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Dr. Scott Woolstenhulme, Superintendent

Marjean Lewis, Deputy Superintendent

Budget and Fee Hearing

June 12, 2019

7:00 PM

District Board Room

I. Pledge of Allegiance

Deyton Skinner and Talen Ford led pledge of Allegiance.

II. Prayer was offered by Greg Calder.

III. Call to Order

Chairman Jenkins called the meeting to order at 7:04 p.m.

IV. Roll Call

Amy Landers present

Chad Dance present

Greg Calder present

Scott Lynch present

Paul Jenkins present

V. Welcoming of Delegates and Visitors

Others in attendance were Superintendent Dr. Scott Woolstenhulme, Chief Financial/Operations Officer Guy Wangsgard, Executive Director of Instruction & Learning Jason Lords, Executive Director of Planning & Personnel Heath Jackson, Director of Maintenance & Operations John Pymm, Director of Safe Schools & Technology Gordon Howard, D93News Samantha Williams, Food Services Supervisor Heather Plain, Principals Thomas Kennedy, Doug McLaren, Levi Owen; District Specialist Rodd Rapp, BEA President Lisa Puckett, James Williams, Deyton Skinner, Brianna Ford, Talen Ford, Steve, Kim and McKensee Reifschneider, Cara McCartney, Camille Myers, Julie Siow, Josh Wheeler, 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)).

VI. 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

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

MOTION: Chad Dance moved to remove Resignation and terminations from the Consent Calendar to the Executive Session agenda. Amy Landers seconded. Motion carried.

He then asked if any Board Member had any questions with regard to the Consent Calendar. He then asked for a motion to approve the amended Consent Calendar.

MOTION: Greg Calder moved to approve the amended Consent Calendar. Scott Lynch seconded. Motion carried.

1. Minutes of Previous Meetings

- a. Executive Session 05-08-2019
- b. Regular Meeting 05-08-2019
- c. Executive Session 05-22-2019
- d. Special Meeting 05-22-2019
- 2. Financial
 - a. Accounts Payable
 - 1) \$8,591,798.25
 - b. Proposed Contracts
 - 1) Williamsburg Learning, LLC
 - 2) Blue Cross Insurance
 - 3) Presence Learning Contract
 - c. Bid Recommendations
 - 1) RMMS/Cloverdale Paving Projects
 - 2) Thunder Stadium/Bus Lot/Lincoln HS Paving Projects
 - d. Surplus Items
- 3. Employees
 - a. Conditional Employment
 - b. Administrator Contracts
 - c. Resignations and Terminations (moved to Executive Session agenda)
 - d. Retirements
 - e. Transfers
 - f. Stipends
 - g. Requests for Leave
 - h. Alternative Authorization
- 4. Intern and Student Teacher Assignment
- 5. Students
 - a. Trip Requests
 - 1) TRHS 2019-2020 Extended Overnight Tournament Trips
 - 2) BHS Extended Overnight Tournament Trips 2019-20
 - 3) HHS Extended Overnight Tournament Trips 2019-20
 - 4) BHS - Yearbook - Sun Valley, ID from 07-23-2019 to 07-25-2019
 - 5) HHS - Yearbook - Sun Valley, ID from 07-23-2019 to 07-25-2019
 - b. Student Discipline
- 6. Football Equipment
- 7. Revisions Idaho State Special Education Manual

VII. Student Recognition

A. Halle Torgerson - Hillcrest HS Interscholastic Star - Wendy Johnson, Hillcrest Athletic Director
Halle will be recognized in the August 2019 meeting.

B. Emma Landers, Hillcrest HS - ISBA Past President's Scholarship Trust Recipient
Chairman Jenkins presented the *ISBA Past President's Scholarship* to Vice Chairman Amy Landers who accepted the scholarship in behalf of her daughter, Emma Landers.

