



3497 North Ammon Road, Idaho Falls, Idaho, 83401 ♦ (208) 525-4400 ♦ Fax (208) 529-0104 ♦ www.d93schools.org
Dr. Charles J. Shackett, Superintendent Marjean McConnell, Deputy Superintendent Scott Woolstenhulme, Assistant Superintendent

Budget and Fee Hearing
June 14, 2017
7:00 PM
District Board Room

I. Pledge of Allegiance

II. Prayer was offered by John Pymm.

III. Call to Order

Chairman Jeff Bird called the meeting to order at 7:00 p.m.

IV. Roll Call

Chairman Jeff Bird	present
Vice Chairman Paul Jenkins	present
Treasurer Amy Landers	present
Trustee Greg Calder	present
Trustee Chad Dance	present

V. Welcoming of Delegates and Visitors

Those in attendance were Superintendent Dr. Charles Shackett, Deputy Superintendent Marjean McConnell via skype, Assistant Superintendent Scott Woolstenhulme via skype, Chief Financial/Operations Officer Guy Wangsgard, Director of Curriculum & Instruction Michaelena Hix, Director of Maintenance & Operations John Pymm, Energy Education Specialist Don Trauntvein, 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, Food Services Supervisor Heather Plain, District Accounting Clerk Abbie Thompson, District Human Resource Generalist Malina Daw, District Math Specialist Rodd Rapp, Hillcrest HS Principal Doug McLaren, Board Trustee Elect Scott Lynch, Cheryl Lynch, Tom Hunsaker, Megan Suits, Holly Giglio, Brianne Romrell, Deanise Frank, Heather Lyn, Jeremy Krupp, Mary Wilding, Reed Wilding, 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.

VI. Amend/Approve the Agenda

Pursuant to Idaho Code 74-204(4)(a), Chairman Bird read the Motion and Order to Amend Agenda which included these additions: updated retirement list, patron survey, and an Executive Session. He then asked for a motion to amend the agenda for reasons stated.

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

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

MOTION: Greg Calder made the motion to approve the Agenda as amended. Paul Jenkins seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

VII. Consent Calendar

Chairman Bird asked if any Board Member would like to remove any item from the Consent Calendar to the Regular Agenda.

Chairman Bird 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: Greg Calder made the motion to approve the Consent Calendar. Chad Dance seconded. The vote was 5 in favor with 0

Board of Trustees ♦ Jeff Bird ♦ Paul Jenkins ♦ Amy Landers ♦ Greg Calder ♦ Chad Dance

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opposed and 0 abstentions. Motion was carried.

A. Minutes of Previous Meetings

1. Regular Meeting 05-10-2017
2. Special Meeting/Work Session 05-23-2017
3. Executive Session 05-23-2017
4. Community Meeting/Special Meeting 06-07-2017
5. Executive Session 06-07-2017
6. Community Meeting 06-08-2017

B. Canvass Election 05-16-2017

C. Board Meeting Schedule 2017-2018

D. Financial

1. Accounts Payable

- a. \$9,848,685.12

2. Surplus

E. Employees

1. Conditional Employment

Nikki	Allred	Cloverdale Elementary	Instructional Music Para	8/29/2017
Christine	Anderson	Summit Hills Elementary	Teacher	8/21/2017
Jennifer	Anderson	Sandcreek Middle School	Resource Room Teacher	8/21/2017
Stephanie	Banry	Maintenance	Custodian	6/12/2017
Joy	Beck	Rimrock Elementary	Teacher	8/21/2017
Brittany	Belgarde	Discovery Elementary	Teacher	8/21/2017
Kimberly	Burbidge	Bonneville High School	Teacher	8/21/2017
Brent	Casselman	Sandcreek Middle School	Teacher	8/21/2017
Mersadee	Ching	Mountain Valley Elementary	Teacher	8/21/2017
Peggy	Christensen	Summit Hills Elementary	Teacher	8/21/2017
Derek	Clifford	Hillcrest High School	Teacher	8/21/2017
Joann	Cline	Mountain Valley Elementary	Teacher	8/21/2017
Rachael	Cope	Rocky Mountain Middle School	Teacher	8/21/2017
John	Crawford	Bonneville High School	Teacher	8/21/2017
Donica	Crocker	Bridgewater Elementary	Teacher	8/21/2017
Michelle	Crowther	Woodland Hills Elementary	Instructional Music Para	8/29/2017
Brenda	Elordi	Rocky Mountain Middle School	Teacher	8/21/2017
Samantha	Gerard	Hillview Elementary	Instructional PE Para	8/29/2017
Bryce	Godfrey	Cloverdale Elementary	Instructional PE Para	8/29/2017
Melissa	Grover	Rimrock Elementary	Teacher	8/21/2017
Natalie	Hamer	Mountain Valley Elementary	Teacher	8/21/2017
Abby	Hansen	Rimrock Elementary	Teacher	8/21/2017
Megan	Hansen	Hillview Elementary	Instructional Para	8/29/2017
Daniel	Hayes	Bonneville High School	Teacher	8/21/2017
Cole	Hebdon	Sandcreek Middle School	Teacher	8/21/2017
Jessica	Hoffman-Ramirez	Hillcrest High School	Teacher	8/21/2017
Annette	Jenkins	Bonneville High School	Teacher	8/21/2017
Sarah	Jennings	Sandcreek Middle School	Teacher	8/21/2017
Ryan	Johnson	Falls Valley Elementary	Teacher	8/21/2017
Katie	Killpack	Ammon Elementary	Teacher	8/21/2017
Standley	Kirchner	Transportation	Bus Driver	6/19/2017
Alene	Kovac	Ammon Elementary	Teacher	8/21/2017
Heather	Maddux	Woodland Hills Elementary	Instructional Music Para	8/29/2017
Emily	Mitchell	District Office	Elementary Music Coordinator	8/21/2017

