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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

## Annual Meeting of the Board of Trustees

July 12, 2017

7:00 PM

District Board Room

I. Welcome - Vice Chairman Paul Jenkins

Vice Chairman Paul Jenkins welcomed the Board, Administration, and patrons to the meeting at 7:00 p.m.

II. Pledge of Allegiance

III. Prayer was offered by Cheryl Lynch.

IV. Swear in Elected Board Members – Mary Hansen, Board Clerk

Elected Board members were given the Oath of Office by Board Clerk, Mary Hansen.

A. Zone 2 - Amy Landers

B. Zone 3 - Chad Dance

C. Zone 5 - Scott Lynch

V. Board Reorganization – Vice Chairman Paul Jenkins

Vice Chairman Paul Jenkins declared the present Board organization dissolved and called for nominations for Board Chairperson. Scott Lynch nominated Chad Dance. Vice Chairman Paul Jenkins asked if there were other nominations. Greg Calder nominated Paul Jenkins. He then closed nominations and asked for a roll call vote:

- Chad Dance – Paul Jenkins
- Amy Landers – Paul Jenkins
- Greg Calder – Paul Jenkins
- Scott Lynch – Paul Jenkins
- Paul Jenkins – Paul Jenkins

The vote was 5 in favor for Paul Jenkins and 0 in favor for Chad Dance with 0 opposed. Vice Chairman Paul Jenkins graciously accepted his nomination as the new Chairman.

Chairman Jenkins then called for nominations for Vice-Chairman. Greg Calder nominated Amy Landers. Chairman Jenkins asked if there were other nominations. Scott Lynch nominated Chad Dance. Chairman Jenkins asked if there were additional nominations. Hearing none, he then closed nominations and asked for a roll call vote:

- Chad Dance – Amy Landers
- Amy Landers – Chad Dance
- Greg Calder – Amy Landers
- Scott Lynch – Chad Dance
- Paul Jenkins – Amy Landers

The vote was 3 in favor for Amy Landers and 2 in favor for Chad Dance with 0 opposed. Chairman Jenkins congratulated Amy Landers as the new Vice Chairman.

Chairman Jenkins then called for nominations for Treasurer. Greg Calder nominated Chad Dance. Chairman Jenkins asked if there were other nominations. Hearing none, he then closed nominations and asked for a roll call vote:

- Amy Landers – Chad Dance
- Paul Jenkins – Chad Dance
- Greg Calder – Chad Dance
- Scott Lynch - Chad Dance
- Chad Dance – Chad Dance

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

Bonneville Joint School District No. 93 is an Equal Opportunity Employer

The vote was 5 in favor of Chad Dance and 0 opposed. Chairman Jenkins congratulated Chad Dance as the new Treasurer.

Chairman Jenkins then called for nominations for Board Clerk. Amy Landers nominated Mary Hansen. Chairman Jenkins asked if there were other nominations. Hearing none, he then closed nominations and asked for a roll call vote:

- Chad Dance – Mary Hansen
- Amy Landers – Mary Hansen
- Paul Jenkins – Mary Hansen
- Greg Calder – Mary Hansen
- Scott Lynch - Mary Hansen

The vote was 5 in favor of Mary Hansen and 0 opposed. Chairman Jenkins congratulated Mary Hansen as the Board Clerk. He expressed how fortunate the Board is to have Mary as Clerk.

VI. Call to Order – Chairman Paul Jenkins

VII. Roll Call

Chairman Paul Jenkins	present
Vice Chairwoman Amy Landers	present
Treasurer Chad Dance	present
Trustee Greg Calder	present
Trustee Scott Lynch	present

VIII. Welcoming of Delegates and Visitors

Those in attendance were Superintendent Dr. Charles Shackett, Deputy Superintendent Marjean McConnell, Assistant Superintendent Scott Woolstenhulme, Chief Financial/Operations Officer Guy Wangsgard, Director of Curriculum & Instruction Jason Lords, 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, D93News Samantha Williams, Rocky Mountain Middle School Principal Thomas Kennedy, Rocky Mountain Middle School Dean of Students Scott Thunstrom, Bonneville High School Principal Heath Jackson, Owners Rep Brad McKinsey, Financial Committee member Mark Bird, Former Board Chairmen Craig Lords and Brian McBride, Tom Hunsaker, Cheryl Lynch, Loa Jenkins, Mary/Reid Wilding, Holly Giglio, Steven Murphy, Adam Frugoli, Heidi Roth, 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.

