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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

September 12, 2018
Executive Session
6:30 PM
Regular Meeting
7:00 PM
District Board Room

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 6:30 p.m.

II. Roll Call

Amy Landers present
Chad Dance arrived at 6:31p.m.
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. Greg Calder 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

The Board entered Executive Session at 6:32 p.m.

V. Discussion Items - Scott Woolstenhulme, Director of Human Resources

VI. Move into Open Session

At 6:57 p.m. Chairman Jenkins stated that the Board would move into open session.

VII. Recess to Regular Meeting

VIII. Pledge of Allegiance

Pledge of Allegiance was led by Chairman Jenkins.

IX. Prayer was offered by Chad Dance.

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

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 Elementary Special Education and Federal Programs Rex Miller, D93News Samantha Williams, Hillcrest HS Principal Scott Miller, Thunder Ridge HS Principal Doug McLaren, Discovery Elementary Principal Ken Marlowe, Iona Elementary Principal Jason Curtis, 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)).

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

A. Amend/Approve the Agenda

Pursuant to Idaho Code 74-204(4)(a), Chairman Paul Jenkins read the *Motion and Order to Amend Agenda* which included the addition to add Action Items to Motions from Executive Session. This request is time sensitive and was received Wednesday morning. He asked for a motion to amend the agenda for reason stated.

MOTION: Greg Calder moved to amend the Agenda as read. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

Chairman Paul Jenkins then asked for a motion to approve the agenda as amended.

MOTION: Greg Calder moved to approve the Agenda as amended. Amy Landers 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.

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

1. Minutes of Previous Meetings

- a. Work Session 08-08-2018
- b. Regular Meeting 08-08-2018
- c. Executive Session 08-08-2018
- d. Executive Session 08-29-2018
- e. Special Meeting/Work Session 08-29-2018
- f. Middle School Naming Advisory Committee Meeting 09-05-2018

2. Financial

- a. Accounts Payable
 - 1) \$11,629,738.98

- b. Proposed Contracts
 - 1) AAA Kinetic Physical Therapy
 - 2) Norm Funke dba Upper Valley Sales
 - 3) Speech Pathology
 - 4) Medicaid Administration
 - 5) CenturyLink
 - 6) Fenton's Office Solutions, INC.
 - 7) Overture Learning, LLC
 - 8) IRS Tax Deduction for Energy Efficient Commercial Buildings
- c. Surplus Items
 - 1) Maintenance and Transportation
 - 2) Cloverdale Elementary

