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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

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

Reconvened from Executive Session at 7:00 p.m.

VIII. Pledge of Allegiance

IX. Prayer was offered by Jason Lords.

X. Call to Order

Chairman Paul Jenkins reconvened the meeting at 7:00 p.m.

XI. Roll Call

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

XII. 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 Curriculum & Instruction Jason Lords, Director of Maintenance & Operations John Pymm, Community Relations and Communications Phil Campbell, Transportation Supervisor Michael Graham, Thunder Ridge HS Principal Doug McLaren, Bonneville HS Principal Heath Jackson, Tiebreaker Elementary Principal Kent Patterson, Technical Careers Student Council Advisor Lisa Olson, District Specialist Rodd Rapp, 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.

XIII. Amend/Approve the Agenda

Chairman Jenkins asked for a motion to approve the agenda.

MOTION: Chad Dance made the motion to approve the Agenda. Scott Lynch seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

XIV. Consent Calendar

Chairman Jenkins asked if any Board Member would like to remove any item from the Consent Calendar to the Regular Agenda.

MOTION: Amy Landers moved to remove the Bid Recommendation for the BHS Little Theater from the Consent Calendar and to change the work session to be held on Wednesday, September 20, 2017 to a Special Meeting to consider the bid. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

Chairman Jenkins then asked for a motion to approve the Consent Calendar as amended.

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

A. Minutes of Previous Meetings

1. Regular Meeting August 9, 2017
2. Work Session August 30, 2017

B. Financial

1. Accounts Payable
 - a. \$15,297,713.22
2. Proposed Contracts
 - a. School Psychology Agreement
 - b. Speech and Language
 - c. Peaks to Plains Therapy Services
 - d. Children's Adventure Center
 - e. AA Kinetic Physical Therapy
 - f. Celebrations Speech of Idaho, LLC
 - g. Learning Center
 - h. American Sign Interpreter
 - i. Speech Pathology
 - j. Orientation and Mobility
 - k. Speech and Language Clinic Rehabilitation Center
 - l. Nutrition Consulting & Meal Planning
3. Surplus Items
4. Bid Recommendations
 - Bus Bid Recommendation
 - ~~BHS Little Theater Bid Recommendation~~

C. Employees

1. Conditional Employment

Marsi	Allen	Special Services	BI/PCS Paraprofessional	8/29/2017
Ciera	Avila	Cloverdale Elementary	Overflow Paraprofessional	9/1/2017
Patricia	Baker	Ucon	Overflow Paraprofessional	9/11/2017
Jessica	Baldree	Ucon	Overflow Paraprofessional	9/11/2017
Cristina	Ball	Woodland Hills Elementary	Playground Assistant	8/29/2017
Iline	Ball	Woodland Hills Elementary	Playground Assistant	8/29/2017
Matthew	Benson	Special Services	BI Professional	8/29/2017
Amanda	Billman	Ammon Elementary	Title One Paraprofessional	8/29/2017
Jamie	Black	Cloverdale Elementary	Overflow Paraprofessional	8/29/2017
Heidi	Bowden	Ammon Elementary	Playground Assistant	8/29/2017
Latisha	Bowes	Ucon	Overflow Paraprofessional	9/11/2017
Scott	Bradford	Sandcreek Middle School	Teacher	8/21/2017
Lindsay	Braun	Special Services	BI Professional	8/29/2017
Bethanee	Brown	Discovery Elementary	Music Paraprofessional	9/1/2017
Erin	Campbell	Discovery Elementary	Title One Kindergarten Teacher	8/21/2017
Jacob	Campbell	Falls Valley Elementary	PE Paraprofessional	8/29/2017
Breanna	Carpenter	Iona Elementary	Playground Assistant	8/29/2017
Rosa	Cervantes	Maintenance	Custodian	9/5/2017
M. Aracely	Chacon	Special Services	LPN	8/29/2017
Dawna	Chester	Iona elementary	Playground Assistant	8/29/2017
Angela	Cole	Special Services	Special Unit Paraprofessional	8/29/2017
Patsy	Daarud	Transportation	Bus Driver	9/8/2017
Shelly	Dexter	Iona Elementary	Playground Assistant	9/1/2017
Heather	Edwards	Special Services	Special Unit Paraprofessional	8/29/2017
Sara	Empey	Special Services	Special Unit Paraprofessional	8/29/2017
Elizabeth	Evans	Special Services	BI/PCS Paraprofessional	9/7/2017
Lexi	Ferrin	Rimrock Elementary	Playground Assistant	9/1/2017
Louise	Fisher	Rimrock Elementary	Computer Lab Paraprofessional	9/6/2017
Tamara	Foiles	Rimrock Elementary	Teacher	8/23/2017
Marlyce	Friess	Discovery Elementary	Title One Paraprofessional	8/29/2017
Kayla	Gilgen	Falls Valley Elementary	Title One Paraprofessional	9/1/2017
Susie	Going	Ammon Elementary	Playground Assistant	9/7/2017
Maria	Gomez-Vazquez	Discovery Elementary	Cook	8/29/2017

