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Dr. Scott Woolstenhulme, Superintendent
Special Meeting/Work Session
October 28, 2020
11:30 AM
Discovery Elementary/Media Center
2930 N Goldenrod
Idaho Falls, ID 83401

I. Call to Order

Chairman Amy Landers called the meeting to order at 11:41 a.m.

II. Roll Call

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

III. Welcome Visitors and Delegations

Others in attendance were Superintendent Dr. Scott Woolstenhulme, Executive Director of Planning & Personnel Heath Jackson, Executive Director of Instruction & Learning Jason Lords, 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, Hillcrest HS Principal Scott Miller, HHS Athletic Director Wendy Johnson, HHS Assistant Principal Tyler Mills, Discovery Elementary Principal Ken Marlowe, District Accountant Christy Blaylock, Wipfli LLP Auditor Theresa Flannery, and Board Clerk Mary Hansen.

IV. Action Items

A. Approve/Amend the Agenda

MOTION: Greg Calder moved to approve the Agenda. Scott Lynch seconded. Motion carried.

B. FY2020 Audit Report

Chairman Landers invited Guy Wangsgard to introduce Audit Report. Mr. Wangsgard explained the District is required by Idaho Code to file a yearly audit. This year's audit was prepared by Wipfli LLP. In their review, the District's audit was clean, with no issues or inconsistencies noted. Ms. Flannery defined the difference between a fund balance (restricted budgeted expenditures) and a liquid fund balance (assigned funds spent, i.e., purchase orders; unassigned funds available for future expenditures). Discussion included the unassigned fund balance and projections of how it would support the district over time. Ms. Flannery also reviewed the revenue trend, general fund and year end expenditure charts.

MOTION: Greg Calder moved to approve FY2020 Audit Report as presented. Chad Dance seconded.

Greg Calder would like to discuss financial key indicators in the near future and Chad Dance questioned how the daily operation amount was determined from the liquid fund balance.

Motion carried.

V. Discussion Item: Supplemental Levy & Plant Facility Levy Renewal Discussion

Chairman Landers invited Guy Wangsgard to open discussion on levy renewals. Mr. Wangsgard stated this review of levies is in preparation for the March 2021 election. He reviewed the history of past levy elections and proposed five scenarios of how to determine the supplemental levy for this March 2021 election. A) No change, \$5.8M; B) increase to \$463/student, \$6.2M; C) add \$850K opening cost for Black Canyon MS, \$6.65M; D) replace \$2M emergency levy, \$7.8M; and E) add \$200K grounds maintenance, \$6M. Ballot language is due to the election office in January 2021.

VI. Discussion Item: Hillcrest HS Stadium

Chairman Landers invited Principal Scott Miller to present information on HHS stadium. Mr. Miller reviewed Hillcrest projects: removed partial hallway carpet and foyer carpet, studied water systems and why difficult to keep green, proposed future zeroscape, and new Hillcrest Stadium! The school's goal is to build a stadium generating funds from the community. The football and soccer stadium complex will include bleachers for 2,200 homeside and 1,400 visitors, training room, locker rooms for home and visiting teams, concession area and public restrooms. A futrue fundraiser could include selling personalized bricks to line the patio. Hillcrest is not asking for district funding, but planning on community donations and in-kind work.

VII. Board Training: Superintendent Evaluation Revision

Chairman Landers opened discussion on superintendent evaluation revisions. The board reviewed the parent and employee surveys and the final superintendent evaluation tool.

VIII. Board Training: ISBA Resolutions

Chairman Landers opened discussion on ISBA Resolutions to prepare for the business session at convention. The Board reviewed the resolutions and by-law changes that will be voted on at the ISBA Annual Virtual Convention held in November.

IX. Call for Agenda Items for Upcoming Meetings

Organize work session during convention week

Plant & Facility levy scenarios to be considered at work session in November

Fiancial key indicators to be discussed at work session in December

Work Session - **Wednesday, November 4, 2020** - BHS Little Theater - 5:30 p.m.

Regular Meeting - **Wednesday, November 4, 2020** - BHS Little Theater - 7:00 p.m.

ISBA Annual Virtual Convention - **November 9-12, 2020** - PLC Building

Work Session - **Wednesday, November 18, 2020** - Sandcreek MS - 11:30 a.m.

Regular Meeting - **Wednesday, December 9, 2020** - BHS Little Theater - 7:00 p.m.

Work Session - **Wednesday, December 16, 2020** - TBD - 11:30 a.m.

X. Adjournment

Chairman Landers adjourned the meeting at 2:00 p.m.

MOTION: Scott Lynch moved to adjourn. Chad Dance seconded. Motion carried.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

DATE: _____