Director of Maintenance & Operations John Pymm, Director of Safe Schools & Technology Gordon Howard, D93News Samantha Williams, Hillcrest HS Principal Scott Miller, Thunder Ridge HS Principal Doug McLaren, Bonneville HS Principal Heath Jackson, Financial Committee members Mark Bird and Troy Clayton, Barbara Bird, Tom Hunsaker, and Board Clerk Mary Hansen.

Chairman Jenkins 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)).

VI. 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

Chairman Jenkins asked for a motion to approve the agenda.

MOTION: Amy Landers moved to approve the Agenda. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. 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. Chad Dance asked to be recused from the discussion and vote for the approval of consent calendar due to a conflict of interest (see Idaho Code 18-1359 and Board Policy 1610). Chairman Jenkins excused Trustee Chad Dance. Chairman Jenkins asked if any Board Member had any questions with regard to the Consent Calendar. Hearing none, he then asked for a motion to approve the Consent Calendar.

MOTION: Amy Landers moved to approve the Consent Calendar. Greg Calder seconded. The vote was 4 in favor with 0 opposed and 1 abstentions. Motion carried.

Mr. Dance was absent from the meeting from 7:09 p.m. to 7:10 p.m.

1. Minutes of Previous Meetings
 - a. Regular Meeting 07-11-2018
 - b. Executive Session 07-11-2018
 - c. Board Retreat 07-18-2018
2. Financial
 - a. Accounts Payable
 - 1) \$3,790,306.52
 - b. Proposed Contracts
 - 1) The Learning Center
 - 2) Children's Adventure Center
 - c. Surplus Items
 - 1) Hillcrest High School
 - 2) Technology
3. Employees

	a. <u>Conditional Employment</u>			
Lindsey	Beckstead	Rocky Mountain Middle School	Teacher	8/20/2018
Dallen	Bell	Special Services	Support Professional	8/27/2018
Chelsea	Bielby	Transportation	Bus Attendant	7/25/2018
Domenique	Borg	Mountain Valley Elementary	Media Paraprofessional	8/27/2018
Katie	Brown	Ucon Elementary	Teacher	8/20/2018
Angela	Burch	Transportation	Bus Driver	8/9/2018
Renee	Carden	Special Services	Special Unit Paraprofessional	8/27/2018
Shannon	Carden	Special Services	Special Unit Paraprofessional	8/27/2018
Tyler	Haack	Bonneville High School	Teacher	8/20/2018
Katie	Hall	Special Services	SLP Assistant	8/27/2018
Casie	Hammer	Fairview Elementary	Teacher	8/20/2018
Kimberly	Hansen	Special Services	Special Unit Paraprofessional	8/27/2018
Danielle	Hutchings	Special Services	Support Professional	8/27/2018
Kelsey	Hyer	Lincoln High School	Teacher	8/20/2018
Kimberly	Jackuchan	Lincoln High School	Teacher	8/20/2018
Katelyn	Koenig	Falls Valley Elementary	Teacher	8/20/2018
Luann	Marsden	Bridgewater Elementary	Cook	8/13/2018
Emily	Match	Special Services	Support Professional	8/27/2018
Heather	Swindler	Thunder Ridge High School	Teacher	8/20/2018
Kaye Lynn	Warner	Pine Basin	Summer Instructor	7/30/2018
Pyper	Weathermon	Special Services	Special Unit Paraprofessional	8/27/2018
	b. <u>Category 1 Rehires</u>			
Kaye Lyn	Berrett	Fairview Elementary	Teacher	8/20/2018
	c. <u>Retiree Contracts</u>			
Elaine	Asmus	Bonneville High School	Teacher	9/4/2018
Deb	Holcomb	Rimrock Elementary	Teacher	8/20/2018
Dixie	Johnson	Bonneville High School	Teacher	8/20/2018
LaFay	Oberhansley	Cloverdale Elementary	Teacher	8/20/2018
Cindy	Quiroz	Cloverdale Elementary	Teacher	9/4/2018
	d. <u>Resignations and Terminations</u>			
Samantha	Andra	Bonneville High School	Girls Soccer Assistant Coach	6/1/2018
Lisa	Bateman	Rocky Mountain Middle School	Counseling Secretary	6/5/2018
Cassidy	Blair	Ammon Elementary	Duty Aide	5/30/2018
Heidi	Bowden	Ammon Elementary	Duty Aide	5/31/2018
Ryan	Ellis	Hillcrest High School	Assistant Boys Soccer Coach	8/5/2018
Lorna	Erickson	Bonneville High School	Assistant Dance Coach	8/27/2018
Maynard	Jackson	Hillcrest High School	Assistant Football Coach	10/20/2017
April	Jacobson	Child Nutrition	Summer School Cook	6/28/2018
David	Jamison	Transportation	Bus Driver	6/1/2018
Bryan	Johnston	Hillcrest High School	Boys Soccer Head Coach	6/4/2018