Abigail	Grant	Iona Elementary	Teacher	8/21/2017
Julie	Grigg	Woodland Hills Elementary	Computer Lab Paraprofessional	9/8/2017
Tracy	Grover	Special Services	BI/PCS Paraprofessional	9/7/2017
Leslie	Hagen	Bonneville High	Teacher	8/21/2017
Samantha	Halversen	Mountain Valley Elementary	PE Paraprofessional	8/29/2017
Catherine	Hanks	Tiebreaker Elementary	Computer Lab Paraprofessional	8/29/2017
Cheri	Hargraves	Iona Elementary	Overflow Paraprofessional	8/28/2017
Jamie	Harmon	Iona Elementary	Music & PE Paraprofessional	8/29/2017
Elisabeth	Haroldsen	Fairview Elementary	Playground Assistant	9/1/2017
Jamie	Hart	Cloverdale	Overflow Paraprofessional	8/29/2017
Aimee	Helm	Fairview Elementary	Playground Assistant	9/1/2017
Scott	Henry	Transportation	Bus Driver	8/29/2017
Elizabeth	Herriges	Discovery Elementary	Teacher	8/21/2017
Kerilyn	Hinman	Special Services	PSR/CBRS	8/29/2017
Sherry	Hinton	Falls Valley Elementary	Special Education Paraprofessional	9/8/2017
Rachel	Holdaway	Discovery Elementary	Media Center Paraprofessional	8/29/2017
Kimberly	House	Ammon Elementary	Teacher	8/21/2017
Stacey	Hufford	Special Services	PSR/CBRS	8/29/2017
David	Jamison	Transportation	Bus Driver	8/29/2017
Gail	Jenkins	Ammon Elementary	Music Paraprofessional	8/29/2017
Danielle	Jensen	Sandcreek Middle School	Teacher	8/29/2017
Valerie	Jewett	Sandcreek Middle School	Cook	8/29/2017
Chris	Johnson	Hillcrest High School	Clinical Instructor	1/1/2018
Danielle	Johnson	Falls Valley Elementary	Teacher	8/21/2017
Jana	Johnson	Rimrock Elementary	Music Paraprofessional	8/29/2017
Kylie	Johnson	Rimrock Elementary	Playground Assistant	8/29/2017
Sarah	Johnson	Discovery Elementary	Playground Assistant	9/1/2017
April	Johnston	Summit Hills Elementary	Playground Assistant	8/29/2017
Sarah	Keller	Rimrock Elementary	Teacher	8/21/2017
Justine	Kelley	Summit Hills Elementary	Title One Teacher	9/1/2017
Sara	Kinney	Special Services	Speech Language Pathologist	8/21/2017
Jasmin	Kowalczyk	Special Services	Special Unit Paraprofessional	8/29/2017
Suzette	Krupp	Special Services	Speech Language Pathologist	8/29/2017
Aubrey	Lanier	Bridgewater Elementary	Playground Assistant	8/29/2017
Kelsey	Larsen	Hillview Elementary	Music Paraprofessional	8/29/2017
Samantha	Lazalde	Special Services	Special Unit Paraprofessional	8/29/2017
Carrie	Lemmon	Fairview Elementary	Music Paraprofessional	8/29/2017
Norma	Librado	Special Services	CBRS/PSR	9/8/2017
Heather	Loveland	Cloverdale Elementary	Overflow Paraprofessional	8/29/2017
Timothy	Luker	Cloverdale Elementary	Crossing Guard	8/29/2017
Jineta	Luthi	Technical Careers High School	Special Education Para	8/29/2017
Jannis	Machen	Falls Valley Elementary	Computer Lab Paraprofessional	9/1/2017
Rhonda	Marshall	Sandcreek Middle School	Cook	8/29/2017
Wendy	McFarlane	Discovery Elementary	Computer Lab Paraprofessional	8/29/2017
Wanda	McKinney	Maintenance	Custodian	8/22/2017
Sarah	McMurtrey	Tiebreaker Elementary	Teacher	8/21/2017
Joshua	Meng	Ammon Elementary	Playground Assistant	9/8/2017
Joseph	Merchen	Maintenance	Custodian	9/5/2017
Lester	Miller	Transportation	Bus Driver	8/29/2017
LaFay	Oberhansley	Cloverdale	Teacher	9/5/2017
Monica	Perry	Summit Hills Elementary	Playground Assistant	8/29/2017
Laura	Pettet	Iona Elementary	Overflow Paraprofessional	9/6/2017
LaShae	Phelps	Special Services	BI/PCS Paraprofessional	8/29/2017
Genevieve	Prahasto	Cloverdale/Ucon	Special Education Teacher	8/21/2017
Michael	Raffetto	Iona Elementary	Playground Assistant	8/29/2017
Deborah	Rebmann	Falls Valley Elementary	Cook	8/29/2017
James	Resare	Special Services	CBRS/PSR	8/29/2017
Ilene	Ricks	Discovery Elementary	Counselor	8/21/2017
Gilda	Rigoulot	Special Services	BI Professional	8/29/2017
Leslie	Robertson	Bonneville High School	Cook	8/29/2017
Justin	Ryan	Technology	Technician	8/17/2017