Heather	Nielsen	Bonneville High School	Cook	5/8/2017
Charlie	Peck	Discovery Elementary	Teacher	8/21/2017
Dawn	Peterson	Bonneville High School	Teacher	8/21/2017
Lee	Phelps	Sandcreek Middle School	Teacher	8/21/2017
Linda	Plate	Sandcreek Middle School	Primetime Paraprofessional	8/29/2017
Holly	Poole	Ammon Elementary	Teacher	8/21/2017
Kelsey	Rallison	Bonneville High School	Teacher	8/21/2017
Crystal	Smith	Fairview Elementary	Instructional PE Para	8/29/2017
Joshua	Smith	Hillcrest High School	Teacher	8/21/2017
Lisa	Smith	Discovery Elementary	Teacher	8/21/2017
Charity	Stierle	Discovery Elementary	Teacher	8/21/2017
Shana	Stubblefield	Hillview Elementary	Counselor	8/21/2017
Meagan	Sumsion	Discovery Elementary	Teacher	8/21/2017
Ronald	Turner	Transportation	Bus Driver	6/19/2017
Melissa	Tuttle	Lincoln Alternative High School	Teacher	8/21/2017
Morgan	Valentine	Discovery Elementary	Teacher	8/21/2017
Miranda	Voter	Hillcrest High School	Teacher	8/21/2017
Geralee	Walker	Hillcrest High School	Teacher	8/21/2017
Alexis	Wilson	Mountain Valley Elementary	Teacher	8/21/2017
Caroline	Zaremba	Rimrock Elementary	Teacher	8/21/2017
<u>Summer Hires</u>				
Collen	Christensen	Maintenance	Summer Grounds Crew	5/30/2017
Cannon	Clayton	Maintenance	Summer Grounds Crew	6/5/2017
Preston	Horman	Maintenance	Summer Grounds Crew	6/5/2017
Wyatt	Jenkins	Maintenance	Summer Grounds Crew	6/5/2017
Aldair	Rojas	Maintenance	Summer Grounds Crew	6/5/2017
Cole	Shackelft	Maintenance	Summer Grounds Crew	6/6/2017
Cameron	Struhs	Maintenance	Summer Grounds Crew	6/5/2017
Richard C.	Ward	Maintenance	Summer Grounds Crew	5/12/2017
Darren	Guthrie	Pine Basin	Director	6/6/2017
Elizabeth	Pymm	Pine Basin	Lead Outdoor Education Instructor	6/5/2017
Hunter	Guthrie	Pine Basin	Outdoor Education Instructor	6/5/2017
Scott	Hinton	Pine Basin	Outdoor Education Instructor	6/5/2017
Austin	Housley	Pine Basin	Outdoor Education Instructor	6/5/2017
Tralise	Mangold	Pine Basin	Outdoor Education Instructor	6/5/2017
Courtney	Orton	Pine Basin	Outdoor Education Instructor	6/5/2017
Rachel	Pymm	Pine Basin	Outdoor Education Instructor	6/5/2017
Alexis	Ferrin	Maintenance	Summer Custodian	6/9/2017
Elaina	Henscheid	Transportation	Summer Bus Aide	6/6/2017
Heidi	LeClaire	Transportation	Summer Bus Aide	6/6/2017
Margaret	Ritchie	Transportation	Summer Bus Aide	6/6/2017
Debra	Rix	Transportation	Summer Bus Aide	6/6/2017
Kirstie	Rix	Transportation	Summer Bus Aide	6/6/2017
Nancy	Walker	Transportation	Summer Bus Aide	6/6/2017
Vernal	Beal	Transportation	Summer Bus Driver	6/6/2017
Bill	Blakely	Transportation	Summer Bus Driver	6/6/2017
Galyn	DeCoria	Transportation	Summer Bus Driver	6/6/2017
J. Layne	Dustin	Transportation	Summer Bus Driver	6/6/2017
Amber	Earl	Transportation	Summer Bus Driver/Aide	6/6/2017
Patricia	Falkingham	Transportation	Summer Bus Driver	6/6/2017
Joshua	Holverson	Transportation	Summer Bus Driver	6/6/2017
Steve	Hopper	Transportation	Summer Bus Driver	6/6/2017
Tommy	Infanger	Transportation	Summer Bus Driver	6/6/2017
Cheryl	Kirchner	Transportation	Summer Bus Driver	6/6/2017
Jesse Le	Malmberg	Transportation	Summer Bus Driver	6/6/2017
James	Morris	Transportation	Summer Bus Driver	6/6/2017