IX. 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 these additions: adding a contract to the consent calendar and an Executive Session to be held after the regular meeting. He then asked for a motion to amend the agenda for reasons stated.

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

X. Consent Calendar

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

**MOTION:** Amy Landers moved to remove Jason Curtis, hired as Iona Elementary Principal from the Consent Calendar to New Business. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

He then asked for a motion to approve the Consent Calendar as it now stands.

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

A. Minutes of Previous Meetings

1. Regular Meeting (Budget Hearing) 06-14-2017
2. Executive Session 06-14-2017
3. Special Meeting 06-28-2017
4. Executive Session 06-28-2017
5. Board Retreat 07-07-2017

B. Financial

1. Accounts Payable

- a. \$10,854,039.47

2. Proposed Contracts

- a. Triska McClellan Contract
- b. Law Enforcement - SRO
- c. Riverside Service Group
- d. E-Rate Central
- e. Presence Learning

3. Surplus Items

C. Employees

1. Conditional Employment

Caroline	Bauders	Hillview Elementary	Teacher	8/21/2017
Emilee	Belliston	Falls Valley Elementary	Cook	8/29/2017
Jill	Bird	Woodland Hills Elementary	Cook	8/29/2017
Jennifer	Bohrer	Bonneville High School	Teacher	8/21/2017
Peggy	Brewster	Transportation	Bus Driver	8/29/2017
Renee	Butler	Bonneville High School	Teacher	8/21/2017
Chelsey	Cattelain	Bonneville High School	Teacher	8/21/2017
Linda	Christensen	Rocky Mountain Middle School	Cook	8/29/2017
Jason	Curtis	Iona Elementary	Principal	8/1/2017
Justin	Dahlke	Rocky Mountain Middle School	Assistant Principal	8/1/2017
Katrina	Dees	Tiebreaker Elementary	Teacher	8/21/2017
Rebecca	Elliott	Bridgewater Elementary	Title One Paraprofessional	8/29/2017
Jared	Emfield	Sandcreek Middle School	Teacher	8/21/2017
Anna	Goodson	Hillcrest High School	Teacher	8/21/2017
Liesl	Guymon	Rimrock Elementary	Teacher	8/21/2017
Frederick	Hall	Mountain Valley Elementary	Teacher	8/21/2017
Larry	Hansen	Maintenance	Custodian	6/12/2017
Katelyn	Hjelm	Ucon Elementary	Teacher	8/21/2017
Kara	Kearsley	Bonneville High School	Teacher	8/21/2017
Brianna	Kirkham	Ucon Elementary	Music Paraprofessional	8/29/2017
Jana	Landon	Tiebreaker Elementary	Teacher	8/21/2017
Joy	McDaniel	Bonneville Online High School	Special Education Para	8/29/2017
Johnalee	McDonald	Ucon Elementary	PE Paraprofessional	8/29/2017
Melinda	Miller	Sandcreek Middle School	PSR	8/29/2017
David	Mitchell	Special Services	Psychologist	8/21/2017
Michelle	Pedersen-Murri	Rocky Mountain Middle School	Teacher	8/21/2017
Reagan	Reynolds	Falls Valley Elementary	Teacher	8/21/2017
Andrea	Rose	Summit Hills Elementary	Teacher	8/21/2017
Summer	Stone	Tiebreaker Elementary	PE Paraprofessional	8/29/2017
Kimara	Thomerson	Rocky Mountain Middle School	Cook	8/29/2017
Scott	Thunstrom	Rocky Mountain Middle School	Dean of Students	8/1/2017

Candice Clayton	Traugber Whitmill	Sandcreek Middle School Transportation	Teacher Bus Driver	8/21/2017 9/1/2017
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Summer Hires

Christopher	Cutler	Bonneville Online High School	Teacher	7/3/2017
Megan	Hansen	Special Services	SLP Assistant	6/7/2017
Rebecca	Persekian	Maintenance	Custodian	6/12/2017
Jarod	Rigby	Maintenance	Grounds Crew	6/21/2017
Dayna	Robertson	Special Services	PSR	6/7/2017
Kurt	Sunada	Technology	Technician	6/19/2017
Rhonda	Wilson	Special Services	SLP Assistant	6/7/2017