William	Scouten	Summit Hills Elementary	Cook	8/29/2017
Julianna	Siqueiros	Falls Valley Elementary	Music Paraprofessional	9/8/2017
Brianna	Smith	Special Services	Special Unit Paraprofessional	9/8/2017
Dallas	Smith	Special Services	BI Professional	8/29/2017
Lindy	Sommer	Special Services	CBRS/PSR	8/29/2017
William	Stewart	Iona Elementary	Teacher	8/29/2017
Sharlyn	Stratton	Cloverdale	Overflow Paraprofessional	8/29/2017
Kenneth	Stucki	Transportation	Bus Driver	8/2/2017
Sheralin	Summers	Rimrock Elementary	Teacher	8/21/2017
Kathy	Thieman	Bonneville High School	Cook	8/29/2017
Amber	Titus	Ammon Elementary	PE Paraprofessional	8/29/2017
Rebekah	Tooley	Ammon Elementary	Computer Lab Paraprofessional	8/29/2017
Tori	Vanderbeek	Tiebreaker Elementary	Music Paraprofessional	8/29/2017
Melinda	VanHook	Cloverdale	Overflow Paraprofessional	8/29/2017
Heather	Ward	Special Services	BI Professional	8/29/2017
Judy	Wheeler	Maintenance	Custodian	9/5/2017
Megan	Willits	Discovery Elementary	Playground Assistant	8/29/2017
Jordan	Woolley	Special Services	Special Unit Paraprofessional	8/29/2017
Justine	Yancey	Discovery Elementary	Title One Paraprofessional	8/29/2017
Scott	Zaugg	Transportation	Bus Driver	8/2/2017