Micheal	Thompson	Transportation	Summer Bus Driver	6/6/2017
Randy	Waite	Transportation	Summer Bus Driver	6/6/2017
C. David	Wixom	Transportation	Summer Bus Driver	6/6/2017
Gina	Yanez	Transportation	Summer Bus Driver	6/6/2017
Amanda	Burtenshaw	Summit Hills Elementary	Summer Cook	6/6/2017
Linda	Christensen	Discovery Elementary	Summer Cook	6/6/2017
Darla	Cox	Falls Valley Elementary	Summer Cook	6/6/2017
Linda	Danks	Summit Hills Elementary	Summer Cook	6/6/2017
Debra	Evans	McCowin Park	Summer Cook	6/6/2017
Jennifer	Facer	Cloverdale Elementary	Summer Cook	6/6/2017
Nohemi	Gomez Valenzuela	Falls Valley Elementary	Summer Cook	6/6/2017
LeeAnn	Herrick	McCowin Park	Summer Cook	6/6/2021
Wendy	Jones	Falls Valley Elementary	Summer Cook	6/6/2017
Sharon	Lopez	McCowin Park	Summer Cook	6/6/2017
Linda	Richards	McCowin Park	Summer Cook	6/6/2017
Kristy	Smith	Discovery Elementary	Summer Cook	6/6/2017
Catherine	Swiatek	Cloverdale Elementary	Summer Cook	6/6/2017
Elesa	Atchley	Cloverdale Elementary	Summer Kitchen Manager	6/6/2017
Kylee	Christensen	McCowin Park	Summer Kitchen Manager	6/6/2017
Michele	Hope	Summit Hills Elementary	Summer Kitchen Manager	6/6/2017
Barbara	Phillips	Falls Valley Elementary	Summer Kitchen Manager	6/6/2017
Valerie	Walker	Discovery/McCowin Park	Summer Kitchen Manager	6/6/2017
Christine	Baird	Special Services	Special Education Teacher	6/7/2017
Gina	Baxter	Special Services	Special Education Teacher	6/7/2017
Daralee	Beck	Special Services	Special Education Teacher	6/7/2017
Linda	Blair	Special Services	Special Education Teacher	6/7/2017
Brigett	Cress	Special Services	Special Education Teacher	6/7/2017
Karadean	Grayson	Special Services	Special Education Teacher	6/7/2017
Ryan	Hales	Special Services	Special Education Teacher	6/7/2017
Shauna	Hoogland	Special Services	Special Education Teacher	6/7/2017
Melea	Marsh	Special Services	Special Education Teacher	6/7/2017
Wendy	Norman	Special Services	Special Education Teacher	6/7/2017
Casey	Walsh	Special Services	Special Education Teacher	6/7/2017
Misti	Camden	Federal Programs	Title One Teacher	6/7/2017
Tonya	Cook	Special Services	Title One Teacher	6/7/2017
Debra	Hanson	Federal Programs	Title One Teacher	6/7/2017
Patti	Horman	Federal Programs	Title One Teacher	6/7/2017
Julie	Smith	Federal Programs	Title One Teacher	6/7/2017
Katie	Sparhawk	Federal Programs	Title One Teacher	6/7/2017
Patricia	Suitter	Federal Programs	Title One Teacher	6/7/2017
Meagan	Sumsion	Federal Programs	Title One Teacher	6/7/2017
Angie	Udy	Federal Programs	Title One Teacher	6/7/2017
Hayden	Bishop	Special Services	Autism Paraprofessional	6/7/2017
Rebecca	Daniels	Special Services	Autism Paraprofessional	6/7/2017
Heidi	Gage	Special Services	Autism Paraprofessional	6/7/2017
Jeren	Martin	Special Services	Autism Paraprofessional	6/7/2017
Amanda	McGee	Special Services	Autism Paraprofessional	6/7/2017
Vivian	Nield	Special Services	Autism Paraprofessional	6/7/2017
Brittany	Styhl	Special Services	Autism Paraprofessional	6/7/2017
Sarah	Trauntvein	Special Services	Autism Paraprofessional	6/7/2017
N. Daniel	Adams	Special Services	BI Professional	6/7/2017
Juliette	Bradley	Special Services	BI Professional	6/7/2017
Benjamin	Brizzee	Special Services	BI Professional	6/7/2017
John	Clark	Special Services	BI Professional	6/7/2017
Kali	Davis	Special Services	BI Professional	6/7/2017
Jacob	Dawson	Special Services	BI Professional	6/7/2017

