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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Special Meeting
October 17, 2018
3:00 PM
District Board Room

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 3:05 p.m.

II. Roll Call

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

III. 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, and Board Clerk Mary Hansen.

IV. 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 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.

1. ISBA Memorandum of Understanding

Chairman Jenkins invited Guy Wangsgard to present the revised MOU. Revisions included comments from the last meeting. If other revisions are needed they can be done as time moves forward with written approval from both District 93 and ISBA. Other discussion items relating to the ISBA Superintendent Search Service included patron and principal/administrator qualification survey and selection of questions, application timeline and process, education qualifications, knowledge of educational programs, brochure, forming advisory committee, and interview questions.

MOTION: Greg Calder moved to authorize Guy Wangsgard and Marjean McConnell to finalize the Memorandum of Understanding (MOU) with ISBA as discussed today. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

MOTION: Greg Calder moved to amend the first motion to authorize Chairman Paul Jenkins to sign the MOU after it is finalized as stated in the prior motion. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

2. Timeline for Superintendent Search

Chairman Jenkins opened discussion on going over the ISBA timeline for superintendent search by reviewing who the proposed members of the Advisory committee should be. Suggestions included five District employees, two parents and five community representatives from education policy, higher education, legislature, local government, and economic development.

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

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V. Call for Agenda Items for Upcoming Meetings

Items to include creation of superintendent search brochure, bond review, HS renovations, and schedule a second work session on November 28, 2018 for administrator, director and community input on superintendent qualities and characteristics.

- A. Special Meeting - **Wednesday, October 24, 2018** - Ucon Elementary -11:30 a.m.
- B. Regular Meeting - **Wednesday, November 7, 2018** - District Board Room - 7:00p.m.
- C. Work Session - **Wednesday, November 28, 2018** - Hillview Elementary -11: 30 a.m.

VI. Adjournment

Chairman Jenkins adjourned the meeting at 4:34 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: _____