2. Resignations and Terminations

Nicholas	Adams	Sandcreek Middle School	Wrestling Head Coach	9/1/2017
Paola	Alvarez Gonzalez	Transportation	Bus Attendant	8/28/2017
Joshua	Argueta	Federal Programs	ESP Paraprofessional	5/26/2017
Savannah	Bair	Hillcrest High School	Debate Coach	8/24/2017
Enrique	Banos Pena	Transportation	Bus Driver	6/2/2017
Barbara	Brown	Woodland Hills Elementary	Computer Lab Paraprofessional	6/2/2017
Angela	Burch	Transportation	Bus Driver	6/2/2017
Karen	Chapple	Discovery Elementary	Cook	6/1/2017
Cannon	Clayton	Maintenance	Summer Grounds Crew	8/25/2017
Hali	Coles	Hillcrest High School	Softball JV Coach	8/25/2017
Kaitlin	Cook	Summit Hills Elementary	Playground Assistant	6/2/2017
Davis	Courtney	Hillview Elementary	Playground Assistant	9/20/2017
Kevin	Foster	Transportation	Bus Driver	6/2/2017
Brenda	Fromm	Rimrock Elementary	Computer Lab Paraprofessional	6/2/2017
Toby	Gleave	Hillcrest High School	Football Assistant Coach	6/5/2017
Bryce	Godfrey	Cloverdale Elementary	PE/Music Paraprofessional	8/10/2017
Tayla	Godfrey	Lincoln High School	e-Center Paraprofessional	6/2/2017
Martha	Gomez Valenzuela	Rimrock Elementary	Cook	8/15/2017
Rhonda	Gundert	Summit Hills Elementary	Playground Assistant	6/2/2017
Robert	Hagen	Maintenance	Custodian	9/19/2017
Megan	Hansen	Hillview Elementary	Computer Lab Paraprofessional	8/22/2017
Bret	Harrigfeld	Special Services	BI Professional	6/2/2017
David	Hayes	Sandcreek Middle School	Wrestling Assistant Coach	9/1/2017
Jennifer	Hernandez	Ammon Elementary	Playground Assistant	6/2/2017
Randy	Homer	Special Services	CBRS-PSR	6/2/2017
Brandon	Jackson	Hillcrest High School	Baseball Coach	8/23/2017
Katie	Killpack	Ammon Elementary	Teacher	8/15/2017
David	Kunz	Playground Assistant	Rimrock Elementary	6/2/2017
Jonathan	Match	Falls Valley Elementary	Special Education Paraprofessional	6/2/2017
Tanya	McRae	Lincoln High School	eCenter Paraprofessional	6/2/2017
Michelle	Miller	Rocky Mountain	Intramural Coordinator	6/2/2017
Debra	Moran	Bonneville High School	Instructional Support Supervisor	6/2/2017
Kim	Nakisa	Mountain Valley Elementary	Cook	6/1/2017
Rebecca	Neher	Mountain Valley Elementary	Special Education Paraprofessional	6/2/2017
Wyat	Pancheri	Maintenance	Custodian	8/31/2017
Nicholas	Petersen	Maintenance	Summer Grounds Crew	8/4/2017
Kathleen	Reed	Falls Valley Elementary	Special Education Paraprofessional	6/2/2017
Ashlee	Robbins	Ammon Elementary	Teacher	6/5/2017
Letty	Roberts	Tiebreaker Elementary	Cook	8/7/2017

Aldair	Rojas	Maintenance	Summer Grounds Crew	8/4/2017
Jeremy	Spencer	Hillcrest High School	Football Assistant Coach	6/5/2017
Cameron	Struhs	Maintenance	Summer Grounds Crew	8/4/2017
Mary	Vance	Hillcrest High School	Cook	8/7/2017
R. Casey	Ward	Maintenance	Summer Grounds Crew	8/11/2017
Carolyn	Ware	Hillcrest High School	Clinical Instructor	9/5/2017
Corinne	Warner	Mountain Valley Elementary	Playground Assistant	6/2/2017
Madison	Welch	Discovery Elementary	Playground Assistant	6/2/2017
Christy	Whitman	Hillcrest High School	Teacher	9/8/2017
Clayton	Whitmill	Transportation	Bus Driver	8/25/2017
Vicki	Wickham	Special Services	SLP Assistant	8/17/2017