Elaine	Garrison	Special Services	BI Professional	6/7/2017
Cole	Hebdon	Special Services	BI Professional	6/7/2017
Natalie	Howard	Special Services	BI Professional	6/7/2017
Wendy	Martin	Special Services	BI Professional	6/7/2017
Matthew	McKnight	Special Services	BI Professional	6/7/2017
Micaela	Nelson	Special Services	BI Professional	6/7/2017
Adam	Nield	Special Services	BI Professional	6/7/2017
Misty	O'shia	Special Services	BI Professional	6/7/2017
Ashley	Powell	Special Services	BI Professional	6/7/2017
Mabel	Queen	Special Services	BI Professional	6/7/2017
Malinda	Singleton	Special Services	BI Professional	6/7/2017
Rachelle	Waite	Special Services	BI Professional	6/7/2017
Kayla	Ward	Special Services	BI Professional	6/7/2017
Vicki	Wickham	Special Services	BI Professional	6/7/2017
Terry	Brock	Special Services	BI/PCS Paraprofessional	6/7/2017
Kristi	Leonard	Special Services	BI/PCS Paraprofessional	6/7/2017
Kallie	Little	Special Services	BI/PCS Paraprofessional	6/7/2017
Mary	Pewtress	Special Services	BI/PCS Paraprofessional	6/7/2017
Patosina	Schwenke	Special Services	BI/PCS Paraprofessional	6/7/2017
Sarah	Trauntvein	Special Services	BI/PCS Paraprofessional	6/7/2017
Sheri	Woodbury	Special Services	BI/PCS Paraprofessional	6/7/2017
Raylene	Yarnell	Special Services	BI/PCS Paraprofessional	6/7/2017
Jamie	Crawley	Special Services	DRR Paraprofessional	6/7/2017
Kathryn	Estrada	Special Services	DRR Paraprofessional	6/7/2017
Andrew	Fullmer	Special Services	DRR Paraprofessional	6/7/2017
Lorena	Garcia	Special Services	DRR Paraprofessional	6/7/2017
Mary Kamille	Green	Special Services	DRR Paraprofessional	6/7/2017
Roberta	Hall	Special Services	DRR Paraprofessional	6/7/2017
Robyn	Hess	Special Services	DRR Paraprofessional	6/7/2017
Mary	Johnson	Special Services	DRR Paraprofessional	6/7/2017
Kristel	Law	Special Services	DRR Paraprofessional	6/7/2017
Jonathan	Match	Special Services	DRR Paraprofessional	6/7/2017
Tamara	McCay	Special Services	DRR Paraprofessional	6/7/2017
Kendra	Pincock	Special Services	DRR Paraprofessional	6/7/2017
Carol	Larson	Special Services	CNA Paraprofessional	6/7/2017
Anna	Manning	Special Services	CNA Paraprofessional	6/7/2017
Shanna	Nunez	Special Services	CNA Paraprofessional	6/7/2017
Brittney	Nelson	Special Services	DRR CNA Paraprofessional	6/7/2017
Terresa	Kane	Special Services	LPN	6/7/2017
Judith	McClernon	Special Services	LPN	6/7/2017
Shannon	Stevens	Special Services	LPN	6/7/2017
Susan	Cook	Special Services	Summer School Secretary	6/7/2017
Christie	Mason	Special Services	Summer School Secretary	6/7/2017

2. Resignations and Terminations

Donna	Adcock	District Office	ELA Specialist	6/5/2017
Michelle	Anderson	Discovery Elementary	Teacher	6/5/2017
Kimberly	Ayres	Ammon Elementary	Playground Assistant	6/2/2017
Bonnie	Bair	Bonneville High School	Teacher	6/5/2017
Jaclyn	Bair	Bridgewater Elementary	Cook	5/12/2017
Scott	Barr	Hillcrest High School	Baseball Head Coach	5/5/2017
Lacey	Beattie	Ammon Elementary	Teacher	6/5/2017
Anna	Bishop	Falls Valley Elementary	Teacher	6/5/2017
Carla	Blalock	Transportation	Bus Driver	5/31/2017
Kami	Bramlette	Discovery Elementary	Teacher	6/5/2017
Whitnie	Brown	Special Services	BI/PCS Paraprofessional	6/2/2017
Krista	Bumgardner	Bonneville High School	Teacher	6/5/2017

