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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Regular Meeting
Amended Agenda
February 14, 2018
7:00 PM
District Board Room

Meeting reconvened from Executive Session:

VIII. Pledge of Allegiance

IX. Prayer was offered by Rex Miller.

X. Call to Order

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

XI. Roll Call

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

XII. Welcoming of Delegates and Visitors

Those in attendance were Superintendent Dr. Charles Shackett, Assistant Superintendent Scott Woolstenhulme, Chief Financial/Operations Officer Guy Wangsgard, Director of Instruction & Learning Jason Lords, Director of Maintenance & Operations John Pymm, 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, Food Services Supervisor Heather Plain, Thunder Ridge HS Principal Doug McLaren, Hillcrest HS Athletic Director Wendy Johnson, District Math Specialists Rodd Rapp and Jill Scott, Owners Representative Brad McKinsey, Bonneville HS Principal Heath Jackson, Special Services employees Matt McKnight, Gini Rogers, Stacie Weller, Amanda VanOrden, Renee Cook, Tom Hunsaker, Jennifer Hoffman, 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)).

XIII. 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 the addition to add a Trip Request to the Consent Calendar. This request is time sensitive and received this afternoon. He asked for a motion to amend the agenda for reason stated.

MOTION: Greg Calder moved to amend the Agenda to add Trip Request to the Consent Calendar. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

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

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

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

MOTION: Amy Landers moved to approve the Agenda as amended. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

XIV. Consent Calendar

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

MOTION: Greg Calder moved to remove item C4 Employee: Transfers from the Consent Calendar to the regular agenda under New Business. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. 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 Consent Calendar as modified.

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

A. Minutes of Previous Meetings

1. Work Session 12-06-2017
2. Executive Session 01-17-2018
3. Regular Meeting 01-17-2018
4. Executive Session 01-31-2018
5. Special Meeting/Work Session 01-31-2018

B. Financial

1. Accounts Payable
 - a. \$10,443,725.54
2. Proposed Contracts
 - a. Be Well Solutions Dietetic Internship Affiliation Agreement
3. Surplus Lists

C. Employees

1. Conditional Employment

Sarah	Barbato	Transportation	Bus Attendant	2/5/2018
Mariel	Barnard	Mountain Valley Elementary	Playground Assistant	1/19/2018
Dennis	Hummer	Thunder Ridge High School	Teacher	8/20/2018
Lizet	Juarez	Falls Valley Elementary	Playground Assistant	1/22/2018
Janette	Lange	Special Services	BI/PCS Paraprofessional	1/24/2018
Brett	Messick	Maintenance	Custodian	2/9/2018
McKenzie	Morris	Bonneville High School	In-School Suspension Aide	2/6/2018
Krista	Olsen	Iona Elementary	Overflow Paraprofessional	2/1/2018
Ciro	Rustici	Transportation	Bus Attendant	2/1/2018
Shaina	Shell	Transportation	Bus Attendant	1/17/2018
Anita	Solano	Special Services	BI/PCS Paraprofessional	1/24/2018
Liliana	Velazquez-Duran	Federal Programs	ESL Paraprofessional	1/19/2018
Amy Woods	Child Nutrition	Cook		2/7/2018

2. Resignations and Terminations

Colin	Anderson	Rocky Mountain Middle School	Teacher	6/4/2018
Natasha	Butterworth	Tiebreaker Elementary	Teacher	6/4/2018
Rosa	Cervantes	Maintenance	Custodian	1/12/2018
Maaik	Davidson	Bonneville High School	Teacher	6/4/2018
Katrina	Dees	Tiebreaker Elementary	Teacher	6/4/2018
Elizabeth	Evans	Transportation	Bus Driver	1/18/2018
Bret	Fielding	Maintenance	Custodian	1/26/2018
Carl	Friesen	Hillcrest High School	Volleyball Freshman Head Coach	1/26/2018
Robert	Hagert	Hillcrest High School	Cross Country Head Coach	5/31/2018
Sarah	Johnson	Discovery Elementary	Playground Assistant	12/22/2017
Natalie	Lashaway	Hillview Elementary	Teacher	6/4/2018
Jeffrey	Marshall	Hillcrest High School	Football Head Coach	5/31/2018
Morgan	Reece	Hillcrest High School	Volleyball Assistant Coach	1/26/2018

Debra	Rix	Transportation	Bus Aide	1/29/2018
Shaina	Shell	Transportation	Bus Aide	1/30/2018