3. Employees

a. Conditional Employment

Annette	Anderson	Hillview Elementary	Teacher	9/7/2018
Madelynne	Archibald	Special Services	Support Professional	8/27/2018
Jessica	Armstrong	Woodland Hills Elementary	Cook	8/13/2018
Patty	Asberry	Thunder Ridge High School	Cook	9/10/2018
Patricia	Baker	Ucon Elementary	Overflow Paraprofessional	8/27/2018
Jessica	Baldree	Ucon Elementary	Overflow Paraprofessional	8/27/2018
Isaiah	Banry	Thunder Ridge High School	Custodian	8/20/2018
Aimee	Barfuss	Special Services	Support Professional	8/30/2018
Deonna	Bloomfield	Federal Programs	ESL Paraprofessional	8/27/2018
DeeArla	Bollschweiler	Cloverdale Elementary	Teacher	8/20/2018
Michelle	Boodry	Rocky Mountain Middle School	Title One Paraprofessional	9/7/2018
Latisha	Bowes	Ucon Elementary	Title One Paraprofessional	8/27/2018
Brianna	Bradshaw	Transportation	Bus Attendant	8/13/2018
Michelle	Brunson	Thunder Ridge High School	Cook	9/4/2018
Jacob	Campbell	Rimrock Elementary	Duty Aide	9/10/2018
Reyna	Casper	Special Services	BI/PCS Para	8/27/2018
Leticia	Castro	Mountain Valley Elementary	Duty Aide	8/27/2018
Richard	Castro	Special Services	Support Professional	8/27/2018
Landon	Christensen	Special Services	BI/PCS Para	8/27/2018
Melissa	Christensen	Falls Valley Elementary	Duty Aide	8/27/2018
Caitlin	Christiansen	Ucon Elementary	Playground Assistant	8/27/2018
Amy	Cleveland	Special Services	BI/PCS Para w/CNA	8/27/2018
Kyle	Cordingley	Maintenance	Finish Carpenter/Cabinet Maker	9/17/2018
Jacqueline	Craft-Baxter	Ammon Elementary	Duty Aide	8/27/2018
Deborah	Cramer	Bridgewater Elementary	Overflow Paraprofessional	9/7/2018
Jody	Dalley	Bonneville High School	Clinical Instructor	9/7/2018
Petrina	Daw	Special Services	BI/PCS Para	8/27/2018
Jennifer	Dawson	Hillview Elementary	Instructional Music Para	8/27/2018
Chelsey	Delagarza	Bridgewater Elementary	Duty Aide	8/30/2018
Meredith	Dunnells	Mountain Valley Elementary	Computer Lab Paraprofessional	8/27/2018
Gina	DuPar	Mountain Valley Elementary	Media Center Paraprofessional	8/31/2018
Rachael	Edwards	Transportation	Bus Driver	8/27/2018
Bobbi	Erickson	Special Services	Special Unit Paraprofessional	8/27/2018
Jordanne	Fisher	Hillview Elementary	Duty Aide	9/4/2018
Patti	Foster	Rimrock Elementary	Teacher	8/20/2018
Melissa	Gable	Transportation	Bus Driver	8/27/2018
Kayla	Gallup	Special Services	Special Unit Paraprofessional	8/27/2018
Janette	Gambrel	Ucon Elementary	Teacher	8/20/2018
Jessica	Gerard	Special Services	Special Unit Paraprofessional	8/27/2018
Bobbie	Glunz	Rocky Mountain Middle School	Cook	9/10/2018
Kate	Gold	Hillview Elementary	Duty Aide	8/27/2018
Casey	Golledge	Hillcrest High School	Teacher	8/20/2018