3. Retirements

Shauna	Polson	Hillcrest High School	Counselor	9/11/2017
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4. Transfers

First Name	Last Name	From:	To:
Shauna	Anderson	Overflow Paraprofessional - Discovery Elementary	Title One Paraprofessional - Discovery
Stephanie	Banry	Custodian - Hillview Elementary	Custodian - Hillcrest High School
Kaye Lyn	Berrett	Special Ed Paraprofessional - Fairview Elementary	Teacher - Fairview Elementary
Julie	Briggs	Playground Assistant - Iona Elementary	Assistant Secretary - Iona Elementary
Darla	Cox	Cook - Rocky Mountain Middle School	Cook - Sandcreek Middle School
Janet	Duval	Cook - Woodland Hills Elementary	Cook - Discovery Elementary
Amanda	Edwards	BI/PCS - Special Services	Special Unit Paraprofessional - Special Services
Jared	Emfield	Teacher - Sandcreek Middle School	Teacher - Hillcrest High School
Jennifer	Facer	Music Paraprofessional - Falls Valley Elementary	Title One Paraprofessional - Falls Valley
Maria	Flores	Custodian - Hillcrest High School	Custodian - Hillview Elementary
Victor	Gonzales	Custodian - Hillcrest High School	Custodian - Hillview Elementary
Tara	Henderson	PE/Music Paraprofessional - Falls Valley	Special Unit Paraprofessional - Special Services
Anne	Hopla	Title One Paraprofessional - Summit Hills Elementary	Library Media Para - Mountain Valley
Irene	Lopez	Custodian - Summit Hills Elementary	Custodian - Falls Valley Elementary
Robbin	Manship	Special Ed Paraprofessional - Hillcrest High School	Special Unit Para - Federal Programs
Francisco	Mendoza Garcia-	Custodian - Falls Valley Elementary	Custodian - Summit Hills Elementary
Wesley	Nelson	Custodian - Sandcreek Middle School	Custodian - Hillcrest High School
Vaughn	Nichols	Playground Assistant - Cloverdale Elementary	PE Paraprofessional - Cloverdale Elementary
Misty	OShia	Summer School - Special Services	BI Professional - Special Services
Kendra	Pincock	Title One Paraprofessional - Bridgewater Elementary	Special Unit Paraprofessional - Special Services
Amanda	Rackham	Playground Assistant - Fairview Elementary	BI/PCS Paraprofessional - Fairview Elementary
Tamara	Raybourn	Crossing Guard - Cloverdale Elementary	Playground Assistant - Cloverdale Elementary
Jessica	Reese	Special Ed Paraprofessional - Bonneville High School	Job Coach - Special Services
Cassie	Romander	Assistant Secretary - Discovery Elementary	PE Paraprofessional - Discovery Elementary
Patosina	Schwenke	Summer School - Special Services	Special Unit Paraprofessional - Special Services
Kerri	Smith	Paraprofessional at Ammon Elementary	Teacher at Ammon Elementary
Tabatha	Swenson	Title One Paraprofessional - Ammon Elementary	Special Education Paraprofessional - Ammon
Sally	Thornley	Media Aide - Fairview Elementary	Special Ed Paraprofessional - Fairview
Sandra	Vega	ELL Paraprofessional - Federal Programs	BI/PCS Paraprofessional - Special Services
Kayla	Ward	Summer School - Special Services	BI Professional - Special Services
Susi	Widerburg	Playground Assistant - Discovery Elementary	Assistant Secretary - Discovery Elementary
Michelle	Winter	BI/PCS Paraprofessional - Hillcrest High School	Special Education Para - Hillcrest HS

