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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Regular Meeting  
October 11, 2017  
7:00 PM  
District Board Room

I. Pledge of Allegiance

II. Prayer was offered by Greg Calder.

III. Call to Order

Chairman Paul Jenkins called the meeting to order at 7:00 p.m.

IV. Roll Call

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

V. 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, Director of Safe Schools & Technology Gordon Howard, Community Relations and Communications Phil Campbell, Transportation Supervisor Michael Graham, Thunder Ridge Principal Doug McLaren, Hillcrest Principal Scott Miller, Hillcrest Assistant Principal Gene Smith, Bonneville HS Principal Heath Jackson, Bonneville Online HS Principal Corey Telford, Lincoln HS Principal Lance Miller, Sandcreek MS Principal Yvonne Thurber, Student Council Advisors Natalie Woods, Emily Freeman, Teri Angell, 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 pursuant to Idaho Code § 74-206

VI. Amend/Approve the Agenda

Chairman Jenkins asked for a motion to approve the agenda.

**MOTION:** Greg Calder moved to approve the Agenda. Chad Dance seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

VII. Consent Calendar

Chairman Jenkins asked if any Board Member would like to remove any item from the Consent Calendar to the Regular Agenda. Hearing none, he 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 moved to approve the Consent Calendar. Amy Landers seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

A. Minutes of Previous Meetings

1. Regular Meeting 09-13-2017

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

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

2. Special Meeting 09-20-2017

B. Financial

1. Accounts Payable

a. \$10,347,077.53

2. Surplus

3. Bid Recommendations

a. BHS Little Theater Repair

4. Proposed Contracts

a. CT Transportation

C. Emergency Closure Authorization

D. Employees

1. Conditional Employment

Annette	Anderson	Mountain Valley Elementary	Music Paraprofessional	10/6/2017
Christa	Bankhead	Mountain Valley Elementary	Playground Assistant	9/20/2017
Cindy	Brown	Transportation	Bus Driver	9/27/2017
Melanie	Brush	Lincoln High School	Media Center Paraprofessional	9/18/2017
Lindsay	Butte	Hillview Elementary	Playground Assistant	10/2/2017
Yessica	Duran Duran	Federal Programs	ESL Paraprofessional	9/26/2017
Bobbi	Erickson	Fairview Elementary	Playground Assistant	9/11/2017
Becky	Frongner	Mountain Valley Elementary	Special Education Paraprofessional	10/9/2017
Kathy	Goodson	Bonneville High School	BI/PCS Paraprofessional	10/9/2017
Nicholas	Harris	Special Services	CBRS/PSR	10/11/2017
Timothy	Jenson	Federal Programs	ESL Paraprofessional	10/3/2017
Christina	Johnson	Hillcrest High School	Clinical Instructor	1/1/2018
Maylyn	Loertscher	Transportation	Bus Attendant	9/27/2017
Mercedes	Luna	Federal Programs	ESL Paraprofessional	9/5/2017
Karen	Motheral	Rimrock Elementary	Playground Assistant	9/18/2017
Craig	Mullen	Transportation	Bus Driver	10/5/2017
Jessica	Munson	Bonneville High School	In-School Suspension Aide	9/29/2017
Janalee	Nelson	Hillcrest High School	Teacher	9/19/2017
Thomas	Norman	Transportation	Bus Driver	10/5/2017
Debra	Rix	Transportation	Bus Attendant	9/27/2017
Brian	Rupe	Maintenance	Custodian	9/27/2017
Katie	Russell	Fairview Elementary	Media Center Paraprofessional	9/19/2017
Marjorie	Smith	Summit Hills Elementary	LPN	10/3/2017
Ashley	Tempin	Tiebreaker Elementary	Special Unit Paraprofessional	10/2/2017
Jendaya	Thompson	Maintenance	Custodian	9/20/2017
Martha	Yanez	Lincoln High School	e-Center Paraprofessional	9/22/2017
Cheri	Zinzer	Hillview Elementary	Instructional Paraprofessional	9/28/2017

