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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Work Session  
May 23, 2018  
11:30 AM  
District Board Room

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 11:49 a.m.

II. Roll Call

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

III. Welcome Visitors and Delegations

Those in attendance were Superintendent Dr. Charles Shackett, Deputy Superintendent Marjean McConnell, Assistant Superintendent 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, Heidi Roth, Renee Cook, and Board Clerk Mary Hansen.

IV. Amend/Approve Agenda

Chairman Jenkins asked for a motion to approve the agenda.

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

V. Items for Discussion

A. Parent Teacher Conferences - Marjean McConnell

Chairman Jenkins invited Marjean Mc Connell to review Parent Teacher Conference with the Board. The comprehensive high schools would like to have the option of holding three parent teacher conferences a year instead of four. High school conferences bring less parent engagement and can interfere with coaching staff and schedules. The high schools will need to communicate with the parents and students of the conference dates and times. Conferences will remain being held on Mondays and the current district calendar will not need to be revised.

B. Traffic Signal Update - Gordon Howard

Chairman Jenkins invited Gordon Howard to present update on traffic signal on Sunnyside. The crosswalk signal will be placed on Sunnyside Blvd. by the City of Ammon this summer and should be in working order by the start of the next school year. Mr. Howard also has concerns with the crosswalk at Bonneville HS and has asked Bonneville County to repaint the crosswalk and to place a flashing signal; however, Bonneville County is reluctant to consent to those safety items. Flashing signs near Discovery Elementary and a walking path along Iona Road were submitted as part of the state grant money, but those projects were denied. Student safety is also a concern around and near Thunder Ridge HS; all signage and placement of signs need to be approved by the County before installed. There is a lot of community concern surrounding student safety routes to school. The Board directed Mr. Howard to contact the County Commissioner to inquire about meetings and placing student safety on a meeting agenda.

C. Review Maps for Boundary Changes - Scott Woolstenhulme

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

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Chairman Jenkins invited Scott Woolstenhulme to review maps for Boundary changes. Mr. Woolstenhulme explained that after the boundary change decision was made, he finalized the maps with transportation and discovered apartment buildings currently attending Falls Valley elementary will now be attending Hillview elementary in order to keep a continuous boundary. This particular area is also right along the District 91 boundary. Students living on Bone Road will be attending Thunder Ridge HS and not Hillcrest HS. Since a lot of the area east of Bone Road is not developed, as homes are constructed high school boundaries will continue to change.

D. Preliminary Elementary School Discussion - Chairman Jenkins

Chairman Jenkins opened discussion on future elementary schools. Currently there are other developments coming to the Iona area that were not part of the recent Rockwell presentation. Dr. Shackett shared information from Piper Jaffray concerning the District's bonding capacity. With the market growth rate of 4%, the District can bond for \$41.5million without raising taxes. Bonneville County does not have the yearly market growth value for this past year yet, but projecting it will be higher than 4%. Resolution wording is due to the County election office by July 9, 2018 if the District submits a bond resolution for the August election. New buildings to consider in the next bond are elementary schools in either the north, or south or middle of District; new bus facility; large integrated elementary school; renovations of both Bonneville and Hillcrest high schools. The Plant and Facility Committee will research construction for elementary schools, where and when to build. It was decided that running a bond election in March 2019 is better than August 2018 due to the short timeframe or the November election due to the general elections. Other discussion items were trailers currently placed and ones being moved; land swap locations on both north and south of district; to continue with the architect and CM/GC for elementary school that were selected early; high school remodels; and timing of the opening of new elementary school(s). Chairman Jenkins reconfirmed that Amy Landers and Scott Lynch will be on the Plant and Facility Committee, with Amy Landers as Committee Chair; all committee meetings will need noticed, have agendas and written minutes.

VI. Call for Agenda Items for Upcoming Meetings

- Framework of how boundaries are decided
  - Pine Basin for August agenda
  - Middle school name Naming Advisory Committee
  - Review Ranking for Elementary School Architect and CM/GC
- A. Memorial Day - **Monday, May 28, 2018** - No School
  - B. Bonneville HS Graduation - **Tuesday, May 29, 2018** - Bonneville Gymnasium - 7:00 p.m.
  - C. Hillcrest HS Graduation - **Wednesday, May 30, 2018** - Hillcrest Gymnasium - 7:00 p.m.
  - D. TCHS & BOHS Graduation - **Thursday, May 31, 2018** - Hillcrest Performing Arts Center - 7:00 p.m.
  - E. District Picnic - **Friday, June 1, 2018** - Bonneville Cafeteria - 11:30 a.m.
  - F. Lincoln HS Graduation - **Friday, June 1, 2018** - Hillcrest Gymnasium - 7:00 p.m.
  - G. Regular Meeting (Budget & Fee Hearing) - **Wednesday, June 13, 2018** - District Board Room - 7:00 p.m.

VII. Adjournment

Chairman Jenkins asked for a motion to adjourn at 1:16 p.m.

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

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

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

Date: \_\_\_\_\_