Jordan	Carnahan	Discovery Elementary	Teacher	6/5/2017
Linda	Christensen	Rocky Mountain Middle School	Cook	6/2/2017
Carmen	Cisneros Connell	Rocky Mountain Middle School	Cook	6/2/2017
Ryan	Cook	Hillcrest High School	Girls Soccer Head Coach	5/3/2017
Melanie	Davis	Falls Valley Elementary	Teacher	6/5/2017
Kori	Derr	Transportation	Bus Aide	5/8/2017
James	Erickson Jr.	Rocky Mountain Middle School	Boys Basketball Head Coach	6/5/2017
Lizet	Flores	Maintenance	Custodian	5/2/2017
Susan	Friesenhahn	Special Services	Paraprofessional	6/5/2017
Lois	Gardner	Bridgewater Elementary	Cook	6/2/2017
Krista	Gneiting	Rocky Mountain Middle School	Teacher	6/5/2017
Jessica	Gunter	Discovery Elementary	Teacher	6/5/2017
Robert	Hagert	Hillcrest High School	Track Head Coach	6/5/2017
Vangie	Halbrook	Iona Elementary	Assistant Secretary	6/5/2017
Tiffany	Hansen	Bridgewater Elementary	Computer Lab Para	6/2/2017
Rachael	Havens	Summit Hills Elementary	Teacher	6/5/2017
Mary	Holverson	Ammon Elementary	Teacher	6/5/2017
Allen	Horton	Sandcreek Middle School	Teacher	6/5/2017
David	Hunt	Transportation	Bus Driver	5/12/2017
Brady	Johnson	Iona Elementary	Principal	6/13/2017
Daniel	Keck	Bonneville High School	Girls Basketball Asst Coach	6/2/2017
Abigail	Kunz	Rimrock Elementary	Teacher	6/5/2017
Amber	Lapp	Falls Valley Elementary	Teacher	6/5/2017
Karly	Leavitt	Cloverdale Elementary	Teacher	6/5/2017
Cynthia	McAtee	Transportation	Bus Driver	5/24/2017
Amanda	Mickelsen	Falls Valley Elementary	Computer Lab Paraprofessional	6/2/2017
I. Marie	Moreau	Transportation	Bus Driver	6/2/2017
Kimber	Morrow	Maintenance	Custodian	5/26/2017
Cynthia	Mucci	Special Services	Sign Language Interpreter	5/26/2017
Whitney	Mugleston	Cloverdale Elementary	Teacher	6/5/2017
Meredith	Novak	Rimrock Elementary	Teacher	6/5/2017
McCall	Reilly	Hillcrest High School	Assistant Girls Soccer Coach	6/6/2017
Stacy	Roberts	Bonneville High School	Girls Soccer Assist. Coach	5/18/2017
Rachael	Robinson	Mountain Valley Elementary	Teacher	6/5/2017
Savannah	Robinson	Summit Hills Elementary	Teacher	6/5/2017
Sheila	Rusch	Hillview Elementary	Elementary Media Para	6/2/2017
Devon	Schroen	Hillcrest High School	Teacher	6/5/2017
Kimberly	Sechser	Discovery Elementary	Teacher	6/5/2017
Mindy	Singer	Bonneville High School	Teacher	6/5/2017
Natalie	Strickland	Falls Valley Elementary	Cook	5/26/2017
LeAnn	Thurston	Bonneville High School	Teacher	6/5/2017
Michael	Vedder	Special Services	Deaf Interpreter	6/2/2017
Kaye	Warner	Bonneville High School	Teacher	6/5/2017
Heidi	Weaver	Bonneville High School	Counselor	6/5/2017
Julie	West	Ammon Elementary	Teacher	6/5/2017
Nai-Jiin	Yang	Special Services	Psychologist	6/5/2017
3. <u>Retirements</u>				
Emma	Ashton	Iona Elementary	Crossing Guard	6/2/2017
Susan	Bond	Sandcreek Middle School	Teacher	6/5/2017
Michaelena	Hix	District Administration	Director Curriculum & Instruction	6/30/2017
4. <u>Stipends</u>				
Danielle	Francis	Hillcrest High School	Girls Soccer Coach	8/7/2017
Christopher	Nelson	Hillcrest High School	Girls Golf Coach	8/7/2017
Ben	Walker	Hillcrest High School	Boys Golf Coach	8/7/2017
5. <u>Requests for Leave</u>				