2. Resignations and Terminations

Jacob	Dawson	Special Services	CBRS-PSR	10/11/2017
Maria	Gomez-Vazquez	Child Nutrition	Cook	9/12/2017
Sheritee	Hart	Hillcrest High School	Dance Team Assistant Coach	6/2/2017
Steve	Hopper	Transportation	Bus Driver	9/29/2017
Heidi	LeClaire	Transportation	Bus Aide	10/3/2017
Gregory	Lyman	Transportation	Bus Driver	9/13/2017
Kandi	Mickelsen	Transportation	Bus Attendant	9/13/2017
Cheyenne	Miller	Maintenance	Summer Grounds Crew	9/8/2017
Timothy	Morrell	Maintenance	Summer Grounds Crew	9/29/2017
Monica	Perry	Summit Hills Elementary	Playground Assistant	9/13/2017
Laura	Pettet	Iona Elementary	Overflow Paraprofessional	10/2/2017
Barbara	Phillips	Child Nutrition	Cook	9/14/2017
Rebecca	Webb	Sandcreek Middle School	Girls Basketball Assistant Coach	9/6/2017
Tayson	Webb	Hillcrest High School	Wrestling Assistant Coach	6/2/2017
Shandarae	Williams	Summit Hills Elementary	Title One Paraprofessional	6/2/2017

3. Transfers

		<b>From:</b>	<b>To:</b>
Christina	Farnes	Playground Assistant - Bridgewater Elem	BI/PCS Paraprofessional - Bridgewater Elem
Sharon	Lopez	Cook - Hillview Elementary	Cook - Bonneville High School
Katherin	Thieman	Cook - Bonneville High School	Cook - Hillview Elementary

4. Stipends

Kenneth	Alexander	Bonneville High School	Head Baseball Coach	10/13/2017
Brandi	Cornelison	Hillcrest High School	Tennis Assistant Coach	9/13/2017
Nathan	Elliot	Hillcrest High School	Baseball Assistant Coach	8/7/2017
Robert	Hagert	Hillcrest High School	Track Assistant Coach	8/7/2017
Melanie	Harris	Sandcreek Middle School	Girls Basketball Assistant Coach	9/11/2017
Maynard	Jackson	Hillcrest High School	Football Assistant Coach	8/10/2017
Micheal	Jorgensen	Hillcrest High School	Girls Basketball Assistant Coach/ Track Assistant Coach	9/15/2017
Jody	Webb	Hillcrest High School	Football Assistant Coach	8/7/2017

5. Requests for Leave

6. Alternative Authorization

Danielle	Johnson	Falls Valley Elementary	Elementary Certification
Linda	Rayner	Hillcrest High School	Mathematics 6/12 Certification

7. Hard-to-Fill Positions

E. Intern and Student Teacher Assignment

Vivian Angelos	Grand Canyon Univ	Bonneville High School	Phil Beck, Special Education	Nov 2017
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F. Students

1. Early Graduation Requests

2. Club Requests

- a. Hillcrest High School Club List 17-18
- b. Technical Careers High School Club List 17-18
- c. Bonneville High School Club List 17-18

3. Trip Requests

- a. Hillcrest State Travel Requests
- b. BHS - Debate - Boise, ID from 3-08-2018 to 3-10-2018
- c. BHS - Debate - Twin Falls, ID from 12-01-2017 to 12-02-2017
- d. HHS - Girls & Boys Basketball - Sandy, UT from 12-01-2017 to 12-02-2017
- e. HHS - Girls & Boys Basketball - Star Valley, WY from 12-14-2017 to 12-16-2017
- f. HHS - Wrestling - Boise, ID from 12-01-2017 to 12-02-2017
- g. HHS - Wrestling - Post Falls, ID from 01-11-2018 to 01-13-2018

4. Temporary Suspensions

VIII. 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. No public input at this meeting.

IX. Administrative Reports

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

Chairman Jenkins invited Brad McKinsey to give the Thunder Ridge High School Construction update. For the site, the grass sod is installed on the football field; the practice fields and soccer fields have been prepped for spring seeding. All irrigation lines are in and working. The outside perimeter fences are going up. The weather has caused slowing in laying the CMU for concession area. Curb, gutter, and paving in the back parking lot will be finished this week; bus area paving will be finished in the spring. For the building, the exterior siding is complete, the floor is prepped for concrete, and metal decking is complete on the gym. The stairs are finished near the weight room. All windows are installed around the building. On the second floor, a few rooms have been carpeted and doors are being hung. The front lobby is still open; however, the administration area will be partitioned off to keep heat in to complete the sheet rock and taping. All gas lines and meters are in and HVAC system will be heating the building during the winter. The glass rollup doors in the

cafeteria are installed. Elevators are being installed. The cement is being poured in the balcony seating area. The hallways will be finished last. There are 185 workers on-site. The project is 70% complete.