5. Stipends

Philip	Beck	Bonneville High School	Football Assistant Coach	8/29/2017
Zachary	Birch	Bonneville High School	Soccer Assistant Coach	8/29/2017
Caleb	Caple	Bonneville High School	Football Assistant Coach	8/29/2017
Brenda	Elordi	Rocky Mountain Middle School	Intramural Coordinator	9/1/2017
Kenneth	Huseboe	Hillcrest High School	Football Assistant Coach	8/7/2017
Brian	Martinson	Bonneville High School	Football Assistant Coach	8/29/2017
Robin	Piper	Rocky Mountain Middle School	Cross Country Assistant Coach	8/29/2017
Tyler	Price	Hillcrest High School	Football Assistant Coach	8/7/2017
Jake	Stanislao	Hillcrest High School	Swim Team Assistant Coach	8/7/2017
Emily	Ward	Hillcrest High School	Track Assistant Coach	8/31/2017

6. Requests for Leave

7. Alternative Authorization

Caden	Caple	Bonneville High School	History Certification
Ilene	Ricks	Discovery Elementary	School Counselor
E. Celeste	Campbell	Discovery Elementary	Elementary Certification
Sarah	Keller	Rimrock Elementary	Elementary Certification
Kimberly	House	Ammon Elementary	Elementary Certification
Holly	Hall	Rimrock Elementary	Elementary Certification
Kerri	Smith	Ammon Elementary	Elementary Certification
Seth	Wellard	Ucon Elementary	Elementary Certification
Kaye Lyn	Berrett	Fairview Elementary	Elementary Certification

D. Intern and Student Teacher Assignment

Jenna Shirley Child Nutrition Fall Semester

E. Students

1. Early Graduation Requests
2. Temporary Suspensions

F. District organizational Chart 2017-2018

XV. District Recognition - Scott Woolstenhulme

A. 2017 Excellence Award - Innovative Use of Laser-fiche

Chairman Jenkins invited Scott Woolstenhulme to inform the Board about a District Award received. Mr. Woolstenhulme stated that the vendor for Laserfiche, MCCI, awarded Bonneville Joint School District 93 for their outstanding work with Laserfiche, especially the efforts of David Covert, Network Administrator.

XVI. Student Recognition - Mark Hillyard, Technical Careers HS Construction Instructor

A. Skills USA National Competition: Carpentry

1. Colton Belnap

Chairman Jenkins invited Mark Hillyard to present Colton Belnap to the Board on Skills USA Award received. Mr. Hillyard expressed his gratitude to the Board for approving two TCHS students to attend the National Skills USA Competition this last summer. Colton Belnap took 4th place out of 46 contestants in Carpentry division. Colton's event was to build a shed by hand! Colton also thanked the Board for allowing him to attend this competition. He won over \$1,200 worth of tools. He is planning on going on to college to study construction management.

XVII. 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.

Dennis Benson –Peachtree City, GA: Mr. Benson stated his grandchildren attend Bonneville Joint School District 93 schools. He expressed the importance of good teachers and leadership in a school district. He continued to allude to rumors about a certain district employee which he felt displayed unethical behavior.

XVIII. 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. Mr. McKinsey informed the Board that 70% of the site work has been completed. The majority of the curb, gutter and paving is finished. The sport fields will be double seeded this fall, posts and netting is up for the tennis courts, sod will be laid in the football field, stadium lights and score board are ready to be installed, track has been paved, irrigation is working, sidewalks are being poured, and 18 trees will be relocated next spring. The building is 65% complete. In the gymnasium, the duct work is finished, the decking over the weight room is prepared to be poured, stairs are in, the CMU is almost complete on the interior of the locker rooms and gymnasium area, vestibule is under construction at entrance, exterior windows are installed on the north side, accent siding is up, cafeteria has been taped, elevators are being installed, some classrooms are complete minus carpet, and the balcony is ready for cement. There are ~205 workers on site. Construction is on schedule with an opening date set for August 1, 2018.

B. Proposed Policy for Initial Consideration – Scott Woolstenhulme

1. 3060 Education of Homeless Students
2. 1510 Board Agenda Items

Chairman Jenkins invited Scott Woolstenhulme to present policy for initial consideration. These policies are being updated to reflect current practice.