F. Intern and Student Teacher Assignment

Student Teacher	School Placement	Host Teacher	Subject
Tiffany Gardner	Rocky Mountain Middle School	Angela Pipinich	Middle School Math

G. Students

1. Early Graduation Requests

2. Trip Requests

- a. BHS - FCCLA National Competition - Nashville, TN from 07-01-2017 to 07-17-2017
- b. HHS - Boys and Girls Soccer - Boise, ID from 08-18-2017 to 08-19-2017
- c. HHS - Volleyball - Pocatello, ID from 09-01-2017 to 09-02-2017
- d. HHS - Football - Coeur d'Alene, ID from 09-15-2017 to 09-16-2017
- e. HHS - Volleyball - Pocatello, ID from 10-06-2017 to 10-07-2017

3. Temporary Suspensions

4. Ratify Consent to Expulsion Without a Hearing

VIII. Board Recognition - Dr. Shackett

Chairman Bird turned the time over to Dr. Shackett for recognitions. Dr Shackett presented gifts of appreciation to both Chairman Jeff Bird and Michaelena Hix, Director of Curriculum and Instruction. He thanked them for their dedicated service to the District.

A. Jeff Bird, Chairman Board of Trustees

Chairman Bird expressed his gratitude, respect and love for all those he has had the privilege of working with the past four years. Each Board member expressed their appreciation to Chairman Bird.

IX. Faculty Recognition - Dr. Shackett

A. Michaelena Hix, Director of Curriculum & Instruction

Rodd Rapp, District Specialist, has felt honored and privileged to have worked with Mrs. Hix. Her efforts have had great effects on every student and teacher and classroom in the district. Mrs. Hix has designed useful professional development programs with new strategies that are still being used today. Mrs. Hix expressed her love for those she has worked with and for her job.

- X. Public Input: Pursuant to Board Policy #1550 *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 action relative to any items during the meeting, but may direct the Superintendent to consider such an item at a subsequent meeting.

Holly Giglio, 688 Katie Court: Ms. Giglio stated her student is currently a student at Bonneville HS in the Special Needs program. She stated that all special needs programs experience many different scenarios and would benefited to have all programs, teachers, and staff in the same location. Many times special needs students get the left overs; they need good programs to flourish.

Mary Wilding, 2431 Croft Street: Mrs. Wilding's children attend Falls Valley Elementary, a low income high risk school. Recently, a kitchen manager was transferred to another location. This kitchen manager would ensure that her student with food allergies was always provided for. Mrs. Wilding also expressed her disappointment to have the principal switched. These changes in administration affect faculty, students, and parents.

XI. Committee, Curriculum, and Administrative Reports

A. High School Construction Report - Brad McKinsey, Owners Representative

Chairman Bird invited Brad McKinsey to give the high school Construction update. The status of the site includes curb and gutter has been started, huge piles of dirt are gone, grading has been ongoing with the sports fields, stadium bleachers will be up soon, prepping for pavement has started, bridge has been installed over the canal, and irrigation lines have been laid. The site is about 45% complete. For work on the building includes the gym walls are up and trusses will be placed next week. The plumbing in the PE locker rooms has been finished and the CMU block is being laid; soon the floors will be poured. All the roofing is done, siding board is up, and windows will be placed in late July. The main corridor is not yet finished to allow large machinery to continue working in the auditorium, such as the catwalk, duct work, and fireproofing. The mechanical duct work is complete in the cafeteria. Sheet rock, taping, texture and painting has started on the first floor and second floor. Insulation is being hung on the third floor. Ceiling grid framing and staircases will start soon. The building is about 45% complete with approx. 150 workers on site.

B. Report on the State of the District - Summer Projects by John Pymm

Chairman Bird invited John Pymm to give his report on the District's summer projects. Mr. Pymm gave an overview of the 15 year maintenance plan including the work that has been done in the last two years and the projects that need done this next year and years to follow. The focus of the plan is to see what projects need done to keep things in good running order, and the best timing to accomplish them. Most of the funding for these projects comes of the Plant and Facility fund. It was suggested to involve the community, such as Student Councils, church service projects, and Eagle projects to help with the outside maintenance. The grounds crew has been set back by bad weather and machinery breakdowns. Currently, the district employees 15 people to care for 24 facilities.

XII. New Business

A. ISU Credit Union - Megan Suits, Heather Plain

Chairman Bird invited Heather Plain to introduce the representatives from ISU Credit Union. Ms. Megan Suits and Mr. BJ Fillingame presented a check to the Board for \$1,035 to help cover the outstanding meal charges in the Food Services department from this past school year. These charges come from students who are not able to pay for their school meal. Ms. Suits informed the Board that ISU Credit Union is here to help with the community's educational needs and to take the stress off parents and students.