B. Report on the State of the District - Team Jaguar, Rocky Mountain Middle School

Chairman Jenkins invited Team Jaguar to present the State of the District report. Team members are JoyLynn Gleave, Science teacher; Angie Pipinich, Math teacher; Ali Breeze, Language Arts teacher; and Jami McLing, History teacher. They are part of the Idaho Mastery Education Network. The Team's classroom has 120 seventh and eighth grade students. A mastery based classroom helps to meet the needs of all students – those who struggle and those who excel with academics and learning. All four subjects are intertwined to work together, with mastery of 80% of content accomplished with focus on the student's learning style, not the teacher's teaching style. The program offers mentoring and encourages students to move at their own pace. Students develop life skills, i.e., time management, communication skills, and self-advocacy. The Team would like to see the Mastery Education philosophy throughout the District and in the high school classrooms.

C. Proposed Policy for Initial Consideration - Marjean McConnell

Chairman Jenkins invited Marjean McConnell to present policy for initial consideration. Ms. McConnell stated these policies are being updated to current practices and changes in the law.

1. 2140 Student and Family Privacy Rights
2. 2390 English Learner Program
3. 2428 Parental Rights
4. 3280 Equal Education Nondiscrimination and Sex Equity
5. 5240 Personal Conduct
6. 5250 Sexual Harassment-Sexual Intimidation in the Workplace
7. 5425 Leave Without Pay
8. 5710 Paraprofessionals

D. Procedure Change Notification

Chairman Jenkins invited Marjean McConnell to present changes to procedure. Ms. McConnell stated this procedure is being updated accordingly to its policy,

1. 5425P Conditional Leave Without Pay Procedures

X. New Business

A. 2017 Financial Audit – Wipfli

Chairman Jenkins invited Judy Brower from Wipfli to present the 2017 Audit Report. Ms. Brower stated the 2017 Audit is due to the State by November 15, 2017. The focus of the report is a summary of the General Fund, also known as the Maintenance and Operations Fund. Most of the day-to-day operations are financed from this fund including teacher and staff salaries, instruction supplies, benefits, etc. Therefore, the financial strength of the District is reflected by the strength of the General Fund. Ms. Brower summarized the graphs in the audit.

Chairman Jenkins asked for a motion to accept the 2017 Audit as presented.

**MOTION:** Chad Dance moved to accept the 2017 Audit as presented. Amy Landers seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

B. Bonneville Online Student Council - Principal Corey Telford, Student Council Adviser Terri Angell

Chairman Jenkins invited Corey Telford and Terri Angell to introduce Bonneville Online Student Council. Mr. Telford stated this is the second year for a Student Council at Bonneville Online High School. There are 260 students enrolled this year.

Shai Cunningham, Student Body President and Madi Hagman, Vice President presented their goals for the 2017-2018 school year. Their mission statement is "Working to bring a social aspect to an online environment by providing support and peer interaction to full-time students". The goals focused around student involvement are communication, activities, and participation. Encourage participation with social media, join up with the other clubs from Hillcrest or Bonneville high schools, plan a graduation activity for seniors, and encourage volunteering and service projects.

C. Lincoln High School Student Council - Principal Lance Miller, Student Council Adviser Emily Freeman

Chairman Jenkins invited Lance Miller and Emily Freeman to introduce Lincoln HS Student Council. Mr. Miller introduced Emma Shotts, Student Council President. She reviewed Lincoln's goals for 2017-2018 school year. Highlights include Lincoln's Annual Car Show for students, Spirit week in October and spring, food can drive near the holidays, and putting together hygiene kits.

