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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Regular Meeting
December 13, 2017
7:00 PM
District Board Room

I. Pledge of Allegiance

II. Prayer was offered by Craig Lords.

III. Call to Order

Chairman Paul Jenkins called the meeting to order at 7:00 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, Deputy Superintendent Marjean McConnell, Assistant Superintendent Scott Woolstenhulme, Director of Curriculum & Instruction Jason Lords, Director of Maintenance & Operations John Pymm, Energy Education Specialist Don Trauntvein, Director of Safe Schools & Technology Gordon Howard, Director of Secondary Special Education and Federal Programs Julian Duffey, Director of Elementary Special Education and Federal Programs Rex Miller, Community Relations and Communications Phil Campbell, D93News Samantha Williams, Food Services Supervisor Heather Plain, Bonneville Assistant Principal Trent Dabell, Thunder Ridge High School Principal Doug McLaren, Hillcrest Principal Scott Miller, Holly Giglio, Heidi Roth, Cheryl Lunch, 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)).

VI. Amend/Approve the Agenda

Chairman Jenkins asked for a motion to approve the agenda.

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

VII. Consent Calendar

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

A. Minutes of Previous Meetings

1. Work Session Handouts
2. Executive Session 11-01-2017
3. Regular Meeting 11-01-2017

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

Bonneville Joint School District No. 93 is an Equal Opportunity Employer

4. Work Session 11-29-2017

5. Work Session 12-06-2017

B. Financial

1. Accounts Payable

a. \$10,279,237.18

2. Surplus

C. Employees

1. Conditional Employment

Shelisa	Bailey	Discovery Elementary	Computer Lab Paraprofessional	12/11/2017
Danielle	Bateman	Woodland Hills Elementary	Reading Interventionist	10/30/2017
Tyson	Baxter	Child Nutrition	Dishwasher	11/3/2017
Wendy	Bunderson	Cloverdale Elementary	Crossing Guard	11/27/2017
Justin	Cain	Transportation	Bus Driver	11/17/2017
Mandy	Coulsey	Iona Elementary	Playground Aide	11/8/2017
Elizabeth	Evans	Transportation	Bus Driver	11/28/2017
Maria	Figueroa	Federal Programs	ESL Paraprofessional	12/4/2017
Marie	Fleming	Iona Elementary	Playground Aide	11/8/2017
Kayla	Goodson	Summit Hills Elementary	Playground Aide	12/5/2017
Ryan	Hanson	Maintenance Department	Custodian	11/13/2017
Madison	Hathaway	Ucon Elementary	Playground Aide	11/6/2017
Julie	Johnson	Summit Hills Elementary	Special Unit Paraprofessional	11/27/2017
Ronda	Jonak	Transportation	Bus Driver	11/16/2017
Cortney	King	Tiebreaker Elementary	Special Unit Paraprofessional	11/17/2017
Kameka	Landon	Child Nutrition	Cook	11/17/2017
Shannon	Ledezma	Child Nutrition	Cook	12/12/2017
Curtis	Maugham	Transportation	Bus Driver	10/31/2017
Kaylan	Mavity	Rimrock Elementary	Playground Assistant	11/30/2017
Rebecca	Neher	Mountain Valley Elementary	Media Center Paraprofessional	11/27/2017
Gina	Pawlaczyk	Rimrock Elementary	Reading Interventionist	10/31/2017
Nancy	Peterson	District Office	Substitute Placement Clerk	12/1/2017
Christopher	Rusch	Rocky Mountain Middle School	Special Education Teacher	11/27/2017
Sheryl	Saxton	Child Nutrition	Cook	11/3/2017
Marie	Simmons	Transportation	Bus Driver	11/16/2017
Crystal	Spencer	Iona Elementary	Playground Aide	11/8/2017
Mikaela	Sullivan	Federal Programs	ESL Paraprofessional	11/3/2017
Jeffrey	Webb	Hillcrest High School	Teacher	11/27/2017
Tasha	Wellard	Child Nutrition	Cook	12/12/2017
Rebecca	Whitman	Child Nutrition	Cook	11/6/2017
Edwin	Young	Maintenance Department	Custodian	11/20/2017