Bryan Johnston	Hillcrest High School	Renaissance Advisor	6/4/2018
Kaitlyn Jones	Hillcrest High School	Assistant Cheer Advisor	7/2/2018
Shawn Jones	Hillcrest High School	Assistant Wrestling Coach	2/20/2018
TaraLyn Jones	Lincoln High School	Teacher	7/9/2018
Kari Keck	Rocky Mountain Middle School	Volleyball Head Coach	6/1/2018
Mandi Keck	Rocky Mountain Middle School	Volleyball Assistant Coach	6/1/2018
Kameka Landon	Woodland Hills Elementary	Cook	6/28/2018
Brett Messick	Sandcreek Middle School	Custodian	6/25/2018
Trina Murri	Falls Valley Elementary	Title One Paraprofessional	5/25/2018
Cody Nelson	Hillcrest High School	Assistant Boys Basketball Coach	6/20/2018
Wendy Norman	Special Services	Summer School Teacher	6/28/2018
Brittany Olson	Special Services	Support Professional	6/1/2018
Lise Palmer	Thunder Ridge High School	Teacher	8/6/2018
Brigitte Pepers	Rocky Mountain Middle School	Cook	5/31/2018
Jason Scott	Special Services	Sign Language Interpreter	8/8/2018
Brianna Smith	Special Services	Special Unit Paraprofessional	8/20/2018
Carrick Smith	Special Services	Special Unit Paraprofessional	6/1/2018
Anita Solano	Special Services	BI/PCS	6/1/2018
Jake Stanislaw	Hillcrest High School	Assistant Swim Team Coach	10/20/2017
Mikeala Sullivan	Federal Programs	PT ESP Paraprofessional	6/28/2018

e. Transfers

	From:	To:
Susan Andersen	Special Education Para - Hillcrest High School	Special Services - BI/PCS
Daralee Beck	Special Education Teacher - Thunder Ridge HS	Special Services - Support Professional
Cindy Bliesner	Teacher - Bonneville Online High School	Special Education Teacher - Hillview Elementary
Ashley Cassell	Teacher - Falls Valley Elementary	Teacher - Tiebreaker Elementary
Jennifer Grant	Duty Aide - Cloverdale Elementary	Duty Aide - Sandcreek Middle School
LeAnne Hicken	Special Unit Para - Mountain Valley Elementary	Special Services - BI/PCS
Steven Irvine	Head Custodian - Ucon Elementary	Head Custodian - Summit Hills Elementary
Brooke Lords	Teacher - Fairview Elementary	Teacher - Summit Hills Elementary
Kathryn Murphy	Special Education Para - Hillcrest High School	Special Services - BI/PCS
Wesley Nelson	Custodian - Hillcrest High School	Custodian - Sandcreek Middle School
Amber Titus	PE Paraprofessional - Ammon Elementary	Special Services - SLP Assistant
Michelle Winter	Special Education Para - Hillcrest High School	Special Services - BI/PCS