3. Retirements

Arthur	Hood	Rimrock Elementary	Teacher	6/4/2018
Deborah	Nyborg	Mountain Valley Elementary	Teacher	6/4/2018

4. Transfers (Moved to agenda under New Business as motioned)

(2017-2018 School Year)	From:	To:
Alexsis Breeze	Teacher - Rocky Mountain Middle School	Teacher - Bonneville Online High School
Amberlie Fielding	Special Education Paraprofessional - Special Services	Teacher - Woodland Hills Elementary
(2018-2019 School Year)	From:	To:
Tara Baker	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Daralee Beck	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
Jennifer Bohrer	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
Brian Brock	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
Cara Browning	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
Emalee Cannon	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Christopher Cutler	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
Rebecca Denning	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Alan Dopp	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
Ryan Dunnells	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Richard Dye	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
Matthew Dyorich	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Jeff Facer	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Tina Garner	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
Laurie Grayson	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
Darren Guthrie	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
Robert Hagert	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Erica Harris	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Vicki Hodson	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
Cody Jackson	Teacher - Hillcrest High School	Activities Director - Thunder Ridge High School
Kara Kearsley	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
Thomas Kramer	Counselor - Bonneville High School	Counselor - Thunder Ridge High School
Richard Landauer	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Scott Lords	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Zachary Lords	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Jared Lyon	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
Jeffrey Marshall	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Christopher Nelson	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Jennifer Parsons	Registrar - Bonneville Online High School	Registrar - Thunder Ridge High School
Shawna Payne	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Jennifer Pickett	Counselor - Hillcrest High School	Counselor - Thunder Ridge High School
Bert D. Ricks	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
Austin Robertson	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
Brian Schultz	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
KaReena Smith	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Emily Ward	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Lori Webb	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Jody Webb	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Nichole Weekes	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
Ariel Westfall	Teacher - Bonneville High School	Teacher - Thunder Ridge High School
Natalie Woods	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School

5. Stipends

Seth Boyle	Thunder Ridge High School	Girls Soccer Head Coach	6/1/2018
Kaylee Fennern	Bonneville High School	Assistant Tennis Coach	1/30/2018
Keisha Fisher	Thunder Ridge High School	Volleyball Head Coach	6/1/2018
Robert Hagert	Thunder Ridge High School	Cross Country Head Coach	6/1/2018

Jeffrey	Marshall	Thunder Ridge High School	Football Head Coach	6/1/2018
Joel	Martin	Bonneville High School	Assistant Baseball Coach	2/14/2018
Kevin	Meyer	Hillcrest High School	Football Head Coach	6/1/2018
Kami	Sondrup	Thunder Ridge High School	Dance Advisor	6/1/2018
Corey	Toldson	Thunder Ridge High School	Boys Soccer Head Coach	6/1/2018
Lee	Toldson	Thunder Ridge High School	Boys Basketball Head Coach	6/1/2018
Sage	Trejo	Bonneville High School	Assistant Baseball Coach	2/14/2018
Amanda	Wade	Hillcrest High School	Volleyball Head Coach	2/1/2018
Jody	Webb	Thunder Ridge High School	Wrestling Head Coach	6/1/2018

6. Leave Requests

D. Students

1. Early Graduation Requests

2. Trip Requests

- a. HHS - Varsity Chorale - Salt Lake City, UT from 2-16-2018 to 2-18-2018
- b. HHS - Ballroom - Smithfield, Utah from 2-23-2018 to 2-24-2018
- c. HHS - Ballroom - Phoenix, AZ from 3-15-2018 to 3-21-2018
- d. HHS - Baseball - Twin Falls, ID from 3-16-2018 to 3-17-2018
- e. HHS - Baseball - Lewiston, ID from 3-23-2018 to 3-24-2018
- f. HHS - Band - Seattle, WA from 04-05-2018 to 04-08-2018
- g. HHS - Track Team - St. George, UT from 4-6-2018 to 4-7-2018
- h. HHS - Tennis - Boise, ID from 4-27-2018 to 4-28-2018
- i. BHS - HOPE Squad & Renaissance Council - Salt Lake City, UT from 03-01-2018 to 03-02-2018

E. Temporary Suspensions

F. Ratify an Expulsion Without a Hearing

XV. 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.

Amanda VanOrden – 3280 E. Edwards Drive: Ms. VanOrden is concerned about the Special Education school programs at Bonneville HS moving and being split among other district schools. She feels that parents are not being informed of program changes; parents need facts and straight answers.