2. Resignations and Terminations

Ciera	Avila	Cloverdale Elementary	Overflow Paraprofessional	10/27/2017
Joe	Bainbridge	Hillcrest High School	Wrestling Assistant Coach	11/6/2017
Kimra	Balginy	Falls Valley Elementary	Special Education Para	11/10/2017
William	Blakely	Transportation	Bus Driver	10/27/2017
Benjamin	Brizzee	Special Services	BI Professional	11/15/2017
Alaura	Brown	Transportation	Bus Attendant	11/10/2017
Heather	Buck	Child Nutrition	Kitchen Manager	10/31/2017
Kennedie	Cline	Iona Elementary	Playground Assistant	10/31/2017
Katherine	Crisler	District Office	Substitute Placement Clerk	12/19/2017
Shelly	Dexter	Iona Elementary	Overflow Paraprofessional	12/21/2017
Jonathan	Dustin	Transportation	Bus Driver	11/3/2017
Elizabeth	Evans	Transportation	Bus Driver	10/27/2017
Sharon	Grimes	Transportation	Bus Driver	11/10/2017
Anne Marie	Hopla	Child Nutrition	Cook	11/17/2017
Danielle	Jensen	Sandcreek Middle School	Teacher	6/4/2018
Kylie	Johnson	Rimrock Elementary	Playground Assistant	11/17/2017

April	Johnston	Summit Hills Elementary	Playground Assistant	11/17/2017
Ronda	Jonak	Transportation	Bus Driver	11/17/2017
Lori	Lenderink	Mountain Valley Elementary	Elementary School Secretary	11/10/2017
Matthew	Look	Hillcrest High School	Volleyball Head Coach	11/3/2017
Mercedes	Luna	Federal Programs	ESL Paraprofessional	10/23/2017
Wendy	MacFarlane	Discovery Elementary	Computer Lab Paraprofessional	11/6/2017
Marie	Simmons	Transportation	Bus Driver	11/17/2017
Carolyn	Southwick	Hillview Elementary	Title One Paraprofessional	12/7/2017
Ashley	Tempin	Special Services	Special Unit Paraprofessional	11/1/2017
Rose	Wetzel	Special Services	Special Unit Paraprofessional	10/27/2017
Keisha	Wilson	Bonneville High School	Softball Assistant Coach	11/1/2017
Martha	Yanez	Lincoln High School	e-Center Paraprofessional	12/22/2017

3. Retirements

Charlene	Burton	Falls Valley Elementary	Playground Assistant/Crossing Guard	11/17/2017
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4. Transfers

		From:	To:	
Suzette	Adams	Playground Assistant - Ucon Elementary	Playground Assistant - Iona Elementary	
Trent	Dabell	Assistant Principal - Bonneville HS	Assistant Principal - Thunder Ridge HS	
Trina	Fazendin	Custodian - Ammon Elementary	Custodian - Rimrock Elementary	
Anne Marie	Hopla	Media Center Paraprofessional - Mountain Valley	Cook - Rocky Mountain Middle School	
Elena	Hunting	Assistant Secretary - Mountain Valley Elementary	Secretary - Mountain Valley Elementary	
Timothy	Luker	Crossing Guard - Cloverdale Elementary	Playground Assistant - Cloverdale Elementary	
Craig	Miller	Assistant Principal - Hillcrest HS	Assistant Principal - Thunder Ridge HS	
Lilia	Rojas	ESL Paraprofessional - Federal Programs	Special Unit Para - Tiebreaker Elementary	
Jennifer	Rollins	Playground Assistant - Cloverdale Elementary	Overflow Para - Cloverdale Elementary	
Candy	Rose	Asst. Kitchen Manager - Sandcreek Middle School	Kitchen Manager - Falls Valley Elementary	
BreAnne	Wilde	Custodian - Rimrock Elementary	Special Unit Para - Summit Hills Elementary	
Erin	Young	Playground Assistant - Mountain Valley Elementary	Assist Secretary - Mountain Valley Elementary	

5. Stipends

Brad D.	Anderson	Hillcrest High School	Tennis JV Coach	1/2/2018
Renee	Butler	Bonneville High School	Yearbook Advisor	11/27/2017
Shauntae	Chase	Bonneville High School	Girls Basketball Assistant Coach	10/30/2017
John	Crawford	Bonneville High School	Girls Softball Assistant Coach	11/8/2017
Brandon	Jackson	Hillcrest High School	Wrestling Assistant Coach	11/6/2017
Chase	Lemons	Bonneville High School	Wrestling Assistant Coach	11/16/2017
Brandon	Martin	Bonneville High School	Boys Baseball Assistant Coach	12/8/2017
Alan	McMurtrey	Rocky Mountain Middle School	Boys Basketball Head Coach	11/9/2017
Crystal	Smith	Bonneville High School	Girls Softball Assistant Coach	11/8/2017
Jeffrey	Webb	Bonneville High School	Debate Assistant Coach	11/16/2017
Nathan	Williams	Rocky Mountain Middle School	Boys Basketball Assistant Coach	11/9/2017