C. Bonneville Bees Baseball - State 4A Champions - Principal Heath Jackson
Principal Jackson and Coach Alexander shared with the Board their appreciation for the Bee Baseball team and their successful season. The Bee Team set high standards in the classroom, on the field and at home. The team worked hard and fine-tuned their skills in order to win the State 4A Championship for the 2019 season. Senior team members have accepted scholarships to play college baseball.

D. Bonneville Track - State 4A Champion - Principal Heath Jackson
1. Colton Reifschneider - 100m & 200m Individual Events
Colton will be recognized in the August 2019 meeting.

E. Thunder Ridge 5A Boys Tennis - 5A State Champions - Principal Doug McLaren
1. Kyler Hartman and Tegan Hartman – Doubles
Congratulations to Bonneville HS! Principal Doug McLaren shared with the Board the success of the tennis program at Thunder Ridge, inspiring over 70 students to come out for the program this last spring. Coach Heath Hartman explained the weather

related challenges of spring tennis. He had the privilege of coaching his two sons, Kyler and Tegan, who made the decision to play doubles this year. They are now State Champions!

VIII. 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.

IX. Administrative Reports/Information Items

A. Construction Report - Brad McKinsey, Owners Representative

Chairman Jenkins invited Brad McKinsey to update the Board on Black Canyon MS project. Mr. McKinsey informed the Board with the construction progress: the main foundation is poured and the underground plumbing and electrical have been started in preparation for the floor to be poured. Water and gas lines are being installed around the parameter of the building. Bonneville County has required the District to widen First Street and to add a turn lane to enter the high school/middle school complex.

B. Report on the State of the District - Dr. Scott Woolstenhulme, Superintendent

1. Student Achievement Results

Chairman Jenkins invited Superintendent Woolstenhulme to give the State of District report. Dr. Woolstenhulme explained that State assessments are complete for student achievement for the 2018-2019 school year. The District report reflects the assessment results as they relate to the District's contingent plan and the goals for 2025:

- 3rd Grade Reading-90% at grade level;
- Middle School Readiness-67% of student at grade level benchmarks in reading, writing and math;
- High School Readiness-67% of students at grade level benchmarks, reading, writing and math; and
- High school graduates with college credit or with nine or more college credits.

Review and analysis of the learning trends and strategies used at District schools that have excelled over the projected benchmarks will be reviewed in the upcoming collaboration PLC days. Principal Ken Marlowe will take lead on the "whys" of educational trends.

C. August 2019 Bond Guide - Dr. Woolstenhulme

Discussion to follow bond resolution.

D. Budget Hearing

1. 2019-2020 Budget Assumptions

Chairman Jenkins invited CFO Guy Wangsgard to review the 2019-2020 Budget. Mr. Wangsgard stated per Idaho Code, the District is required to adopt a budget for the 2019-2020 school year and to hold a budget hearing and a fee hearing, if necessary. This coming year there are not any fee increases. The 2019-2020 budget is based on the 94% of attendance from the 2018-2019 school year; the drop in attendance rate affects salaries and the budget for the upcoming year. There will be an increase of State funding and available funds from the current Supplemental Levy. The Emergency Levy will be approved with the 2019-2020 budget and final numbers set in August 2019.

2. Public Input

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

A. FY 2020 District Budget

MOTION: Greg Calder moved to approve the FY 2020 District Budget as presented. Chad Dance seconded. Motion carried.

C. 2019-2020 Administrator Salary Schedule - Dr. Woolstenhulme

Dr. Woolstenhulme explained that after teacher negotiations were finalized, then classified and administration salary schedules are determined. Administrator salaries are based on the size of school, principal vs. assistant principal, level of responsibility and number of contract days. High school administrators work longer than elementary administrators do

MOTION: Greg Calder moved to approve the 2019-2020 Administrator Salary Schedule as presented. Amy Landers seconded. Motion carried.

C. Elementary Principal Positions

1. Bridgewater Elementary Principal

Executive Director Heath Jackson explained that with Terri Beseris retiring, interviews were held for a new principal for Bridgewater Elementary. Mr. Jackson recommended the Board to approve Cara McCartney as the new principal at Bridgewater. She is currently a teacher at Mountain Valley Elementary, has experience in Special Education and has a positive attitude.
MOTION: Amy Landers moved to approve the recommendation for Cara McCartney as the Bridgewater Principal. Chad Dance seconded. Motion carried.