f. Stipends

Timber Chapa	Bonneville High School	Assistant Dance Coach	8/27/2018
Thomas Davidson	Hillcrest High School	Assistant Football Coach	7/30/2018
Jacob Dawson	Thunder Ridge High School	Assistant Swim Coach	8/1/2018
Ryan Ellis	Hillcrest High School	Boys Head Soccer Coach	8/6/2018
Erin Howard	Bonneville High School	Assistant Girls Soccer Coach	8/27/2018
Jonathan Manby	Hillcrest High School	Cross Country Coach	8/1/2018
Scott Martin	Bonneville High School	Assistant Soccer Coach	8/27/2018
Kevin Meyer	Hillcrest High School	Intramural Coordinator	8/1/2018
Tamara Neville	Hillcrest High School	Assistant Tennis Coach	8/1/2018
Mackenzie Perry	Hillcrest High School	Newspaper Advisor	8/1/2018
Stacy Roberts	Bonneville High School	Assistant Girls Soccer Coach	8/27/2018
Heather Swindler	Thunder Ridge High School	Head Swim Coach	8/1/2018
Terence Thomson	Hillcrest High School	Yearbook Advisor	8/1/2018
Thomas Waddell	Thunder Ridge High School	Assistant Swim Coach	8/1/2018
Amanda Wade	Hillcrest High School	Activity Director	8/1/2018
Amanda Wade	Hillcrest High School	Student Government Advisor	8/1/2018
Pyper Weathermon	Hillcrest High School	Girls Assistant Basketball Coach	8/1/2018

g. Alternative Authorization

Lindsey Beckstead	Rocky Mountain Middle School	Social Studies Certification
Rachael Cope	Bonneville High School	English Certification
Jason Hall	Bonneville High School	Business Certification

Casie Woodman	Hammer Mecham	Fairview Elementary Bonneville High School	Elementary Education Certification Mathematics Certification		
4. <u>Intern and Student Teacher Assignment</u>					
		ALLEN	KENDRA	ART	THUNDER RIDGE HS BYU-I
ANDERSON		ABIGAIL	SPANISH	TESOL	THUNDER RIDGE HS BYU-I
BECK		MATTHEW	EL ED	SOCIAL STUDIES	DISCOVERY ES BYU-I
BOND		CAMBRIA	MATHEMATICS		SANDCREEK MS BYU-I
BUSH		SHELBY	EL ED	SOCIAL STUDIES	SUMMIT HILLS ES BYU-I
CERDAS		ERICA	ENGLISH	TESOL	BONNEVILLE HS BYU-I
COON		COURTNEY	FCS		BONNEVILLE HS BYU-I
DAWSON		BRITTANY	SPED K - 12		SUMMIT HILLS ES BYU-I
FAJARDO		GABRIELA	ENGLISH	TESOL	ROCKY MT MS BYU-I
GREEN		JENNIFER	EL ED	SOCIAL STUDIES	DISCOVERY ES BYU-I
GUERTLER		CAMILLE	EL ED	SCIENCE	MOUNTAIN VALLEY ES BYU-I
HANSEN		TALIA	EL ED		SUMMIT HILLS ES BYU-I
HERRERA		RACHAEL	EL ED	TESOL	MOUNTAIN VALLEY ES BYU-I
JOHNSON		MIKAYLA	PHYSICS	NATURAL SCIENCE	THUNDER RIDGE HS BYU-I
JONES		CHELSEA	EL ED	TESOL	DISCOVERY ES BYU-I
LEE		TIANNA	CHEMISTRY	THEATRE	HILLCREST HS BYU-I
LUNDQUIST		TRAVIS	EL ED	MATHEMATICS	MOUNTAIN VALLEY ES BYU-I
MACPHERSON		AMBER	ECSE		DISCOVERY ES BYU-I
MILLER		ABBY	EL ED	LANGUAGE ARTS	MOUNTAIN VALLEY ES BYU-I
NEVILLE		CHAUNCEY	SPANISH	TESOL	HILLCREST HS BYU-I
PARRETT		LAUREN	EL ED	LANGUAGE ARTS	MOUNTAIN VALLEY ES BYU-I
QUAST		KELSEY	EL ED	SOCIAL STUDIES	DISCOVERY ES BYU-I
RASMUSSEN		PAYCEN	ENGLISH	HEALTH	THUNDER RIDGE HS BYU-I
SABEY		BRITTA	EL ED	MATHEMATICS	DISCOVERY ES BYU-I
SCHWENDIMAN		SADIE	EL ED	SCIENCE	DISCOVERY ES BYU-I
SELF		MATTHEW	HISTORY	GEOGRAPHY	ROCKY MT MS BYU-I
SHERRATT		MADELEINE	ENGLISH		BONNEVILLE HS BYU-I
SMITH		MARK	HISTORY	SPANISH	BONNEVILLE HS BYU-I
STEIN		LINDSEY	ENGLISH	THEATRE	SANDCREEK MS BYU-I
TRACY		VICTORIA	EL ED	SOCIAL STUDIES	SUMMIT HILLS ES BYU-I
WEBB		BROOKLYN	ART	PHYSICAL EDUCATION	SANDCREEK MS BYU-I
TALAMENTEZ		AMY	EL ED	IONA ES	University of Phoenix
HOWELL		ANGIE	EL ED	CLOVERDALE ES	University of Phoenix
THOMPSON		DANDACE	EL ED	DISCOVERY ES	WGU
BOYER		DAVID			AMERICAN COLLEGE
MARKIEL		LESLIE			WGU
LOFTUS		WENDY			WGU
5. <u>Superintendent Separation Agreement</u>					
6. <u>Bus Routes 2018-2019</u>					