C. Procedures and Forms Change Notification

1. 3515F8 Request for Special Meal Accommodation Due to Medical Condition
2. 3600F Student Directory Information Opt Out Form
3. 4190F1, 2255F1, and 5720F1 Volunteer Information Sheet
4. 4420F4 Parental-Guardian Request for Permission to Visit School Property
5. 4420P Sex Offenders on School Property Procedures
6. 5140P Evaluation of Certified Educators and Pupil Personnel Certificate Holders Procedures

D. Policy Reference Review Notification - Scott Woolstenhulme

1. 5015 Certified Staff Provisions for Employment
2. 5017 Certified Personnel Reemployment

Chairman Jenkins invited Scott Woolstenhulme to present changes to procedures, forms and reference updates. These forms and procedures are being updated to reflect current practice. Form 4420F4 is a new form for parents/guardians.

XIX. New Business-

A. Technical Careers High School Student Council

Chairman Jenkins invited Principal Lyndon Oswald and Student Council Advisor Lisa Olson to introduce the Technical Career students. Jaydon Welker, Student Body President, and Sydney Nelson Student Body Vice President, explained their year's focus will be centered on seniors and to encourage students to go to college to gain needed skills to become a skilled worker. Ms. Nelson expressed her excitement for having new trailer classrooms! Students earned over \$100K in scholarships last year. Other events will include the Cady Tucker fun run, creating the Wolfs Den common space, having school tours for recruiting, and providing community service projects for graduation.

B. Bonneville High School Student Council

Chairman Jenkins invited Principal Heath Jackson to introduce the Bonneville High School students. Harper Clayton, Student Body President and Hunter Guthrie, Student Body Vice-President presented the Executive and Student Council goals to the Board. This year's Executive goals focus on promoting kindness in the Student Council, being a friendly face with a helping hand and being aware of the needs of the Council members. Student body goals include uniting the school with school activities such as homecoming, involving new students, service projects, and student safety preventative activities. This year's mission statement is "Know the Why, Bee the Why."

C. Strategic Improvement Plan - Scott Woolstenhulme

Chairman Jenkins invited Scott Woolstenhulme to present the 17-18 Continuous Improvement Plan. The State has formulated new indicators for student improvement. Idaho Reading Initiative (IRI) tracks reading proficiency for grades K-3. For the 2017 year, 92% of kindergarten students demonstrated reading proficiency, exceeding the 2020 goal of 90%. First, second and third grades scored 78.4% for the 2017 year. Next year will include more skill based assessments. Middle school data is driven by the ISAT assessment in math and reading. Seventh graders scored higher than state averages for both math and reading in 2017. Eighth graders fell short of the state average in math.

D. Literacy Plan - Jason Lords

Chairman Jenkins invited Jason Lords to present the 17-18 Literacy & Intervention Plan. The District receives State funding based on students who score basic or below basic on the fall reading screening assessments IRI; the score determines if the student needs interventions to become proficient in reading. Interventions are more productive for the student during the school day. Last year the Lexia intervention program was started; this program involves computer work and teacher instruction, which target skill intervention and specific skills as needed. Each school submitted a literacy plan for their building that has been combined together to compile the District literacy plans. Funding from the state can help purchase Chrome book labs for the students.

E. College & Career Advising and Mentoring Plan - Tyler Parkinson

Chairman Jenkins invited Tyler Parkinson to present the 17-18 College & Career Advising & Mentoring Plan. Bonneville HS was a pilot program for the Near Peer Mentors program focusing on college and career advising program for high school students for the last four years. It has been very successful. Additional College and Career Readiness advisors have been hired for both high schools last year; they also reach out to middle school students. These advisors meet with students to advise students on after-graduation options of college and career. They offer prep courses for ACT and SAT assessments, to help 9th graders reach bench marks to pass their math and English classes, advise in college preparation and filing for scholarships and FASFA Pell grant monies, identifying career clusters, and selecting colleges students can afford.