XVI. 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. Construction is moving right along at the new high school. The site work is starting up again – light poles are set, landscaping is starting around the building, practice fields will be seeded, irrigation lines laid for landscaping, curb and gutter, and asphalt in the bus and parent drop off area will soon be completed. The entrances off of 1st and 45th streets will be widening as needed. All areas are now closed in. Hardwood has arrived for gym and stage floors. Punch lists have been posted on the classrooms around the auditorium. The District locksmith is installing key cylinders and locks. All lockers are up. The rigging, lights and arbor systems are installed in the auditorium and the catwalk has stage lighting. Backboards, locker rooms benches, and tile in restrooms in gymnasium; administration and media area ceiling tile in, lights in cafeteria, kitchen equipment being assembled. The District maintenance personnel are working with the contractors and being trained on how all the HVAC systems work throughout the building. The building is 83% finished.

B. Report on the State of the District - Heather Plain, Child Nutrition Supervisor

Chairman Jenkins invited Heather Plain to give the Child Nutrition State of the District report. Highlights from the kitchen are the MARDT Team: Menu & Recipe Development Team; KAIZEN Team promoting continual improvement providing quality food for students and safer work environment for staff; grants received from nine schools equals over \$18,400 to help fund new equipment; staffing needs are being met with very little turnover. A part-time benefit program has been set up for non-fulltime employees. All staff is involved in training programs. Interns from ISU, Utah State University, Be Well Solutions are on -site, and culinary students from Bonneville and Lincoln HS are trained and certified in preparation for a future career in food service. Summer programs are planned for schools with summer school programs and at McCowan Park. Food service provide 20% of Hillcrest HS students with lunch and 25% of Bonneville HS students.

C. Proposed Policy for Initial Consideration - Scott Woolstenhulme

Chairman Jenkins invited Scott Woolstenhulme to present policy for initial consideration. Mr. Woolstenhulme encouraged the Board to review these policies before the next Board meeting.

1. 2175 Digital Citizenship and Safety Education
2. 2545 Internet Filtering
3. 3265 Student Owned Electronic Communication Devices
4. 5010 Hiring Process and Criteria
5. 8175 Transportation Employee Drug and Alcohol Testing

D. Notification of Changes to Policy Procedures or Forms - Scott Woolstenhulme

Chairman Jenkins invited Scott Woolstenhulme to present policy procedures and form updates. These procedures and forms have been updated as the policies are revised.

1. 2545P Request for Reconsideration of a Website Procedure
2. 2545F Request for Reconsideration of a Website or Other Internet Materials
3. 3004F1 Idaho School Immunization Requirements Exemption
4. 3004F2 Idaho Conditional Admission to School Forms
5. 3585F Report of Suspected Abuse, Abandonment or Neglect
6. 3587P Relationship Abuse Prevention Response Procedures
7. 5010P Hiring Process and Criteria Procedures
8. 5140P Evaluation of Certified Educators and Pupil Personnel Certificate Holders Procedures
9. 8175P1 Transportation Employee Drug and Alcohol Testing Disclosure, Consent, and Required Information
10. 8175P2 Transportation Employee Drug and Alcohol Testing Procedures
11. 8175P3 Transportation Employee Drug and Alcohol Testing Records Maintenance Procedures
12. 8175F1 Drug and Alcohol Testing Consent and Release of Information Form-Prospective Employees
13. 8175F2 Drug and Alcohol Testing Consent and Release of Test Results Form-Current Transportation Employees
14. 8175F3 Transportation Employee Certificate of Receipt of Information

XVII. New Business

A. Secondary Mathematics Textbook Approval - Jason Lords, Director of Instruction & Learning

Chairman Jenkins invited Jason Lords to present on new math textbooks. Glencoe Publisher Algebra I/Geometry/Algebra II and Pre-Calculus textbooks have replaced the current Pearson textbooks. Teachers piloted both Glencoe and Pearson textbooks, attended training sessions from each publisher, and started the new year with the pilot textbooks. The pilot teachers found the Glencoe books the best for meeting the Core Curriculum State Standards (CCSS), offer online resources, and are user friendly to newer teachers.

Chairman Jenkins asked for a motion to approve the new Glencoe Secondary Mathematics Textbooks.