Kathryn	Griggs	Special Services	Support Professional	8/27/2018
Rebecca	Guarino	Mountain Valley Elementary	Instructional PE Para	8/27/2018
Jimmy	Hamilton	Transportation	Bus Driver	8/27/2018
Shiree L	Hanson	Transportation	Bus Attendant	8/23/2018
Cheri	Hargraves	Iona Elementary	Reading Intervention Para	9/11/2018
Cheri	Hart	Iona Elementary	Computer Lab Paraprofessional	8/27/2018
Julie	Hegstrom	Special Services	LPN	8/27/2018
David	Hemming	Thunder Ridge High School	Custodian	8/27/2018
Deanna	Hendricks	Rocky Mountain Middle School	Custodian	8/24/2018
Jeff	Henry	Bonneville High School	Custodian	9/10/2018
Jennifer	Hernandez	Ammon Elementary	Duty Aide	9/17/2018
Michaela	Huse	Summit Hills	ERR Teacher	8/20/2018
Heather	Jensen	Discovery Elementary	Title One Paraprofessional	8/30/2018
Tiffani	Jensen	Tiebreaker Elementary	Computer Lab Paraprofessional	8/27/2018
Esther	Johnson	Special Services	BI/PCS Para	8/27/2018
McKenna	Johnson	Iona Elementary	Duty Aide	8/27/2018
Kimberly	Johnston	Special Services	Support Professional	8/27/2018
Ronda	Jonak	Transportation	Bus Driver	8/23/2018
Amanda	Joos	Special Services	BI/PCS Para	8/27/2018
Sariah	Jose	Special Services	Special Unit Paraprofessional	8/27/2018
Amy	Keller	Iona Elementary	Duty Aide	8/30/2018
Clifton	Kerbs	Ucon Elementary	Head Custodian	8/20/2018
Tyra	Knight	Iona Elementary	Crossing Guard	8/27/2018
Thomas	Kohler	Thunder Ridge High School	Teacher	8/24/2018
Galilea	Lavariaga	Federal Programs	ESL Paraprofessional	8/30/2018
Heidi	LeBlanc	Special Services	Support Professional	8/27/2018
Taylor	Linde	Mountain Valley Elementary	Duty Aide	8/27/2018
Sherri	Longhurst	Special Services	Special Unit Paraprofessional	8/27/2018
Natasha	Luker	Discovery Elementary	Music Paraprofessional	8/30/2018
Dayton	Lyman	Rimrock Elementary	Custodian	9/4/2018
Marnie	Martinez	Cloverdale Elementary	Crossing Guard	8/27/2018
Brett	Messick	Thunder Ridge High School	Custodian	8/13/2018
Jaralee	Metcalf	Special Services	Special Unit Paraprofessional	8/27/2018
Amy	Meyer	Hillcrest High School	Attendance Clerk	8/23/2018
Megan	McCracken	Hillcrest High School	Teacher	9/10/2018
Amy	Mirmontazeri	Sandcreek Middle School	Cook	9/10/2018
Rebecca	Montenegro	Mountain Valley Elementary	Duty Aide	8/27/2018
Morgan	Humphries	Special Services	Support Professional	9/7/2018
Brenda	Morris	Hillview Elementary	Instructional PE Para	8/27/2018
Kirsten	Morrow	Woodland Hills Elementary	Computer Lab Paraprofessional	8/27/2018
Crystal	Nelson	Ucon Elementary	Teacher	8/20/2018
Paul	Packer	Transportation	Bus Driver	8/27/2018
Corin	Parker	Thunder Ridge High School	Teacher	8/20/2018
Kalena	Payne	Special Services	Special Unit Paraprofessional	8/27/2018
Brooklyn	Perez	Iona Elementary	Duty Aide	8/27/2018
Heather	Peterson	Special Services	Special Unit Paraprofessional	9/13/2018
Rachel	Pinkney	Transportation	Bus Attendant	9/4/2018
Katie	Randall	Hillcrest High School	Cook	9/4/2018
Kayla	Rebmann	Hillcrest High School	Cook	8/13/2018
Leeza	Reynolds	Special Services	Special Unit Paraprofessional	8/27/2018
Jessica	Rhoades	Special Services	Special Unit Paraprofessional	8/27/2018
Katherine	Richan	Special Services	BI/PCS Para	8/27/2018
Ashlynn	Richardson	Mountain Valley Elementary	Instructional Music Para	8/27/2018
Katelynn	Rodgers	Falls Valley Elementary	Duty Aide	8/27/2018
Janeth	Rojo	Federal Programs	ESL Paraprofessional	8/30/2018
Lisa	Russell	Sandcreek Middle School	Teacher	8/20/2018