D. Hillcrest High School Student Council - Principal Scott Miller, Student Council Adviser Natalie Woods  
Chairman Jenkins invited Scott Miller and Natalie Woods to introduce Hillcrest HS Student Council. Mr. Miller expressed his gratitude for Natalie Woods, Student Council advisor. Isaac Child, Student Body President and Ethan Hatch, Vice President presented their school goals for 2017-2018 school year. The year started with a Student Council retreat, a chance to get to know each other better and to write the mission statement, "We commit to UNIFY Hillcrest High School by boldly leading through our example. To embrace uniqueness, we will break barriers with confidence using sincere POSITIVITY. By doing so we will create everlasting memories that make us proud to be a Knight... Veni-Vedi-Vici". Goals include Freshmen Day, Civil War games, the Legion, individual Valentine cards, Adopt-a-Family community project, teacher appreciation, and janitor dinner. To unify through positivity will bring the Hillcrest community together.

E. Middle School Architect Recommendation - John Pymm  
Chairman Jenkins invited John Pymm to present the Middle School Architect recommendation. After visiting middle school buildings designed by both NBW and Hummel architect firms, Mr. Pymm stated the Architect Selection Committee ranked the two architects: #1 NBW and #2 Hummel. The architects will start designing and preparing for the future middle school bond project.

Chairman Jenkins asked for a motion to enter into negotiations with NBW Architect Firm to design a new middle school.

**MOTION:** Amy Landers moved to enter into negotiations with NBW Architect Firm to design a new middle school. Greg Calder seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

F. Proposed Policy for 21-day Review (first reading) - Marjean McConnell  
Chairman Jenkins invited Marjean McConnell to present policy for 21-day Review. Ms. McConnell stated that these revisions were ready for public input and asked them to be posted for 21-day review.

**MOTION:** Greg Calder moved to post the policies presented for 21-day review. Amy Landers seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

1. 1510 Board Agenda Items
2. 3060 Education of Homeless Students

#### XI. 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 no other revisions were made to these policies and can be posted for final adoption.

**MOTION:** Greg Calder moved to approve the policies presented for final adoption. Chad Dance seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

1. 1260 Authorization of Signatures
2. 1265 Electronic Signatures
3. 5400 Family Medical Leave and Sick Leave
4. 5404 Personal Leave

B. Hillcrest Training Center Renaming Proposal  
Chairman Jenkins opened discussion on proposed renaming of Hillcrest HS Training Facility and invited Hillcrest HS. Principal Scott Miller and Athletic Director Wendy Johnson reviewed the proposal. Hillcrest administration proposed the training facility, which was constructed last year, to be renamed "S. Barr Training Center" to honor a retired baseball coach at Hillcrest. Reflecting on Board policy 9260 Naming of School and Educational Support Facilities, the Board does not support this proposal. Mr. Miller stated that Coach Barr's number will be retired.

C. Bond Discussion - Chairman Jenkins

Chairman Jenkins opened the Bond discussion, referring to the *2018 School General Bond Obligation Bond Proposal* given to the Board last month. Discussion included

- Capacity and target enrollment
- Cannot balance empty classrooms with overage of students with only boundary changes
- Reallocation of current facilities after MS is built
- Need to prioritize projects; tiered ballot?
- Other District projects: Iona roof, Falls Valley parent loop, transportation center
- Tax levy rate and bonding
- Are we ready for growth? It will take three years for any building to be ready.
- Costly to move trailers
- 6<sup>th</sup> graders best in elementary environment
- Middle schools in alignment with high schools; programs, athletics, transportation
- Smaller middle schools better for administration-student relationships

XII. Call for Agenda Items for Upcoming Meetings

- A. Work Session - Wednesday, October 25, 2017 - Bridgewater Elementary - 11:30 a.m.
- B. Regular Meeting - Wednesday, November 1, 2017 - District Board Room - 7:00 p.m.
- C. ISBA Convention - November 8-10, 2017 - Coeur d'Alene, ID
- D. Thanksgiving Break - November 20-24, 2017 - No School
- E. Work Session - Wednesday, November 29, 2017 - Cloverdale Elementary - 11:30 a.m.

XIII. Executive Session

A. 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 (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.

**MOTION:** Amy Landers moved to enter into executive session for the reason stated. Greg Calder seconded. The roll call vote was:

XIV. Roll Call Vote

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

Chairman Jenkins recessed the meeting to move into Executive Session at 9:33 p.m.

APPROVED: \_\_\_\_\_  
Chairman

ATTESTED: \_\_\_\_\_  
Clerk

Date: \_\_\_\_\_