2. Ucon Interim Principal

Dr. Woolstenhulme stated that Ucon Principal Dan Page is planning retirement at the end of the 2019-2020 school year and recommended Thomas Kennedy be the interim principal at Ucon for the coming year under the mentorship of Principal Page. Mr. Kennedy would also be researching literacy and the whys of our goals and learning trends as part of this interim responsibilities.

MOTION: Greg Calder moved to accept recommendation for Thomas Kennedy as the Ucon Interim Principal starting the 2019-2020 school year. Chad Dance seconded. Motion carried.

D. Property Trade Proposal - John Pymm, Director of Facilities & Operations

Mr. Pymm informed the Board that Rockwell Homes and Bonneville Joint School District 93 proposed to trade property equal in value and size (each 13 acres) in the City of Ammon. District legal counsel has reviewed all the trade documents, including the water access easement required by the City of Ammon. This new land track will be a good location for a future elementary school.

MOTION: Greg Calder moved to approve property trade proposal as presented. Amy Landers seconded. Motion carried.

MOTION: Greg Calder moved to approve the water access easement as presented. Scott Lynch seconded. Motion carried.

E. 2019 Bond Resolution

Mr. John Pymm stated that after conversations with the architects and CM/GCs about the projects listed on the bond resolution, the construction costs have increased. In addition, Idaho Division of Building Safety is requiring increased bathrooms per building capacity. The Board asked for further information and will set the terms of the bond language at a Special Meeting/Work Session on Wednesday, June 26, 2019 at 7:00 p.m. There was a discussion relating to tax levy rates, home value assessments and market growth values and how that is perceived by the patrons of the District. It is cost efficient for the District to build additions to the high schools when enrollment is lower than to wait until the buildings are over capacity and modular trailers are needed.

XI. Call for Agenda Items for Upcoming Meetings

Paul Jenkins reminded everyone of the Fourth of July breakfast and asked an Attendance Notice to be posted; cell phone policy and student achievement/learning trends to be discussed at the Board Retreat. June 19, 2019 Work Session changed to a Special Meeting on June 26, 2019 at 7:00 p.m.

- A. Work Session - Wednesday, June 19, 2019 - District Board Room - 11:30 a.m. CHANGED DATE
- B. Special Meeting/Work Session – **Wednesday, June 26, 2019** – District Board Room – 7:00 p.m.
- B. Board Retreat - **Monday, July 8, 2019** - District Board Room - 3:00 p.m.
- C. Board Retreat/Special Meeting - **Tuesday, July 9, 2019** - District Board Room 3:00 p.m.
- D. Regular Meeting - Wednesday, July 10, 2019 CANCELLED
- E. Regular Meeting - **Wednesday, August 14, 2019** - District Board Room - 7:00 p.m.
- F. Solution Tree In-Service - **August 21-23, 2019** - Thunder Ridge HS

XII. Executive Session - (9:11pm) Chairman Jenkins stated the Board will enter into Executive Session pursuant to Idaho Code 74-206(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.

- A. Roll Call Vote
- B. Discussion Items

XIII. Move Back into Open Session

XIV. Action Items

- A. Employee MM2019 Decision

MOTION: Amy Landers moved to lift the Administrative Suspension for employee MM2019. Greg Calder seconded. Motion carried.

- B. Resignation/Termination June 2019 List from Consent Calendar

MOTION: Greg Calder move to remove Employee NN2019 from the Consent Calendar and to approve the remaining Resignation/Termination June 2019 List. Chad Dance seconded. Motion carries.

XV. Adjournment

Chairman Jenkins adjourned the meeting at 9:54 p.m.

MOTION: Chad Dance moved to adjourn. Amy Landers seconded. Motion carried.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

DATE: _____