Gina	Shuttleworth	Special Services	Support Professional	8/27/2018
Christine	Skerry	Hillcrest High School	Cook	8/13/2018
Kimberly	Smith	Special Services	BI/PCS Para	8/27/2018
Christa	Starr	Discovery Elementary	Title One Paraprofessional	8/30/2018
Riley	Stirm	Ammon Elementary	Instructional PE Para	8/27/2018
Larry	Stocking	Hillcrest High School	Teacher	8/20/2018
Edee	Ulrich	Summit Hills Elementary	Title One Paraprofessional	9/10/2018
Natasha	Wells	Fairview Elementary	Title One Kindergarten Teacher	8/20/2018
Linzee	Whiteley	Falls Valley Elementary	Duty Aide	8/27/2018
Clayton	Whitmill	Transportation	Bus Driver	8/27/2018
Julian	Willis	Bonneville High School	In-School Suspension Para	9/7/2018
Rachael	Winterfeld	Special Services	Special Unit Paraprofessional	8/27/2018
Ronda	Young	Bonneville High School	Cook	8/27/2018
Larissa	Zitzman	Summit Hills Elementary	Music Paraprofessional	9/4/2018
<u>Summer Hires 09-12-2018</u>				
Cole	Shackett	Maintenance	Summer Grounds Crew	8/30/2018
b. <u>Resignations and Terminations</u>				
N. Daniel	Adams	Special Services	Support Professional	8/28/2018
Marsi	Allen	Special Services	BI/PCS Para	6/1/2018
Natalie	Anderson	Maintenance	Summer Paint Crew	8/17/2018
Kianna	Baird	Special Services	Special Unit Paraprofessional	6/1/2018
Isaiah	Banry	Maintenance	Summer Custodian	8/17/2018
Sarah	Barbato	Transportation	Bus Attendant	6/1/2018
Brenda	Barnard	Summit Hills	Computer Lab Paraprofessional	5/21/2018
Lisa	Bateman	Special Services	Special Unit Paraprofessional	6/1/2018
Kimberly	Battleson	Woodland Hills Elementary	Media Center Paraprofessional	5/31/2018
Fani	Benites	Transportation	Bus Attendant	8/16/2018
Benjamin	Bodily	Technology	Summer Technician	9/28/2018
Rick	Bohi	Thunder Ridge High School	Custodian	8/21/2018
Brianna	Bradshaw	Maintenance	Summer Grounds Crew	8/10/2018
Terry	Brock	Special Services	Special Unit Paraprofessional	6/1/2018
Musette	Butler	Tiebreaker Elementary	Cook	6/1/2018
Mauna Rae	Carlson	Rocky Mountain Middle School	Girls Head Basketball Coach	6/1/2018
Collen	Christensen	Maintenance	Summer Grounds Crew	8/14/2018
April	Christiansen	Rocky Mountain Middle School	Custodian	8/3/2018
John	Christiansen	Technology	Summer Technician	7/18/2018
Dallas	Cook	Maintenance	Summer Grounds Crew	8/10/2018
Dustin	Cortez	Transportation	Bus Driver	6/1/2018
Goldie	Cubur	Summit Hills	Title One Paraprofessional	5/18/2018
Connor	Daw	Maintenance	Summer Grounds Crew	8/14/2018
Mariell	Dopp	Pine Basin Summer Camp	Counselor	7/31/2018
Toby	Drkula	Hillcrest High School	Attendance Clerk	6/30/2018
Tacie	Ellis	Pine Basin Summer Camp	Counselor	7/31/2018
Holly	Faulkner	Rocky Mountain Middle School	Girls Assistant Basketball Coach	6/1/2018
Trina	Fazendin	Rimrock Elementary	Custodian	8/29/2018
Kaitlyn	Fisher	Falls Valley Elementary	Duty Aide	8/27/2018
Lorena	Gomez	Special Services	Special Unit Paraprofessional	5/31/2018
Micaela	Gonzalez	Maintenance	Summer Paint Crew	8/17/2018
Jared	Hammer	Pine Basin Summer Camp	Counselor	7/31/2018
Payden	Hansen	Maintenance	Summer Paint Crew	8/3/2018
Jamie	Harmon	Iona Elementary	Music Paraprofessional	6/1/2018
Kolby	Harris	Child Nutrition	Dishwasher	5/30/2018
Keille	Hayward	Maintenance	Summer Paint Crew	8/17/2018
David	Hinton	Pine Basin Summer Camp	Counselor	7/31/2018
Deborah	Holcomb	Rimrock Elementary	Teacher	6/4/2018
Gerardo	Islas	Bonneville High School	Custodian	8/23/2018