2. Resignations and Terminations

Sylvia	Bernert	Special Services	Paraprofessional	6/2/2017
Vickie	Bolingbroke	Iona Elementary	Title One Paraprofessional	5/25/2017
Morgan	Briggs	Special Services	Title One Paraprofessional	5/25/2017
Stephanie	Burgin	Special Services	BI/PCS	6/2/2017
Linda	Christensen	Rocky Mountain Middle School	Cook	8/29/2017
Brianna	Clark	Special Services	DRR Paraprofessional	6/2/2017
Camary	England	Special Services	Sign Language Interpreter	6/14/2017
Gabriel	Galloway	Rocky Mountain Middle School	Teacher	6/30/2017
Karoline	Gleave	Hillcrest High School	Teacher	6/5/2017
Bobbi	Hasner	Special Services	Autism Paraprofessional	6/2/2017
Danielle	Herker	Special Services	PSR	6/2/2017
Preston	Horman	Maintenance	Summer Grounds Crew	6/9/2017
Michele	Long	Special Services	PSR	6/2/2017
Patricia	Olivas	Cloverdale Elementary	Cook	5/31/2017
Gerald	Petersen	Maintenance	Custodian	6/23/2017
Genny	Russell	Technical Careers High School	Secretary	6/9/2017
Jamie	Schmall	Special Services	Autism Paraprofessional	6/2/2017
Renae	Suarez	Hillcrest High School	Teacher	6/5/2017
James	Taylor	Technology	Technician	6/23/2017
Toni	Wewers	Falls Valley Elementary	Teacher	6/5/2017
Nicole	Zovi	Special Services	PSR	6/2/2017

3. Stipends

Julie	Anderson	Bonneville High School	Girls Head Cross Country Coach	8/21/2017
Brian	Delaney	Hillcrest High School	Baseball Head Coach	8/7/2017
Alan	Dopp	Bonneville High School	Boys Head Cross Country Coach	8/21/2017
Jeff	Facer	Hillcrest High School	Track Head Coach	8/7/2017
Alan	Sargent	Hillcrest High School	Girls Basketball Head Coach	8/7/2017
Maegan	Scholes	Hillcrest High School	Swim Team Head Coach	8/7/2017
Makayla	Spafford	Hillcrest High School	Color Guard Coach	8/7/2017

D. Students

1. Trip Requests

- a. HHS - Cross Country - Lake Tahoe, NV from 08-31-2017 to 09-02-2017
- b. BHS - State Tournaments 2017-2018
- c. BHS - Girls Soccer - Island Park, ID from 8-11-2017 to 8-12-2017

- XI. 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 no action relative to any items during the meeting, but may direct the Superintendent to consider such an item at a subsequent meeting.

DeVere Hunt 4675 Madison River Road, Idaho Falls: – Mr. Hunt expressed his appreciation to the Board. He mentioned an email

send recently to the Board pertaining to research on 6<sup>th</sup> graders. Research shows that 6<sup>th</sup> graders excel in the elementary environment more than at the middle school level. They have higher test scores and lower discipline issues. He stated that building an elementary school is a wiser financial decision; he advised the Board to look at all the facts and options again.

Steven Murphy 5344 E. Lincoln Road, Idaho Falls: Mr. Murphy stated he was on the facility committee and that the committee's vote was 17/20 in favor of a middle school. His own children were 6<sup>th</sup> graders in a middle school and as adults have gone on to higher education and careers. He appreciated the integrity of Amy Landers when she stated that having middle school students in trailers was not a safe venture.

Craig Lords 585 Beulah, Idaho Falls: Mr. Lords congratulated Chairman Jenkins! He continued to express his thoughts on the great district Bonneville Joint School District 93 is: the wonderful teachers, the administration, the staff, and duty aides. He commented on the Food Service feeding kids in the summer. This district is bright part of the community. He encouraged the Board members to visit their schools in the district.

## XII. Committee, Curriculum, and Administrative Reports

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

Chairman Jenkins invited Brad McKinsey to give the high school Construction update. Mr. McKinsey stated that the paving from Crowley Road and 1<sup>st</sup> Street has been completed up to the building. Most of the parking lots have been paved and striping has been started. Grading of the sports fields is complete. Tennis courts and track is on schedule for next week. Decking is going up on the stadium. Second run of paving will include the bus loop and south lots. There will be trees on the south line around building and perimeter fence soon to be up. Inside the building, the trusses over the gymnasium are up and metal decking is being installed. In ground plumbing is done in the locker rooms; CMU block is going up in weight room area. All mechanical, hoods, electric, and plumbing is done in the cafeteria. Stairs have been installed. Access to the auditorium is still not poured, but the sloped floor in the balcony has been started. Sheetrock, taping, and painting have been completed on the first floor, and in process on the second and third floors. Tile is going into the bathrooms. Water trucks work fervently on keeping the dust to a minimum. Building and site are at 50% finished. There are approx. 190 workers onsite.