6. Requests for Leave

7. Alternative Authorization

Candice	Traughber	Sandcreek Middle School	English Certification
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D. Intern and Student Teacher Assignment

HUGHES	NICOLE	BYU-I	BONNEVILLE HS	HISTORY	Winter 2018	1/9/2018
KELLER	NATHANIEL	BYU-I	BONNEVILLE HS	MUSIC	Winter 2018	1/9/2018
KELLEY	JOHN	BYU-I	BONNEVILLE HS	THEATRE	Winter 2018	1/9/2018
LEWIS	JESSICA	BYU-I	BONNEVILLE HS	ART	Winter 2018	1/9/2018
PLATT	GRACIE	BYU-I	BONNEVILLE HS	SPED K - 12		Winter
2018	1/9/2018					
TOWNSEND	BRITTANY	BYU-I	BONNEVILLE HS	ENGLISH	Winter 2018	1/9/2018
WATKINS	MICHELLE	BYU-I	BONNEVILLE HS	MATHEMATICS		Winter
2018	1/9/2018					
CROSSLEY	EKATERINA	BYU-I	DISCOVERY ES	ECSE	Winter 2018	1/9/2018
DEAN	HOLLY	BYU-I	DISCOVERY ES	ECSE	Winter 2018	1/9/2018
GOULDING	CASSIDY	BYU-I	DISCOVERY ES	ELM ED	Winter 2018	1/9/2018