Brandon Wyatt	Jackson Jenkins	Thunder Ridge High School Maintenance	Assistant Football/Wrestling Coach	8/1/2018
Jamee Logan	Jolley Kearsley	Hillview Elementary Maintenance	Summer Grounds Crew	8/10/2018
Jaxson Jannette	Landon LaRose	Sandcreek Middle School Transportation	Title One Paraprofessional	6/4/2018
Heidi Tralise	LeBlanc Mangold	Special Services Pine Basin Summer Camp	Summer Grounds Crew	8/31/2018
Neechi Neechi	McGuire McGuire	Rocky Mountain Middle School Maintenance	Wrestling Coach	12/15/2017
Joshua Jade	Meng Miller	Ammon Elementary Maintenance	Bus Driver	6/28/2018
Carson Karen	Moncur Motheral	Maintenance Rimrock Elementary	Support Professional	8/31/2018
Daniel Craig	Mowery Mullen	Maintenance Transportation	Counselor	7/31/2018
Cailyn Boston	Orton Owen	Pine Basin Summer Camp Maintenance	Cook	5/31/2018
Alyson Andrew	Paice Pickett	Sandcreek Middle School Pine Basin Summer Camp	Summer Grounds Crew	8/10/2018
Susan Edward	Piquet Puhmann	Bonneville High Transportation	Title One Paraprofessional	6/1/2018
Douglas Travis	Rakel Rockhill	Ucon Elementary Transportation	Summer Paint Crew	8/17/2018
Aldair Holly	Rojas Schrempp	Maintenance Hillcrest High School	Summer Paint Crew	8/17/2018
Pamela Crystal	Snooks Spencer	Woodland Hills Elementary Iona Elementary	Duty Aide	5/25/2018
Cameron Cameron	Struhs Terry	Maintenance Transportation	Summer Paint Crew	8/17/2018
Brent Kimara	Terry Thomerson	Transportation Rocky Mountain Middle School	Bus Driver	6/1/2018
Candice Haley	Thompson Trauntvein	Discovery Elementary Maintenance	Summer Grounds Crew	8/6/2018
Sandra Lilliana	Vega Velasquez Duran	Special Services Special Services	Teacher	6/1/2018
R. Casey R. Casey	Ward Warner	Maintenance Pine Basin Summer Camp	Duty Aide	4/2/2018
Kaye Starla	Willden	Bonneville High School	Summer Grounds Crew	8/6/2018
			Bus Driver	4/24/2018
			Cook	5/31/2018
			Media Paraprofessional	8/7/2018
			Summer Custodian	8/24/2018
			BI/PCS Para	6/1/2018
			ESL Paraprofessional	5/31/2018
			Summer Grounds Crew	8/8/2018
			Instructor	8/10/2018
			Cook	8/13/2018

c. Transfers

	From:	To:
Shauna	Anderson Title One Paraprofessional - Discovery Elementary	Media Center Paraprofessional - Discovery
Lindsay	Butte Duty Aide - Hillview Elementary	Assistant Secretary - Hillview Elementary
Briggett	Cress Special Education Teacher - Summit Hills Elementary	Special Education Teacher - TRHS
Jennifer	Daniels Kitchen Manager - Ammon Elementary	Kitchen Manager - Discovery Elementary
Nohemi	Gomez Valenzuela Cook - Falls Valley Elementary	Cook - Bridgewater Elementary
Victor	Gonzales Custodian - Hillview Elementary	Custodian - Hillcrest High School
Connie	Hahn Custodian - Thunder Ridge High School	Custodian - Hillcrest High School
Tylene	Hales Cook - Child Nutrition	ISS Paraprofessional - Rocky Mountain MS
Kylie	Hansen ISS Paraprofessional - Bonneville High School	Special Unit Paraprofessional - Special Services
Mindy	Haycock Music Paraprofessional - Summit Hills Elementary	Music Paraprofessional - Iona Elementary
Peggy	Hill Bus Attendant - Transportation	Bus Driver - Transportation
April	Johnston Bus Attendant - Transportation	Computer Lab Paraprofessional - Summit Hills
Jens Henry	Lake Summer Custodian - Maintenance	Summer Grounds Crew - Maintenance
Justin	Lake Summer Custodian - Maintenance	Summer Grounds Crew - Maintenance
Kristel	Law Flex Support - Special Services	Support Professional - Special Services
Jeffrey	Mason Duty Aide - Falls Valley Elementary	Duty Aide - Rimrock Elementary