### B. Report on the State of the District - Summer School - Rex Miller, Director of Elementary Special Education and Federal Programs

Chairman Jenkins invited Rex Miller to give his report on the District's summer school. Summer school three points:

1. Academics: repeated skills help students retain information better; reading is difficult for some students
2. Behavior: students learn how to be at school
3. Socialization: school can be fun and engaging
- Summer 2017: 184 Title One students with 9 certified Title One teachers
- 126 Special Education students
- 44 practicum and student teachers from BYU-I
- Migrant Summer school is held in August for three weeks. These students are provided community outings to the zoo, parks, movies, etc.

### C. Proposed Policy for Initial Consideration - Marjean McConnell

Chairman Jenkins invited Marjean McConnell to present policy for initial consideration. She explained these policies have been updated in Idaho Code, ISBA, or are new policies. She then asked the Board to approve suspension of the 5825 *Nepotism* policy as it goes through the revision process.

**MOTION:** Amy Landers moved to suspend the 5825 *Nepotism* policy until revisions are made. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

A motion is not required for policies for Initial Consideration.

1. 1530 Open Meeting Law Compliance and Cure
2. 3265 Electronic Communications Devices
3. 3600 Student Records
4. 5140 Evaluation of Educators and Pupil Personnel Certificate Holders
5. 5429 Full-Time Classified Sick Leave Bank
6. 5660 Shared-Time Teaching Positions
7. 5825 Nepotism

D. Procedure and Form Change Notification - Marjean McConnell

Chairman Jenkins invited Marjean McConnell to present changes to procedures and forms. Ms. McConnell stated that approval was not needed; this is just notice that changes have been made in these procedures and forms as their accompanying policies are revised.

1. 3600E Student Records-Notification of Parents and Students Rights
2. 3600F Student Directory Information Opt Out Form
3. 3600P Student Records (Maintenance-Access-Release) Procedure
4. 5660F Acceptance of Terms of Shared Time Teaching Positions

XIII. New Business

A. Bonneville Youth Development Council (BYDC) - Alisha Passey, Executive Coordinator

Chairman Jenkins invited Alisha Passey from Bonneville Youth Development Council (BYDC) to present to the Board. The BYDC was created in 1998 to work with the community to prevent substance abuse; they are in partnership with the Idaho Office of Drug Policy (ODP). They have created a partnership with Bonneville Joint School District 93 to collect local data for the Idaho Healthy Youth Survey that will be administered by ODP. Information will be gathered on Idaho youth to study and help to prevent risk factors for behavioral health issues. The BYDC presented the Board with a \$6,000 check to participate and share data related to the Idaho Health Youth Survey. The money will be used for the startup costs for the Hope Squad Suicide Prevention program starting this coming year. Ms. Passey introduced her staff: Bryan Lovell, BYDC Chairman, Becky Leatham, Youth Program Director, Jim Hopla, Evaluator. Dr. Shackett expressed his appreciation for the funds to start up the Hope Squad program.

B. High School Sport Medical Providers - Bonneville HS Principal Heath Jackson

Chairman Jenkins invited Principal Heath Jackson to present to the Board on HS Sport Medical providers. Idaho High School Activities Association (IHSAA) Rule 3-2 lists three stipulations required for all coaches: 1) First Aid course with CPR component from a school district-recognized provider; 2) Must take St. Luke's concussion course prior to the first day of practice; 3) Must take the NFHS Sudden Cardiac Arrest course prior to the first day of practice. These requirements are tracked by the athletic directors and reported to IHSAA. Currently there is an athletic training agreement with the non-profit Bingham Memorial Orthopedic Institute; the benefits include 20 hours for an athletic trainer per week. The district provides any needed equipment and certified trainers are at no cost to the district. They attend all home events and many of the teams out of town are also in partnerships with Bingham. The trainers will follow up with any student injuries and provide baseline data. Parents have the final say on how, what, and where their students will be treated. Thunder Ridge HS will be added to the agreement.

C. 2018 ISBA Resolutions - Marjean McConnell

Chairman Jenkins invited Marjean McConnell to present ISBA Resolutions to the Board. Every year school boards have the opportunity to submit resolutions to ISBA that can move forward to the legislative sessions. This year Bonneville Joint School District 93 will be submitting two resolutions: increasing the contingency fund from 5% to 8% to allow districts to make needed budget adjustments and to request funding for the work experience for CTE instructors that come from the professional fields to teach trade courses technical and career classes.

