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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

**Work Session  
November 7, 2018  
5:15 PM  
District Board Room**

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 5:15 p.m.

II. Roll Call

Amy Landers present  
Chad Dance arrived at 5:21 p.m.  
Greg Calder arrived at 5:20 p.m.  
Scott Lynch present  
Paul Jenkins present

III. 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.

**MOTION:** Amy Landers moved to approve the Agenda. Scott Lynch seconded. The vote was 3 in favor with 0 opposed and 0 abstentions. Motion carried.

Greg Calder and Chad Dance arrive.

IV. Welcome Visitors and Delegations

Others in attendance were Deputy Superintendent Marjean McConnell, Assistant Superintendent Scott Woolstenhulme, Chief Financial/Operations Officer Guy Wangsgard, Director of Instruction & Learning Jason Lords, Director of Safe Schools & Technology Gordon Howard, D93News Samantha Williams, VCBO Architects Whitney Ward, Brian Peterson, Alex Booth, NBW Architects Kevin Bodily, Headwaters Construction Eric Albaugh, Bonneville HS Principal Heath Jackson, Hillcrest HS Principal Scott Miller, and Board Clerk Mary Hansen.

V. Items for Discussion

A. Facilities Planning

1. High School Renovations Presentation - NBW and VCBO Architects

Chairman Jenkins invited Kevin Bodily, Whitney Ward and Brian Peterson to present on HS renovations. Ms. Ward explained that the architects had toured both high schools to gather ideas and pros and cons of each school and held brainstorming BlueSky meetings with the District committee. The purpose of the renovations is to create parity between the district's older high schools and the new Thunder Ridge HS. The renovation project is divided into phases that will be accomplished in the next twelve years. These renovations will increase the pride of the each school by replacing and upgrading science classrooms to current standards, and bringing the capacity of each school to 1,600 students. Phase 1 for both schools would include an inviting entry with a secure and single access point, new administration office suite, and eight new science classrooms and labs, creating an additional 33,000 square foot new construction space. Both schools could be renovated during the same 18 month period, without interrupting student learning during the school day. Cost assumptions are \$300/SF for new construction, \$200/SF for renovation, \$100/SF for upgrades and \$400/SF to add an auditorium to Bonneville HS.

2. Bond Discussion – Guy Wangsgard, Scott Woolstenhulme

Chairman Jenkins invited Scott Woolstenhulme to discuss bonding for HS renovations. He discussed how renovations would affect capacity, special education programs, use of modular trailer classrooms, boundary changes, etc. The architects explained

that working alongside the general contractor is very helpful as pricing is concerned. Working during in the summer months is very important for project planning and meeting opening schedules.

VI. Call for Agenda Items for Upcoming Meetings

- A. Regular Meeting - **Wednesday, November 7, 2018** - District Board Room - 7:00 p.m.
- B. ISBA Annual Convention - **November 14-16, 2018** - Boise, ID
- C. Thanksgiving Break - **November 19-23, 2018** - No School
- D. Work Session - **Wednesday, November 28, 2018** - Hillview Elementary - 11:30 a.m.
- E. Work Session - **Wednesday, November 28, 2018** - Thunder Ridge HS Lecture Room - 7:00 p.m.

VII. Adjournment

Chairman Jenkins adjourned the meeting at 6:55 p.m.

**MOTION:** Chad Dance 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: \_\_\_\_\_