JOHNSON	JULIANN	BYU-I	DISCOVERY ES	ELM ED		Winter 2018	1/9/2018
LARSEN	SHAYLI	BYU-I	DISCOVERY ES	ELM ED		Winter 2018	1/9/2018
LYONS	COURTNEY	BYU-I	DISCOVERY ES	ELM ED		Winter 2018	1/9/2018
MERKLEY	SARAH	BYU-I	DISCOVERY ES	ELM ED		Winter 2018	1/9/2018
MUNSON	JESSICA	BYU-I	DISCOVERY ES	ELM ED		Winter 2018	1/9/2018
PRICE	AMBER	BYU-I	DISCOVERY ES	ELM ED		Winter 2018	1/9/2018
YARRINGTON	ALEXIS	BYU-I	DISCOVERY ES	ELM ED		Winter 2018	1/9/2018
BEAULIEU	JOSHUA	BYU-I	HILLCREST HS	MATHEMATICS		Winter 2018	1/9/2018
CASAL	LINDSAY	BYU-I	HILLCREST HS	SPED K - 12			Winter
2018	1/9/2018						
GEORGE	AMIE	BYU-I	HILLCREST HS	ENGLISH		Winter 2018	1/9/2018
LEWIS	JONATHAN	BYU-I	HILLCREST HS	BIOLOGY		Winter 2018	1/9/2018
LOPEZ	SAMANTHA	BYU-I	HILLCREST HS	HISTORY		Winter 2018	1/9/2018
MAURER	JOSHUA	BYU-I	HILLCREST HS	SOCIAL STUDIES		Winter 2018	1/9/2018
BLAKE	ALLISON	BYU-I	MTN VALLEY ES	ELM ED		Winter 2018	1/9/2018
BRIDGE	CHELSEA	BYU-I	MTN VALLEY ES	ELM ED		Winter 2018	1/9/2018
CAMERON	JORDAN	BYU-I	MTN VALLEY ES	ELM ED		Winter 2018	1/9/2018
CROWELL	ELIZABETH	BYU-I	MTN VALLEY ES	SPED K - 12			Winter
2018	1/9/2018						
OLSON	VICTORIA	BYU-I	MTN VALLEY ES	ELM ED		Winter 2018	1/9/2018
PASSEY	SARAH	BYU-I	MTN VALLEY ES	ELM ED		Winter 2018	1/9/2018
RUMBAUGH	ERIN	BYU-I	MTN VALLEY ES	ELM ED		Winter 2018	1/9/2018
STEELE	RACHEL	BYU-I	MTN VALLEY ES	ELM ED		Winter 2018	1/9/2018
VANEVERY	JAMIE	BYU-I	MTN VALLEY ES	ECSE		Winter 2018	1/9/2018
CRANE	BAILEY	BYU-I	ROCKY MT MS	EARTH SCIENCE		Winter 2018	1/9/2018
GLASS	PAITYN	BYU-I	ROCKY MT MS	ENGLISH		Winter 2018	1/9/2018
MAHER	JESSICA	BYU-I	ROCKY MT MS	ENGLISH		Winter 2018	1/9/2018
MARTINEZ	JUSTIN	BYU-I	ROCKY MT MS	HISTORY		Winter 2018	1/9/2018
WAGNER	KARINA	BYU-I	ROCKY MT MS	SPANISH		Winter 2018	1/9/2018
ARBON	LUCAS	BYU-I	SANDCREEK MS	SPANISH		Winter 2018	1/9/2018
BUSI	KAIDREE	BYU-I	SANDCREEK MS	MATHEMATICS		Winter 2018	1/9/2018
HUMECKY	HEATHER	BYU-I	SANDCREEK MS	ART		Winter 2018	1/9/2018
ROMERO	CAITLIN	BYU-I	SANDCREEK MS	MATHEMATICS		Winter 2018	1/9/2018
TAVENNER	MICHELLE	BYU-I	SANDCREEK MS	SPED K - 12			Winter
2018	1/9/2018						
BOND	ANNA	BYU-I	SUMMIT HILLS	ECSE		Winter 2018	1/9/2018
BOOTH NIVER	SHAYLIN	BYU-I	SUMMIT HILLS	ELM ED		Winter 2018	1/9/2018
DAVIS	KATIE	BYU-I	SUMMIT HILLS	ECSE		Winter 2018	1/9/2018
DOSSETT	TAYLOR	BYU-I	SUMMIT HILLS	ELM ED		Winter 2018	1/9/2018
HARTMAN	SHERIDAN	BYU-I	SUMMIT HILLS	ECSE		Winter 2018	1/9/2018
KEMPTON	KATY	BYU-I	SUMMIT HILLS	ELM ED		Winter 2018	1/9/2018
POBST	KRISTY	BYU-I	SUMMIT HILLS	ECSE		Winter 2018	1/9/2018
PYPER	PARKER	BYU-I	SUMMIT HILLS	ELM ED		Winter 2018	1/9/2018
RAY	DEVIN	BYU-I	SUMMIT HILLS	ELM ED		Winter 2018	1/9/2018
STOCK	KYLIE	BYU-I	SUMMIT HILLS	ELM ED		Winter 2018	1/9/2018
SMITH	KERRI	GR CANYON	AMMON	SPED K-6	LINDA BLAIR	Winter 2018	
	12/1/2017						
HANSEN	TIFFANY	ISU	BRIDGEWATER	ELM ED	ALICE MADSEN	Winter 2018	1/9/2018
ZIMMER	KAYLEE	ISU	AMMON	ELM ED	KIMBERLY DAVIS	Winter 2018	1/8/2018

E. Students

1. Early Graduation Requests
2. Club Requests
 - a. Rimrock Elementary - After-School Club
3. Trip Requests
 - a. HHS State Activities Spring 2018
 - b. HHS - Ballroom Team - Provo, UT from 12-13-2017 to 12-15-2017

- c. HHS - Ski and Snowboard Club - Grand Targhee Resort on 12-16-2017
 - d. HHS - Ski and Snowboard Club - Sun Valley Resort, ID from 01-19-2018 to 01-20-2018
 - e. HHS - Knightline Dance Team - Payette, ID from 01-26-2018 to 01-27-2018
 - f. BHS - Cheer Squad TVCI Cheer Competition - Meridian, ID from 02-02-2018 to 02-03-2018
 - g. BHS - Cheer Squad - Nampa, ID from 2-15-2018 to 2-17-2018
 - h. BHS - Cheer Squad - Nampa, ID from 03-01-2018 to 03-03-2018
 - i. BHS - Band - Anaheim, CA from 3-21-2018 to 3-25-2018
 - j. BHS - FCCLA - Boise, ID from 4-04-2018 to 4-07-2018
4. Temporary Suspensions

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. There was no public input at this meeting.

