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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Executive Session
~~11:15 AM~~ 12:41 PM
Special Meeting/Work Session
11:30 AM
District Board Room
August 29, 2018

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 11:48 p.m. He explained that at the scheduled time set for the executive session, a quorum had not yet arrived; therefore, the Executive Session will be postponed until after the conclusion of the Special Meeting/Work Session.

II. Roll Call

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

X. Welcome Visitors and Delegations

Others in attendance were Superintendent Dr. Charles Shackett, Deputy Superintendent Marjean McConnell, Assistant Superintendent Scott Woolstenhulme, Chief Financial/Operations Officer Guy Wangsgard, Director of Instruction & Learning Jason Lords, Director of Maintenance & Operations John Pymm, 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, D93News Samantha Williams, Engineer Jeff Freiberg, Holly Giglio, Renee Cook, and Board Clerk Mary Hansen.

XI. Action Items - the Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.

A. Approve/Amend the Agenda

Chairman Jenkins asked for a motion to approve the agenda. Mr. Scott Woolstenhulme asked to amend the agenda by adding an emergency declaration for hiring math teachers for district high schools. This item was brought to the attention of the administration earlier this morning.

MOTION: Chad Dance moved to amend the Agenda by adding an emergency declaration for hiring math teachers for district high schools that came to the attention of the administration earlier this morning. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

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

B. 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.

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

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

1. Alternative Authorization

Linda Rayner - Hillcrest High School - Math Certification

C. Motions from Executive Session (no action taken; executive session postponed until after conclusion of Special Meeting/Work Session)

1. Employee J2019 Decision

XII. Items for Discussion

A. Transportation for Homeless Students - John Pymm

Chairman Jenkins invited John Pymm to present info on transportation of homeless students. According the McKinney-Vento Act which addresses homeless students, the District is required to provide transportation for any homeless student to their school of choice. In Bonneville Joint School District 93 there are 55 homeless students, including three students that reside in District 91 which have chosen to attend District 93's schools. Mr. Pymm stated that the district's insurance company has been contacted and aware of the need to utilize public transit to meet the transportation needs of homeless students. He also explained that this has been the protocol from past years and there is not any cost to the district to use Targhee Regional Public Transportation Authority (TRPTA) services.

B. Fence Lines at Thunder Ridge HS - Jeff Freiberg, Engineer

Chairman Jenkins invited Jeff Freiberg to inform Board on fence lines at Thunder Ridge HS. Due to Bonneville County zoning, the Thunder Ridge HS property falls into two different zones. During Thunder Ridge construction the building perimeter fence was placed 13 feet inside what should be the boundary line to the District property, meaning the District owns 13 feet outside its current fence line. Mr. Freiberg recommends to quitclaim the 13 feet to the current property owners that are adjacent to the school boundary. The LDS Seminary will landscape and maintain the extra footage on their lot.

C. Middle School Naming Report - Scott Lynch

Chairman Jenkins invited Scott Lynch to report on Middle School Naming Advisory Committee progress. Mr. Lynch informed the Board the committee members will include three middle school students, one patron from each zone, middle school principals, Superintendent Shackett and Trustee Lynch. The first meeting has been set for Wednesday, September 5, 2018 at 7:00 p.m. to be held at Thunder Ridge HS. The committee will review past survey suggestions for name, colors and mascot and any current information and also consider posting another survey.

D. Review of District Improvement Plan - Scott Woolstenhulme

Chairman Jenkins invited Scott Woolstenhulme to review the District Improvement Plan. Mr. Woolstenhulme reviewed the plan that was presented during the Board retreat in July with the principals who were supportive of the plan going forward. Main points included effective collaboration time and resources available for teachers to focus on increase reading and writing skills in their classrooms and to focus on students receiving meaningful feedback through accurate grading as an academic standard, and not grading based on behavior. The state will provide extra help for schools with low graduation rates; enrollment in school is most important in the district. The District Improvement Plan is due to the state on October 1st.

E. Facilities Plan - Scott Woolstenhulme

Chairman Jenkins invited Admin to present information on the District Facility Plan. Mr. Woolstenhulme informed the Board that the administration met earlier and drafted an outline of facility needs to help in the planning and prioritizing of facility projects as the District moves forward. The outline includes a review of the current school buildings, administrative support facilities, enrollment, situation report (Special Education programs, modulars, bond financing) and capital finance issues. This review will help to define capacity in current buildings; enrollment at each grade level; expanding Special Education programs, i.e., GATE; pros and cons of modular classrooms and bond planning. Student safety is a concern of the community, administration and Bonneville County; the responsibility will be shared by the County and the District in providing safe school routes for students. Professional assistance will be required in specific areas needing expertise review.

F. Fee Hearing - Guy Wangsgard, CFO

Chairman Jenkins invited Guy Wangsgard to present information on the proposed fee change for auditorium rental use. Mr. Wangsgard informed the Board that this hearing was advertised twice in the newspaper as required by Idaho statute. He explained the facility rental contract used by the community when renting the district auditoriums was reviewed and revised to fit

current practice. This contract will be used to rent both the Hillcrest Performing Arts Center (PAC) and the new Thunder Ridge HS auditorium. The form will be made available on the District's website.

1. Public Input – Chairman Jenkins stated that pursuant to Board Policy #4105 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 not any public input at this hearing.

XIII. Action Items - the Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.

A. Fee Change for Hillcrest Performing Arts Center (PAC) and Thunder Ridge HS Auditorium

MOTION: Amy Landers moved to approve fee change revision for Bonneville Joint School District 93's high school auditoriums as presented. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

Deputy Superintendent Marjean McConnell expressed her appreciation to all those who participated in revamping the contracts.

B. Amendment: Emergency Hiring Declaration

Mr. Scott Woolstenhulme informed the Board due to shortage of math teachers and a recent math teacher resignation, the District needed to declare an emergency for hiring math teachers. The District will submit an Emergency Provisional Application to the State Board of Education; this provisional will allow the District to hire math teachers for one year that do not have an Idaho teaching certification.

MOTION: Amy Landers moved to approve to declare an emergency for hiring high school math teachers. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

XIV. Call for Agenda Items for Upcoming Meetings

- A. Labor Day - **Monday, September 3, 2018** - No School
- B. Regular Meeting - **Wednesday, September 12, 2018** - District Office Board Room - 7:00 p.m.
- C. REGION 6 Meeting - **Wednesday, September 19, 2018** – Location: TBD
- D. Work Session - **Wednesday, September 26, 2018** - Fairview Elementary - 11:30 a.m.
- E. Regular Meeting - **Wednesday, October 10, 2018** - District Board Room - 7:00 p.m.

XV. Executive Session

A. Chairman Paul 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. Greg Calder seconded. The roll call vote was:

XVI. Roll Call Vote

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

The Board entered Executive Session at 12:41 p.m.

XVII. Personnel Item - Scott Woolstenhulme, Director of Human Resources

A. Employee J2019 – Mr. Woolstenhulme informed the Board that employee J2019 is being considered to fill an emergency math teaching position brought on by recent resignation of current math teacher vs. being terminated for not completing ABCTE alternative authorization requirements in a timely manner.

XVIII. Move Back into Open Meeting

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

XIX. Adjournment

Chairman Jenkins adjourned the meeting at 12:56 p.m.

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

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____