B. 5X5 Block Scheduling Presentation - Ellie Bryan

Chairman Bird invited Doug McLaren to introduce Ellie Bryan, an exceptional student at Hillcrest HS. Ms. Bryan presented information to the Board about the 5X5 Block Scheduling research she has done. She had previously met with the District Administrators and with Principal McLaren. Ms. Bryan likes the semester scheduling better than the trimester scheduling; she finds trimesters creates more work and less time to get it done. That's what brought her to research another option, 5X5 Block schedule; she feels this is the happy medium between AB blocks and trimesters. Most of her research was done in Utah schools. This method provides more classroom instructional time than trimesters. She noted Blooms Taxonomy of Learning by Timothy Baird, E.D.: Input, Process, and Output.

C. Proposed Policy for 30-day Review (first reading) - Marjean McConnell via skype

Chairman Bird invited Marjean McConnell to present policy for 30 day review.

MOTION: Greg Calder made the motion to post the policy presented for 30-day review. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

1. 5490 Time and Attendance History

XIII. Budget Hearing - Guy Wangsgard, CFO

A. 2017-2018 Budget

Chairman Bird invited Guy Wangsgard to present the 2017-2018 Budget. Mr. Wangsgard presented highlights of the 2017-2018 Budget for Bonneville Joint School District 93. FY 2018 budget had been prepared on required SDE forms, and the required summary information was published in the newspaper and held in a yearly budget hearing.

Revenue Budget highlights:

- State revenue budget for the General Fund is \$4.8 million higher than FY 2017.
- State Revenue increases include 3% funding increase for Administrative and Classified salaries, and approximately 7.3% increase for certificated staff.
- Supplemental Levy increase was approved by patrons: \$2.8 million increase for a total of \$5.8 million.
- Emergency Levy budget increased from \$1.4 million to \$1.56 million.

Expense budget highlights:

- Medical insurance increase of 2.4%. Employee Assistance Program and Teladoc added as benefits for employees.
- Salary budgets increased approximately 7.3% on average.

Fund Balance Projection:

- If Medicaid reimbursements come in at projected amounts, the ending Fund Balance for FY 18 is projected to be 7.02%.
- If Medicaid amounts are less than projections, the Fund Balance could be as low as 4%.

Levy Rate:

- The levy rate for FY 18 will remain unchanged from FY 17 at .005798, or \$579.80 per \$100,000 of taxable value.

Mr. Wangsgard asked for any Public input for the proposed budget; there were no comments. Chairman Bird then asked for a motion to adopt the 2017-2018 Budget as it has been written.

MOTION: Paul Jenkins made the motion adopt 2017-2108 Budget as written. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

XIV. Old Business

A. August Bonding Discussion - Chairman Bird

Chairman Bird invited John Pymm and the Facility Committee to give their reports; the facility committee has considered many options with open discussion.

- Jeremy Krupp presented the Middle school argument: best use of bond funding; limited space for trailers at current middle schools; build the most expensive while tax base is high; moving 6th graders to middle school will push off building an elementary for five years; continuity of extra-curricular programs and athletics with three middle schools to three high schools.
- Heather Lyon presented the Elementary school argument: building both schools would stretch bonding capacity; elementary school can be built in less time; current need is for elementary school; 6th graders can stay in elementary schools; special needs wings will centralize staff; nine classrooms will be open if special needs are moved to central location; less bonding for elementary school to open up funding for other district improvements.

The Board briefly reviewed the financial analysis provided by Piper Jaffray of the most expensive scenario: Elementary with special needs wing and small middle school. Both schools could be built without a tax increase; however, adding additional bonding for safety improvements and/or transportation center could come with a tax raise. Michael Keith from Piper Jaffray stated the District's total bond capacity is \$70million. Discussion on the market value growth now and in the near future: the county assessor formulates the market growth rate from the assessments of 20% of the county property values, then the other 80% is based on those market values. One concern is what the immediate need is - we can afford an elementary school now, and if that is built first, gives the District a chance to increase bonding capacity in the years before the middle school needs to be built. Supply and demand eventually equal out. Data from March survey states that parents prefer smaller elementary schools; thus moving 6th graders to the middle schools creates more space in the elementary schools.

Director of Secondary Special Education and Federal Programs Julian Duffey presented information about the pros and cons of a special needs center: building a special needs center in elementary school will save money vs. a middle school that will increase costs of running a good program. It is most important for special needs students to be in an environment with general education students. More locations equal loss of program efficiency and class instruction with an increase of travel time for PT, OT, and Speech professionals. Upcoming Medicaid cuts could seriously affect district funding while still needing to meet the state mandates. If you change one thing, it affects everything.