IX. Administrative Reports

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

Chairman Jenkins invited Brad McKinsey to give the Thunder Ridge High School Construction update. Thunder Ridge high school outside site work has halted due to the weather, although light poles are being installed. The building is finishing up tasks to enclose it for winter work and to be able to lock the building; windows are being installed and framed, science rooms finished with cabinetry and flooring, lockers are hung, atrium is sheet rocked and taped, and the kitchen has a new epoxy flooring laid. Concrete and CMU block is finishing up in the athletic area. Stairwell windows and siding around the gym will be done soon. Painting in the gym and upper auditorium is underway. Art and band rooms are nearly complete. Front doors soon to be installed. An increase of the slope of the balcony is being revisited for the stadium seating view of stage. There are 1,500 lockers, room for 2,500 seats on the bleachers, 170 workers onsite and the building is 75% finished.

B. Report on the State of the District - Jason Lords, Director of Instruction & Learning

Chairman Jenkins invited Jason Lords, Director of Instruction & Learning to present the Professional Development yearly plan to the Board. He explained that he formulated a name change with his new position as Director of Instruction and Learning – a focus on instruction and learning of students. Collaboration of all District administrators, teachers, and the mission statement, “Student Success by Design” and the vision, “Quality Educators Make a Difference” are guiding principles for instruction and learning. All instructors have many training opportunities throughout the school year focusing on what’s best for children. He introduced a new grading concept and gave each Board member a copy of the book, *Grading Inside and Out*, by Tom Schimmer and encouraged them to read chapters 1-6 by the start of the new year.

C. Proposed Policy for Initial Consideration - Marjean McConnell

Chairman Jenkins invited Marjean McConnell to present policy for initial consideration. Human Resource department has revised this policy.

1. 5320 Drug and Alcohol Free Workplace

D. Procedure and Form Changes Notification - Marjean McConnell

Chairman Jenkins invited Marjean McConnell to present changes to procedures and forms that correlate to the policies under revision.

1. 3004F1 Idaho School Immunization Requirements Exemption Form
2. 5320P Drugs and Alcohol Free Workplace Procedure
3. 5320F Drugs and Alcohol Free Workplace Letter
4. 5425P Conditional Leave Without Pay Procedures

X. New Business

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

Chairman Jenkins invited Marjean McConnell to present policy for 30-day Review.

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

1. 3300 Drug Free School Zone

2. 3320 Voluntary Disclosure of Substance and Alcohol Abuse
3. 3401 Reasonable Suspicion Drug and Alcohol Testing
4. 3535 Bloodborne Pathogens
5. 4293 Website Accessibility and Nondiscrimination

XI. Old Business

A. Ridgeview 3 Lots Disposal - John Pymm

Chairman Jenkins invited John Pymm to review status of the Ridgeview 3 Lots. Mr. Pymm reported that the exchange of property between the LDS Church and the Bonneville Joint School District 93 has been finalized. He informed the Board that last summer the District, as required by law, advertised the six lots in the Ridgeview Subdivision; however, there were no bidders. The lots now have been developed and are ready for sale again. The lots could be sold through a relator, advertised again, or sold by the District.

MOTION: Chad Dance moved to proceed with sale of lots by the District personnel. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

B. Proposed Policy for Final Adoption (second reading) - Marjean McConnell

Chairman Jenkins invited Marjean McConnell to present policy for final adoption.

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

1. 2140 Student and Family Privacy Rights
2. 2390 English Learner Program
3. 2428 Parental Rights
4. 3280 Equal Education Nondiscrimination and Sex Equity
5. 5240 Personal Conduct
6. 5250 Sexual Harassment-Sexual Intimidation in the Workplace
7. 5425 Leave Without Pay
8. 5710 Paraprofessionals

C. District Calendars – Marjean McConnell

Chairman Jenkins invited Marjean McConnell to present District calendars for the next three years. Ms. McConnell informed the Board that the teachers preferred to have their PTC comp day at end of week of conferences. In order to meet this request, the first week of school will start on a Monday, in the last full week of August. The pattern for the next three years calendars is the same.

MOTION: Greg Calder moved to approve the District calendars for 2018-2019, 2019-2020 and 2020-2021. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

D. Bond Authorization

1. Special Education Definitions - Julian Duffey, Director of Special Education

Chairman Jenkins invited Julian Duffey to explain Special Education terms to the Board. Mr. Duffey defined the main terms of special education. He stated that the District currently has 1,700 special education students, all requiring an IEP and/or a 504 plan. Special education public school program are mandated to have certain number of classrooms and all program options available to students. As our area grows increases the need for more program space. All special education programs will stay in place if a hub is not built; however, having a central location increases collaboration and needs of students who require more than one program and inclusion in general education classrooms. Students will still receive the programs they need if a new center is not built.

