



3497 North Ammon Road, Idaho Falls, Idaho, 83401 ♦ (208) 525-4400 ♦ Fax (208) 529-0104 ♦ www.d93schools.org
Dr. Charles J. Shackett, Superintendent Marjean McConnell, Deputy Superintendent Scott Woolstenhulme, Assistant Superintendent

Special Meeting/Executive Session

June 27, 2018

5:30 PM/7:00 PM

District Office, 3497 N. Ammon Road, Idaho Falls, ID.

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 5:35 p.m.

II. Roll Call

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

III. Executive Session

A. 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:

IV. Roll Call Vote

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

V. Discussion

A. Personnel Item

Chairman Jenkins turned the time over to Attorney Doug Nelson. Mr. Nelson reviewed with Superintendent Shackett the outcome of his evaluation and renewal of contract and summarized the discussion from the last meeting. He informed the Board about the intricacies of the PERSI retirement plan and the rule of 90. The Board expressed their appreciation to Dr. Shackett for his excellent contribution he has made in the District over his tenure. Dr. Shackett shared his feelings about the time he has spent in Bonneville Joint School District 93. He proposed two possible outcomes moving forward. The Board directed Mr. Nelson to contact PERSI for more information; transparency of contract terms were discussed.

VI. Motion to Move Back into Open Meeting

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

VII. Chairman Jenkins recessed to Special Meeting at 7:02 p.m.

VIII. Call to Order

Chairman Paul Jenkins called the meeting to order at 7:09 p.m.

IX. Roll Call

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

Those in attendance were Superintendent Dr. Charles Shackett, Deputy Superintendent Marjean McConnell, Chief Financial/Operations Officer Guy Wangsgard via phone, Director of Maintenance & Operations John Pymm, Director of Safe Schools & Technology Gordon Howard, D93News Samantha Williams, and Board Clerk Mary Hansen.

X. Approve/Amend 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.

XI. Supplemental Levy Resolution (proposed action item) – Dr. Shackett

Chairman Jenkins invited Dr. Shackett to present any additional information relating to the supplemental levy. Our current two-year supplemental levy will expire June 30, 2019. He stated that the supplemental levy will be for \$5,800,000 each year for two years, totaling \$11,600,000. There will not be a 1% increase on this current supplemental levy; an increase will be necessary when the new middle school opens. Passage of this levy will not raise the tax levy rate. Benefits of the current 2017-2019 supplemental levy have been more competitive classified employee salaries, reinstated music and PE in elementary schools, expansion of the dual enrollment program, and GATE (Gifted and Talented) programs. Getting the word out to the public and parents will be difficult since school will not in session. Information will be found on the district website and Facebook pages. The levy must be voted on every two years and will be placed on the August 28, 2018 General Election ballot. This levy will need a simple majority (50% +/-) to pass.

MOTION: Greg Calder moved to approve the Supplemental Levy Resolution and to send it to the County Elections Office for the August 28, 2018 ballot. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

XII. Adjournment

Chairman Jenkins adjourned the meeting at 7:26 p.m.

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

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____