Kaylani	Mavity	Duty Aide - Rimrock Elementary	Overflow Paraprofessional - Rimrock
Kimber	Morrow	Custodian - Bonneville High School	Custodian - Hillcrest High School
Blaine	Nite	Teacher - Hillcrest High School	Teacher - Technical Careers High School
Fatima	Pires Ichi	Title One Paraprofessional - Discovery Elementary	ESL Paraprofessional - Federal Programs
Karol	Ragan	Custodian - Hillcrest High School	Custodian - Hillview Elementary
Linda	Richards	Cook - Ammon Elementary	Cook - Hillcrest High School
Kaylin	Sayre	Computer Lab Paraprofessional - Iona Elementary	Media Center Paraprofessional - Iona
Karen Lynn	Smith	Cook - Mountain Valley Elementary	Cook - Tiebreaker Elementary
Kristy	Smith	Kitchen Manager - Discovery Elementary	Kitchen Manager - Ammon Elementary
Amy	Talbot	Teacher - Technical Careers High School	Teacher - Bonneville Online HS/ BHC
Scott	Thunstrom	Dean of Students - Rocky Mountain Middle School	Assistant Principal - Rocky Mountain MS
Sarah	Trauntvein	Media Center Para - Mountain Valley Elementary	Title One Paraprofessional - Falls Valley
Amanda	Van Orden	ISS Para - Rocky Mountain Middle School	Counseling Secretary - Rocky Mountain MS
Danielle	Wells	Crossing Guard - Falls Valley Elementary	BI/PCS Para - Special Services
Kimberly	Winder	Cook - Sandcreek Middle School	Cook - Mountain Valley Elementary
Kyle	Wright	Maintenance Personnel - Maintenance Department	Teacher - Technical Careers High School

d. Stipends

Golden	Barrett	Thunder Ridge High School	Assistant Boys Basketball Coach	8/1/2018
Jeff	Bone	Bonneville High School	Driver's Education Instructor	8/27/2018
Richard	Cervantes	Thunder Ridge High School	Assistant Wrestling Coach	9/1/2018
Troy	Craig	Thunder Ridge High School	Assistant Football Coach	8/1/2018
Jeremy	Ferguson	Hillcrest High School	Assistant Football Coach	8/1/2018
Robert	Field	Thunder Ridge High School	Assistant Boys Soccer Coach	8/1/2018
Kathryn	Griggs	Hillcrest High School	Assistant Cheer Coach	8/20/2018
Jill	Hancock	Rocky Mountain Middle School	Volleyball Head Coach	8/27/2018
Matt	Hansen	Hillcrest High School	Assistant Boys Basketball Coach	10/15/2018
Shawn	Jones	Thunder Ridge High School	Assistant Wrestling Coach	9/1/2018
Chantell	Lowe	Rocky Mountain Middle School	Girls Head Basketball Coach (7th)	8/20/2018
Michelle	Miller	Rocky Mountain Middle School	Volleyball Assistant Coach	8/27/2018
Robert	Neil	Hillcrest High School	Assistant Cross Country Coach	8/6/2018
Elaena	Noffsinger	Hillcrest High School	Assistant Swim Coach	8/27/2018
Alyson	Paice	Sandcreek Middle School	Girls Basketball Coach	9/1/2018
Ryan	Reilly	Hillcrest High School	Assistant Boys Soccer Coach	8/6/2018
Craig	Trejo	Thunder Ridge High School	Assistant Football Coach	8/1/2018
Nathan	Williams	Rocky Mountain Middle School	Girls Head Basketball Coach (8th)	8/20/2018
Julian	Willis	Bonneville High School	Assistant Football Coach	9/7/2018

e. Alternative Authorization

DeeArla	Bollschweiler	Cloverdale Elementary	Elementary Certification
Diane	Pingel	Cloverdale Elementary	Elementary Certification
Larry	Stockman	Hillcrest High School	EMT Teacher