Chairman Bird called for a recess at 9:30 p.m. and reconvened the meeting at 9:40 p.m.

Some Board members do not understand all the aspects about the special needs programs for our District. Director of Elementary Special Education and Federal Programs Rex Miller stated that the transition for special need students from grades 7-8 is easier than for students in a grade 6-8; moving 6th graders to the middle school level would create the challenge of finding the best way to meet the student's needs and how to pull the programs together. Up to twelve classrooms will open up if the special needs classes are moved out of the in current elementaries. Special needs programs in Utah have seen the benefits of having all required services at one location. It is obvious, with all the growth that boundary changes will continue to happen. Mr. Pymm informed the Board that CM/GC and the architect for the new project for the August bond will be available at the Special Meeting on June 28, 2017 to present information on the projected costs for this project. The conclusion of the discussion for the August bond proposed an elementary with a special needs center, a large middle school without an auditorium, and a large middle school with a special needs center. The bond would also include the Iona elementary roof and the parent loop at Falls Valley elementary.

B. Work Session Cancellation - Chairman Bird

Chairman Bird stated that Notice is Hereby given of the cancellation of the Work Session of the Board of Trustees of Bonneville Joint School District No. 93 scheduled for Wednesday, the 21st day of June, 2017 at 11:30 a.m. This meeting will be rescheduled as a Special Meeting for June 28, 2017 at 7:00 p.m. in the District Office Board Room. He then asked for a motion.

MOTION: Amy Landers made the motion cancel Work Session for June 21, 2017 and to add Special Meeting on June 28, 2017. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

C. Proposed Policy for Final Adoption (second reading) - Marjean McConnell

Chairman Bird invited Marjean McConnell to present policy for final adoption. She stated that no changes have been made on these policies.

MOTION: Greg Calder made the motion to approve the policies presented for final adoption. Paul Jenkins seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

1. 3440 Student Fees-Fines and Charges-Return of Property
2. 3460 Increase in Non-Credit or Non-Curricular Fees

XV. Call for Agenda Items for Upcoming Meetings

Chairman Bird asked for any agenda items for upcoming meetings. Paul Jenkins asked for an Attendance Notice to be posted for the Fourth of July Breakfast being held at his home. The Board and Administration are invited to attend.

- A. ~~Work Session - Wednesday June 21, 2017 - District Board Room - 11:30 a.m.~~ Cancelled 06-14-2017
 Special Meeting/Executive Session - **Tuesday, June 27, 2017** - District Board Room - 5:00 p.m.
 Special Meeting - **Wednesday, June 28, 2017** - District Board Room - 7:00 p.m. Approved 06-14-2017
- B. Board Retreat - **Friday, July 7, 2017** - Stockman's Restaurant, 1175 Pier View Dr., Idaho Falls, ID
- C. Annual Meeting - **Wednesday, July 12, 2017** - District Board Room - 7:00 p.m.
- D. Opening Administration Meeting - **Monday, August 7, 2017** - TBD
- E. Regular Meeting - **Wednesday, August 9, 2017** - District Board Room - 7:00 p.m.
- F. District Opening Meeting - **Tuesday, August 22, 2017** - Hillcrest High School Performing Arts Center - 9:30 a.m.

XVI. Executive Session

- A. Chairman Bird stated that the Board will enter into Executive Session pursuant to Idaho Code 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, individual agent or public school student. The Executive Session will be closed to the public as permitted by law.

The Board entered Executive Session at 10:31 p.m. and reconvened in Dr. Shackett's office at 10:35 p.m.

MOTION: Greg Calder made the motion to enter into executive session for the reason stated. Paul Jenkins seconded. The roll call vote was:

XVII. Roll Call Vote

Chairman Jeff Bird	yes
Vice Chairman Paul Jenkins	yes
Treasurer Amy Landers	yes
Trustee Greg Calder	yes
Trustee Chad Dance	yes

XVIII. Employee Discussion

XIX. Move Back into Open Meeting

Chairman Bird asked for a motion to move back into open meeting at 11:24 p.m.

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

XX. Patron Survey

Chairman Bird opened discussion on the recent Patron Survey. Dr. Shackett stated the main purpose of the survey was for the administration to collect data and input to formulate their opinion of which school is best to be built. The survey included only one question: *Given the following two choices for 6th grade students, in which setting do you feel your child would be best educated? 1) Elementary School (K - 6th grades); 2) Middle School (6th - 8th grades); or 3) No preference.* Although policy was followed, the Board felt it was not pertinent to the upcoming decision.

XXI. Adjournment

Chairman Bird asked for a motion to adjourn at 11:29 p.m.

MOTION: Paul Jenkins made the motion to adjourn. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Mary Hansen Date: 12 July 2017