Mr. Woolstenhulme recommended that Board accept these plans as presented. Chairman Jenkins asked for a motion.

MOTION: Greg Calder moved to accept the 2017-2018 Continuous Improvement Plan, including the Literacy & Intervention Plan and the College & Career Advising & Mentoring Plan as presented. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

F. Proposed Policy for 30-day Review (first reading) - Scott Woolstenhulme

1. 1260 Authorization of Signatures

2. 1265 Electronic Signatures
3. 5400 Family Medical Leave and Sick Leave
4. 5404 Personal Leave

Chairman Jenkins invited Scott Woolstenhulme to present policy for 30-day review. Policy 5400 and 5404 have been revised to be congruent with the *2017-18 Master Agreement* and to include changes for classified staff.

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

XX. Old Business

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

1. 1530 Open Meeting Law Compliance and Cure
2. 3600 Student Records
3. 5140 Evaluation of Educators and Pupil Personnel Certificate Holders
4. 5429 Full-Time Classified Sick Leave Bank
5. 5660 Shared-Time Teaching Positions
6. 5825 Nepotism

Chairman Jenkins invited Scott Woolstenhulme to present policy for final adoption. These policies have been under 30 day review and have received no further revisions and are recommended for final adoption.

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 was carried.

B. Trade Agreement - John Pymm

Chairman Jenkins invited John Pymm to update Board on Trade Agreement. Mr. Pymm stated that the final document for the LDS trade agreement (trade of building for seminary land at Thunder Ridge HS) will be ready for our attorney's review on September 19, 2017. The Board has already agreed to the trade. Once it is reviewed by the District's attorney, the trade can move forward. HK Construction has made improvements on the lot.

C. Bond Discussion - Chairman Jenkins

Chairman Jenkins opened the bond discussion. As noted earlier in the meeting, the work session scheduled for September 20, 2017 will be changed to a Special Meeting to move on a bid recommendation. The District administration will provide capacity and enrollment documents for board review during the discussion relating to bonding, how to present information to the patrons, long term planning, and to prioritizing district needs. The market growth value for 2016-2017 was 8.2%.

XXI. Call for Agenda Items for Upcoming Meetings

Chairman Paul Jenkins called for an Executive Session to be held immediately following this meeting.

- A. School Board Family Feast - **Monday, September 18, 2017** - Paul Jenkin's Home - 6:30 p.m.
- B. Work Session - **Wednesday, September 20, 2017** - Ammon Elementary - 11:30 a.m.
- C. Teacher Comp Day - **Friday, October 6, 2017** - No School
- D. Regular Meeting - **Wednesday, October 11, 2017** - District Board Room - 7:00 p.m.
- E. Work Session - **Wednesday, October 25, 2017** - Bridgewater Elementary - 11:30 a.m.
- F. Regular Meeting - **November 1, 2017** - District Board Room - 7:00 p.m.
- G. ISBA Annual Convention - **November 8-10, 2017** - Coeur d'Alene, ID

Executive Session

Chairman Jenkins stated that the Board will enter 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: Amy Landers moved to enter into Executive Session for the reason stated. Chad Dance seconded. The roll call vote was:

III. Roll Call Vote

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

The Board recessed to move into Executive Session at 8:32 p.m. and entered Executive Session at 8:39 p.m.

Personnel Item relating to Public Input comment on September 13, 2017:

Discussion from 8:39 p.m. to 9:11 p.m.

Scott Woolstenhulme, Director of Human Resources, stated that Employee C2018 has not shown unethical behavior; however, inappropriate behavior. Said allegations stated in the meeting are not in violation of *Code of Ethics for Idaho Professional Educators* nor District policy#5240 Personal Conduct. Mr. Woolstenhulme will write a letter to the patron who spoke in Public Input. Procedure on sensitive comments or complaints about personnel or individual students will be addressed further to avoid uneasy situations in the future.

Chairman Jenkins asked for a motion to move back into open meeting.

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

XXII. Adjournment

Chairman Jenkins asked for a motion to adjourn at 9:12 p.m.

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

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____