**MOTION:** Greg Calder moved to approve resolutions for submittal to ISBA. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

D. Property Trade Proposal - John Pymm

Chairman Jenkins invited John Pymm to present information on Property trade proposals. Mr. Pymm stated the proposed trade involves the LDS church maintenance building on Iona Road across from Rocky Mountain MS and open lots at the new high school site. There are two purposes for this trade – more office space for the district and for the seminary building to be near Thunder Ridge HS. Part of the agreement includes an easement through our property so the seminary traffic does not go through the adjacent neighborhood and will include development of the property. Seminary parking lots will be on the church property. Property assessments have been made by both entities. Legal council needs to review the agreement. Possible uses of the building for district needs could include the online school, Human Resource offices, extra classrooms, etc. The LDS church hopes to start building in September 2017. Mr. Pymm recommended the Board move forward with this trade agreement.

**MOTION:** Chad Dance moved to accept the Property Trade Proposal as presented contingent on review by legal counsel that it is a clean trade; if not, to come back to the Board with new proposal. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

E. Item moved from Consent Calendar

Scott Woolstenhulme recommended Jason Curtis as the new principal for Iona Elementary. In Mr. Curtis' current profession has

worked with many elementary schools, looking at how and what is best for schools.

**MOTION:** Amy Landers move to accept Jason Curtis as the new principal at Iona Elementary. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

Mr. Woolstenhulme also introduced Rocky Mountain Middle School Principal Thomas Kennedy and Rocky Mountain Middle School Dean of Students Scott Thunstrom who were present at the meeting. Justin Dahlke was also hired as the Rocky Mountain Middle School Assistant Principal.

#### XIV. Old Business

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

Chairman Jenkins invited Marjean McConnell to present policy for Final adoption. Ms. McConnell stated this policy has been updated due to the new electronic time clock for classified employees.

**MOTION:** Greg Calder moved to approve the policy presented for final adoption. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

##### 1. 5490 Time and Attendance History

##### B. Bond Issue

Chairman Jenkins opened discussion on a possible motion to rescind the bond resolution adopted June 28, 2017. Board members listed their concerns and support relating to the bond resolution, not to exceed \$58.5 million, to build a large middle school, special needs hub, and two district building improvements.

Concerns included:

- Administration is leaning towards building an elementary school first
- Board is not together on the decision, 3 in favor with 2 opposed in building a middle school first
- Decision needs more vetting
- Competition with District 91's bond in November 2017
- Run bond election in March 2018?
- History of running bonds in Bonneville Joint School District 93; need to have it right the first time with strong Board support
- Which school meets the growth factors in our district?
- Making the wisest financial decision for the district
- Look at other school districts as comparison and what has worked for them
- Moving 1,000 elementary students into a 1,200 middle school, only allows 200 seats for middle school students
- No extra middle school seats if elementary is built first
- Cannot compare increase operational costs for special needs in middle school to the savings of having special needs in elementary level
- Student data, market growth values, and financial costs keep changing; need more concrete data
- Keeping 6<sup>th</sup> graders in elementary and building a middle school increases empty classrooms in middle schools
- Decision needs to be based on an education impact, not financial impact on district and students
- Not enough time to inform public about the August bond; summer vacation time
- Administration did not receive board go ahead to post middle school RFQs for middle school architect and CM/G until June 2017
- Elementary school has been in our 15-year plan and was on the docket to be built next
- Consider building both a middle school and an elementary school

Support included:

- Moving forward with election would let the board know what the patrons would like
- Factual information is key to informing the patrons
- Moving 6<sup>th</sup> graders to middle school opens up 300 seats in elementary schools
- Building a special needs hub adds 210 seats and opens up 150 seats in elementary schools
- More expensive to build middle school seats, but benefits could justify expense
- All scenarios are equal from a finance viewpoint
- Using current building design plans will help expedite building of new school and save design costs
- Facility committee held many meetings, looked at many options

##### 1. Discussion and Motion Regarding Proposed Rescission of Bond Resolution Adopted June 28, 2017

Chairman Jenkins read the proposed Resolution to suspend and reconsider terms of Bond Election relating to Middle School and Special Education dated June 28, 2107:

WHEREAS, JOINT SCHOOL DISTRICT NO. 93, Bonneville and Bingham Counties, State of Idaho (the "District") previously adopted a resolution by the Board of Trustees of the District to hold a Special General Obligation Bond Election called to be held on Tuesday, August 29, 2017 (the "Bond Election") for the purpose of submitting to the qualified electors of the District certain proposition relating to the financing and construction of a new middle school, special education hub, and other facilities maintained and operated within the District ("Bond Terms"); and,