VII. Teacher/Staff Recognition

A. Andy Weller, Hillview Elementary Teacher

1. City of Ammon Citizen of the Year - Mayor Sean Coletti, City of Ammon

Chairman Jenkins recognized Andy Weller. Mr. Weller stated he had worked for 22 years as a teacher in District 93 and currently 12 years at Hillview Elementary. He was awarded the Citizen of the Year for the City of Ammon earlier this summer. Dr. Shackett commented that Mr. Weller's growth and achievement scores are always the highest in district; he is an outstanding teacher and his students love their teacher! Mayor Sean Coletti expressed that Mr. Weller is an asset to the community with a positive can-do attitude.

VIII. Public Input: Pursuant to Board Policy #1550 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.

Jamie McLing, RMMS teacher: Ms. McLing expressed her and her colleague's appreciation to the Board for looking to the future in the new middle school building design. This design model enhances the love for learning through collaboration and team work.

IX. Administrative Reports/Information Items

A. Construction Report - Brad McKinsey, Owners Representative

Chairman Jenkins invited John Pymm to give the Thunder Ridge High School Construction update. The district has received the Certificate of Occupancy from Bonneville County. The Ribbon Cutting and Open House are scheduled for August 22, 2018 from 5:00-7:00 p.m.

B. Financial Committee Report - Chad Dance, Board Treasurer

Chairman Jenkins invited Treasurer Chad Dance to introduce Finance committee and present Committee Report. Committee members are Board Treasurer Chad Dance, patrons Mark Bird and Troy Clayton and CFO Guy Wangsgard. Treasurer Chad Dance stated the committee researched two questions: What is the district legally allowed to bond for and what is the current bonding capacity? Mark Bird presented the findings of the committee to the Board. He reviewed the summary of the existing debt over the next 19 years, showing that after 2032, the debt capacity increases; therefore any near future bonds will need to be strategized over 15-17 years. Bonding capacity is projected by many assumptions, i.e., market value growth rate, length of bonds, bond yields, construction cost inflations and enrolment growth rate, etc. Assumptions should be conservative and consistent with each other. Market value growth increases businesses, enrollment and house values. The model used for calculations can be manipulated for any desired outcome.