4. Intern and Student Teacher Assignment

Nikki	Shortman	Child Nutrition	8/27/2018
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5. Students

a. Early Graduation Requests

b. Club Requests

- 1) Thunder Ridge HS Clubs
- 2) Sandcreek Middle School

c. Temporary Suspensions

6. 2018-2019 District Organization Chart

7. Supplemental Levy Election Results

C. Action Items from Executive Session

1. Employee K2019 Decision

MOTION: Amy Landers moved to approve the recommendation for the leave without pay request for employee K2019. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

2. Employee L2019 Decision

MOTION: Amy Landers moved to approve the recommendation for the leave without pay request for employee L2019. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

3. Employee M2019 Decision

MOTION: Amy Landers moved to approve the recommendation to involuntarily terminate employee M2019 for reasons presented. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

4. Student 19-A Decision – Action postponed

5. Student 19-B Decision – Action postponed

6. Student 19-C Decision – Action postponed

XIV. Public Input: 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.

JoLynn Willson, 2988 Teagan Circle: Ms. Willson encouraged high school administration to take a stronger stance and to be able to withhold credit for discipline purposes.

XV. Administrative Reports/Information Items

A. Construction Report - John Pymm, Director of Facilities and Maintenance

Chairman Jenkins invited John Pymm to give the Construction update on District Projects. Mr. Pymm reviewed the several projects occurring in the District. Thunder Ridge HS is finishing up their last punch list items; the plaque will soon be finished and hung in the school. The architects, CM/GC, and Brad McKinsey are working on defining the footprint for the new middle school; groundbreaking is scheduled in early spring 2019. The roof at Iona Elementary is almost completed. The parent drop off loop is working well and lighting soon to be installed.

B. 2018-2019 Opening Meeting Report - Director of Instruction & Learning Jason Lords

Chairman Jenkins invited Jason Lords to give the Opening Meeting Report. The teachers and staff return the week prior to the first day of classes for students. Monday and Friday were teacher work days, and the middle of the week was dedicated to teacher in service, professional development and training. Thursday, the motivational speaker, Danny Bissell, encouraged staff to put joy back in the classroom. Secondary staff and teachers attended the morning session and elementary staff and teachers attended in the afternoon. Next year, Solution Tree will be holding their training at Bonneville Joint School District 93 on August 21-23, 2019 provided by state professional funding focusing on all things PLC, a program to help students excel and teachers improve.

C. 2018-2019 Opening Day Report - Thunder Ridge HS Principal Doug McLaren

Chairman Jenkins invited Doug McLaren to give the Opening Day Report. Principal McLaren was proud to announce that Thunder Ridge HS first day of classes was successful! The 435 freshmen students came on Monday and the other classmen came on Tuesday. Many good things happened before the first day of school: the ribbon cutting event and teachers setting up their classrooms. All the rooms and hallways are now filled with students, just like it was built for! Students are finally finding their way around and complain about all the stairs. Meshing Bonneville and Hillcrest students is going forward well. Traffic in and out is still challenging; Bonneville County will be doing traffic studies to decide on next steps. The credit union has been a great add-on for both students and staff. Mr. McLaren expressed his appreciation to John Pymm, Director of Maintenance and Operations for all his dedicated work on getting the high school in top shape; also commended the District Administration and Board of Trustees for their support. School opened with over 1,400 students and 150 staff.

D. Proposed Policy for Initial Consideration - Marjean McConnell, Deputy Superintendent

Chairman Jenkins invited Marjean McConnell to present policy for initial consideration. She explained that Every Student Succeeds Act (ESSA) improves the No child Left Behind (NCLB) Act.

1. 3320 Voluntary Disclosure of Substance and Alcohol Abuse
2. 4160 Parents-Guardians Right to Know Notices
3. 5260 Reporting Abuse Abandonment or Neglect

E. Notification of Changes to Policy Administrative Procedures or Forms - Marjean McConnell, Deputy Superintendent
Chairman Jenkins invited Marjean McConnell to present changes in procedure and forms to reflect current practice.