WHEREAS, the Bond Terms for the Bond Election were not determined by unanimous agreement among the then serving Board of Trustees of the District ("Trustee"); and,

WHEREAS, certain new trustees have recently been elected and qualified who the Trustees should be allowed to study, deliberate or vote on the Bond Terms prior to conducting the Bond Election.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the District, as follows:

Section 1. The Bond Election previously called to be held in the District on Tuesday, August 29, 2017 be canceled and suspended.  
Section 2. That the Trustees undertake further deliberations and thereafter call for a new election to consider Bond Terms to be presented to the qualified electors of the District for a vote at a future date yet to be determined.

**MOTION:** Scott Lynch moved to rescind the motion on the bond resolution dated June 28, 2017 and accept the proposed Resolution to suspend and reconsider terms of Bond Election relating to Middle School and Special Education. Chad Dance seconded.

Discussion: The District needs to look at long term implications of tactics and consider proper role when Board has made a decision. Board uncomfortable with split decision. RFQs for middle school architect and CM/G will be updated to reflect any changes to the resolution. It will be hard to run a bond election in November 2017 when District 91 is also running a bond.

Chairman Jenkins restated the motion and called for a roll call vote to rescind the motion on the bond resolution dated June 28, 2017 and accept the proposed Resolution to suspend and reconsider terms of Bond Election relating to Middle School and Special Education:

- Amy Landers – No to rescind the motion dated June 28, 2017; not accept proposed resolution as read
- Chad Dance – Yes to rescind the motion dated June 28, 2017; accept proposed resolution as read
- Greg Calder – No to rescind the motion dated June 28, 2017; not accept proposed resolution as read
- Scott Lynch – Yes to rescind the motion dated June 28, 2017; accept proposed resolution as read
- Paul Jenkins – Yes to rescind the motion o dated June 28, 2017; accept proposed resolution as read

The vote was 3 in favor to rescind the motion on the bond resolution dated June 28, 2017 and to accept the proposed Resolution to suspend and reconsider terms of Bond Election relating to Middle School and Special Education with 2 opposed and 0 abstentions. Motion was carried. The bond resolution was rescinded and ballot will be removed from August 29, 2017 election.

Board gave administration directive to move forward with RFQs for middle school architect and CM/GC.

#### XV. Call for Agenda Items for Upcoming Meetings

Chairman Jenkins called for any agenda times for upcoming meetings. No items were mentioned.

- A. Opening Administration Meeting Luncheon - **Monday, August 7, 2017** – EITC – Time TBD
- B. Regular Meeting - **Wednesday, August 9, 2017** - District Board Room - 7:00 p.m.
- C. Opening Meeting - **Tuesday, August 22, 2017** - Hillcrest PAC - Time TBD
- D. Work Session - **Wednesday, August 30, 2017** - District Board Room - 11:30 p.m.
- E. Regular Meeting - **Wednesday, September 13, 2017** - District Board Room - 7:00 p.m.

#### XVI. Executive Session

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 and Idaho Code 74-206(1)(c) To acquire an interest in real property which is not owned by a



public agency. The Executive Session will be closed to the public as permitted by law.

The Board entered Executive Session at 9:30 p.m. Meeting reconvened at 9:39 p.m. in office.

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

XVII. Roll Call Vote

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

XVIII. Discussion Items

- A. Employee A2018
- B. Employee I2017
- C. Land Acquisition

XIX. Move Back Into Open Meeting

Chairman Paul Jenkins asked for a motion to move back into open meeting at 9:59 p.m.

**MOTION:** Amy Landers moved 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. Motions from Executive Session

- A. Employee A2018 Decision

**MOTION:** Amy Landers moved to withdraw the offer of employment to Employee A2018. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

- B. Employee I2017  
No motion necessary.

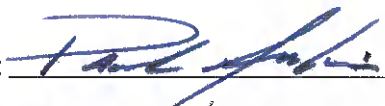
- C. Land Acquisition Decision

**MOTION:** Greg Calder moved to authorize the District to make an offer on property 1-2018 starting at \$10,500 per acre and not to exceed \$11,000 per acre. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

XVI. Adjournment

Chairman Jenkins asked for a motion to adjourn at 10:02p.m.

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

APPROVED:  Chairman

ATTESTED:  Clerk

Date: 9 Aug 2017