C. Proposed Policy for Initial Consideration - Scott Woolstenhulme

Chairman Jenkins invited Scott Woolstenhulme to present policy for initial consideration. These policies have been updated to changes in Idaho Code and to current practice.

1. 1220 Duties of Board Chairman
2. 1221 Duties of Board Vice-Chairman
3. 1222 Duties of the Treasurer
4. 1223 Duties of the Clerk
5. 1500 Board Meetings
6. 1510 Board Agenda Items
7. 5700 Substitutes for Instructional Staff

X. 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) - Scott Woolstenhulme

Chairman Jenkins invited Scott Woolstenhulme to present policy for 30-day review. These policies have been updated to changes in Idaho Code and to current practice.

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

1. 1120 Taking Office
2. 1200 Annual Organizational Meeting
3. 8180 Use of Electronic Communications Devices by Bus Drivers and Attendants

B. Proposed Policy for Final Adoption (second reading) - Scott Woolstenhulme

Chairman Jenkins invited Scott Woolstenhulme to present policy for final adoption. These policies are ready for the new school year.

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

C. Policy for Deletion - Scott Woolstenhulme

Chairman Jenkins invited Scott Woolstenhulme to present policy for deletion. This policy is outdated and similar policies are found in the current policy manual.

MOTION: Amy Landers moved to approve the policies presented for deletion. Scott Lynch seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

1. 2510 Helps for Media Center Personnel

D. Health 9-12 Textbook Approval – Heath Jackson, Bonneville HS Principal
Chairman Jenkins invited Principal Heath Jackson to present information on the Health textbook. Mr. Jackson explained that the current set of health textbooks would not be able to support three high school classes; therefore, the search for a new textbook last spring. He recommended Publisher McGraw-Hill, Glencoe Health Textbook; it meets the State's standards for Health.

MOTION: Greg Calder moved to approve Health Textbook. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

XI. Call for Agenda Items for Upcoming Meetings

- A. Opening Administrator Luncheon - **Monday, August 13, 2018** - Thunder Ridge HS Cafeteria - 11:30 a.m.
- B. Thunder Ridge HS Ribbon Cutting Ceremony and Open House - **Wednesday, August 22, 2018** - Thunder Ridge HS - 5:00-7:00 p.m.
- C. Opening Meeting (Secondary) - **Thursday, August 23, 2018** - Thunder Ridge HS Auditorium - 8:30-11:30 a.m.
- D. Opening Meeting (Elementary) - **Thursday, August 23, 2018** - Thunder Ridge HS Auditorium - 12:30-3:30 p.m.
- E. Special Meeting/Work Session - **Wednesday, August 29, 2018** - District Board Room - 11:30 a.m.
- F. Regular Meeting - **Wednesday, September 12, 2018** - District Board Room – 7:00 p.m.

XII. Executive Session

A. Chairman Jenkins stated that the Board will enter into Executive Session pursuant to Idaho Code Section 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: Amy Landers moved to enter into executive session for the reason stated. Greg Calder seconded. The roll call vote was:

XIII. Roll Call Vote

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

The Board entered Executive Session at 8:06 p.m.

XIV. Discussion Items

- A. Personnel Items

XV. Move Back Into Open Meeting

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

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

- A. Employee C2019 Decision

MOTION: Amy Landers moved accept employee C2019 letter of resignation. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

- B. Employee D2019 Decision

MOTION: Amy Landers moved approve involuntary termination for employee D2019. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

- C. Employee E2019 Decision

MOTION: Amy Landers moved to accept letter of resignation and release employee E2019 from contract. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

D. Employee F2019 Decision

MOTION: Amy Landers moved to accept employee F2019 letter of resignation and release employee F2019 from contract. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

E. Employee G2019 Decision

MOTION: Amy Landers moved to accept letter of resignation and release of contract for employee G2019. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

F. Employee H2019 Decision

MOTION: Amy Landers moved to accept letter of resignation and release of contract for employee H2019. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

XVII. Adjournment

Chairman Jenkins adjourned the meeting at 8:30 p.m.

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

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____