Mr. Dance stated that he feels that building an elementary school now is a good idea and any delay would only put more stress on the current elementary schools. He is willing to move forward with both the elementary and middle school buildings. He feels that if the special needs hub is withdrawn, could lower the cost.

Mrs. Landers encouraged the bond money set aside for land and design services to be defined for each specific service.

Mr. Calder suggested a three tiered ballot, with items prioritized by need. The passage of the tiers would be determined by the passage of the first tier. Meaning, if the first tier passes or fails, then the subsequent tiers would follow suit. Tiers would be tied together, not posted as separate questions.

Mr. Woolstenhulme stated that an extended special education program currently at Mountain Valley elementary would extend into the new elementary school, whether 650 or 850 core.

Mr. Pymm stated the importance of integrating special education programs enhances special education staff to collaborate.

Mr. Lynch stated that need is everything and to limit politics. Now is a better time to build since costs will rise as time goes on.

MOTION: Chad Dance moved to proceed adopt Option 2 as written: 1,000 core middle school, additional projects including additional \$500,000 for land and design services for future schools, and 850 core elementary school with special education facility. Scott Lynch seconded.

Amendment to the MOTION: Amy Landers move to amend the motion to separate the land and design services for future schools for \$1,000,000 for land acquisition and \$500,000 for architecture design. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

Amendment to the MOTION: Amy Landers moved to amend the motion to remove the special education facility from the elementary school and build a 650 core elementary school. There was not a second; therefore, motion failed.

Amendment to the MOTION: Greg Calder moved to amend the motion to structure Tier Two that it cannot pass on its own, but as an addition to Tier one. Amy Landers seconded.

To clarify, if Tier One doesn't pass, neither will Tier Two pass even if it is in the majority.

Chad Dance asked to withdraw his motion. Permission was granted by Chairman Jenkins.

All options are reviewed again, then a motion was made.

MOTION: Amy Landers moved to propose a prioritized tiered ballot:

Tier One: 1,000 core middle school and Additional Projects and to separate the land and design services for future schools for \$1,000,000 for land acquisition and adding \$500,000 for architecture design;

Tier Two: 650 core elementary school without a special education facility; and to structure the ballot that Tier Two can only pass with the passage of Tier One (Tier Two cannot pass on its own merit.)

Greg Calder seconded.

Amendment to the MOTION: Chad Dance moved to amend the motion to strike out "650 core elementary school without a special education facility" and replace it with "850 elementary school with special education facility". Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Amendment to the Motion carried.

Amended MOTION: Chairman Jenkins restated the amended motion: It is moved to propose a prioritized tiered ballot: Tier One: 1,000 core middle school and Additional Projects and to separate the land and design services for future schools for \$1,000,000 for land acquisition and adding \$500,000 for architecture design; and Tier Two – 850 core elementary school with a special education facility. Majority of the Board of Trustees voted in favor of the motion as amended. Motion carries.

Voice vote was recorded as:

Scott Lynch – No, opposed to prioritized ballot

Amy Landers – Yes

Chad Dance – Yes

Greg Calder – Yes

XII. Call for Agenda Items for Upcoming Meetings

Chairman Jenkins called for items for upcoming meetings. Amy Landers would like mastery grading added to the work session following the February Professional Development in-service. It was proposed to cancel the Work Session scheduled for Wednesday, December 20, 2017. A Special Meeting could be called, if necessary, for student related issues.

MOTION: Greg Calder moved to cancel December 20, 2017 Work Session. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

- A. ~~Work Session - Wednesday, December 20, 2017 - Hillview Elementary - 11:30 a.m. (cancelled)~~
- B. Christmas Break - December 25, 2017-January 5, 2018 - No School
- C. Regular Meeting - Wednesday, January 17, 2018 - District Board Room - 7:00 p.m.
- D. Work Session - Wednesday, January 31, 2018 - Tiebreaker Elementary - 11:30 a.m.
- E. Regular Meeting - Wednesday, February 14, 2018 - District Board Room - 7:00 p.m.

XIII. Executive Session

A. Chairman Paul 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; and (c) To acquire an interest in real property which is not owned by a public agency. The Executive Session will be closed to the public as permitted by law.

MOTION: Amy Landers moved to enter into executive session for the reasons stated. Chad Dance seconded. The roll call vote was:

B. Roll Call Vote

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

Chairman Jenkins recessed the meeting to move into Executive Session at 9:22 p.m.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____