1. 1120P Oath of Office Procedure
2. 2715F and 3700F Application for Early Graduation

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

A. Proposed Policy for 30-day Review (first reading) - Marjean McConnell, Deputy Superintendent
Chairman Jenkins invited Marjean McConnell to present policy for 30-day review. Trustee Greg Calder would like further review of policy 1220 Duties of Board Chairman; Ms. McConnell stated it would be discussed in a upcoming work session.

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

1. 1220 Duties of Board Chairman
2. 1221 Duties of Board Vice-Chairman
3. 1222 Duties of the Treasurer
4. 1223 Duties of the Clerk
5. 1500 Board Meetings
6. 1510 Board Agenda Items
7. 5700 Substitutes for Instructional Staff

B. Proposed Policy for Final Adoption (second reading) - Marjean McConnell, Deputy Superintendent
Chairman Jenkins invited Marjean McConnell to present policy for final adoption.

MOTION: Greg Calder 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. 1120 Taking Office
2. 1200 Annual Organizational Meeting
3. 8180 Use of Electronic Communications Devices by Bus Drivers and Attendants

C. TRHS Boundary Line Quit Claim(s) - John Pymm, Director of Facilities and Maintenance
Chairman Jenkins invited John Pymm to discuss the TRHS boundary line and quit claims process. Mr. Pymm asked for direction to authorize him and the district engineer to pursue quit claim deeds to align boundary lines with current fence lines with the three adjacent lots to the Thunder Ridge west boundary line.

MOTION: Greg Calder moved to authorize John Pymm and Jeff Freiberg, Engineer to move forward to pursue quit claim deeds to align boundary lines with current fence lines with the three lots adjacent to Thunder Ridge HS west boundary line. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

D. Bid Recommendations request RFQ for Material testing, - John Pymm, Director of Facilities and Maintenance
Chairman Jenkins invited John Pymm to present ranking for material testing. A committee consisting of Brad McKinsey, Kevin Bodily, Jeff Freiburg, Eric Albaugh and John Pymm received and reviewed proposals from two firms for materials testing during the construction of the new middle school. After a review of the proposals the committee ranked the firms as #1- *Materials Testing and Inspections Co. (MTI)* and #2: *STRATA Engineering*. Mr. Pymm recommends to start negotiations with MTI. If terms are not acceptable, then the District will negotiate with STRATA Engineering.

MOTION: Amy Landers moved to approve ranking and to authorize John Pymm to start negotiations with MTI. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

1. Materials Testing for Middle School

E. District Improvement Plan Approval - Scott Woolstenhulme, Assistant Superintendent
Chairman Jenkins invited Scott Woolstenhulme to present District Improvement Plan. This report is generated in alignment with State Department of Education and State statute. Mr. Woolstenhulme stated more information was needed, including analysis of

graduation rates and required public input on plan. To be compliant, the plan will be posted on the website for public view and comment.

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

XVII. Call for Agenda Items for Upcoming Meetings

Chairman Jenkins asked for any items to be added to upcoming agendas. Superintendent search process will be added to the September 26, 2018 work session and the meeting time changed to 6:00 p.m. and to be held in the District Board room. Facility draft plan also for September 26th work session. Financial committee and middle school naming committee will report at the October, 10, 2018 meeting.

- A. ISBA Region 6 Meeting - Wednesday, September 19, 2018 - Jefferson SD #251 District Office, Rigby, ID
- B. Work Session - Wednesday, September 26, 2018 - Fairview Elementary - 11:30 a.m.
- C. Regular Meeting - Wednesday, October 10, 2018 - District Board Room - 7:00 p.m.
- D. Work Session - Wednesday, October 24, 2018 - Ucon Elementary - 11:30 a.m.
- E. Regular Meeting - Wednesday, November 7, 2018 - District Board Room - 7:00 p.m.

XVIII. Adjournment

Chairman Jenkins adjourned the meeting at 8:09 p.m.

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

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____