MOTION: Greg Calder moved approve the new Glencoe Secondary Mathematics Textbooks. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

B. Middle School Athletic Proposal for District 93 - Scott Woolstenhulme

Chairman Jenkins invited Scott Woolstenhulme and Hillcrest Athletic Director Wendy Johnson to present Middle School Athletic Proposal. This proposal was developed under the direction of the Upper Valley Snake River Athletic Conference for schools in District 6 and would include a four sport season program for 7th grade students: girls Volleyball, girls Basketball and Boys Basketball and spring track. She also proposed adopt extra-curricular teams for Thunder Ridge HS, that would be "ghost teams" until the new middle school bond passes and is built. This way athletic programs at all 3 High schools are not severely impacted with populations that might be higher for one school at the two current junior highs. Extracurricular activities and co-curricular activities such as sports, clubs, band, and drama productions are a big part of middle school and enhance academic learning, and can mitigate the stressful change of transitioning from elementary school to middle school. The main goal is to get more kids involved in extracurricular activities.

MOTION: Amy Landers moved approve the middle school athletic proposal as presented. Scott Lynch seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

C. Proposed Policy for 30-day Review (first reading) - Scott Woolstenhulme

Chairman Jenkins invited Scott Woolstenhulme to present policy for 30 Day review. These policies will now be available for staff and patron review.

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

1. 3520 Contagious or Infectious Diseases
2. 3587 Relationship Abuse Prevention and Response

D. Employee Transfers – moved from Consent Calendar by motion.

Dr. Shackett asked Director of Secondary Special Education and Federal Programs Julian Duffey to discuss and answer any questions relating to the placement of Special Needs programs in the district. There are four key areas that help determine any changes in programs; placements in programs are determined from the student's IEP, a team process to determine what program is best for the student. Every parent has a right to call a meeting to discuss concerns about the placement of their student. It is very expensive to have all the programs in all the schools. Thunder Ridge HS has been designed with the correct equipment to house the Developmental Recourse Room (DRR) program. The Discovery program will remain at Bonneville HS.

MOTION: Greg Calder moved to approve Employee Transfers (C4) as listed on the Consent Calendar. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

XVIII. Old Business

A. Proposed Policy for Final Adoption (second reading) - Scott Woolstenhulme

Chairman Jenkins invited Scott Woolstenhulme to present policy for final adoption.

MOTION: Amy Landers moved to approve the policy presented for final adoption. Scott Lynch seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

1. 5320 Drugs and Alcohol Free Workplace

Mr. Woolstenhulme informed the Board the Thunder Ridge HS certified teacher transfers are finished through the collaboration with all three high school principals; other positions will be filled externally. Power School is ready for class scheduling. Currently, the enrollment for the 2018-2019 school year is Bonneville HS 1,000; Hillcrest HS 1,180; Thunder Ridge HS 1,290.

B. Sale of Ridgeview Three Subdivision Lots - John Pymm

Chairman Jenkins invited John Pymm to present the offers for the Ridgeview Three Subdivision Lots. Mr. Pymm stated that two different bidders had submitted offers; Fall Creek Homes purchase offer was good on Lots 4, 5 and 8 and Hoffman's bid offer was good on Lot 8. Lot 8 was the largest lot and in the best location. Since both bidders had submitted offers on Lot 8 and Fall Creek Homes purchase offer was contingent on purchasing all three lots, it was then up to the Board to make the decision on the sale of Lot 8. All purchase offers were all above the appraised price. Overtime the lots could sell for more than the appraised value.

MOTION: Greg Calder moved accept purchase offer of \$51,500.00 from Hoffman for Ridgeview Three Subdivision Lot 8. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

XIX. Call for Agenda Items for Upcoming Meetings

Chairman Jenkins called for items for upcoming meetings. Scott Woolstenhulme asked for the Work Session on February 28, 2018 to be changed to Special Meeting for review and approval of plan for mastery of math content standards for this year's graduating senior students.

- A. President's Day - Monday, February 19, 2018 - No School
- B. Day on the Hill - Monday & Tuesday, February 19 & 20, 2018 - Boise, ID
- C. Bond Election Community Meetings - Tuesday, February 27, 2018 - Sandcreek MS 6:00 p.m. and Rocky Mountain MS 8:00 p.m.
- D. Work Session - BOHS/TCHS Student Councils - Wednesday, February 28, 2018 - District Board Room - 11:30 a.m.
- E. Bond Election - Tuesday, March 13, 2018 - Polls open 8:00 a.m. to 8:00 p.m.
- F. Regular Meeting - Wednesday, March 14, 2018 - District Board Room - 7:00 p.m.
- G. Spring Break - March 19-23, 2018 - No School

H. Work Session - Hillcrest HS Student Council - Wednesday, March 28, 2018 - Hillcrest HS - 11:30 a.m.

XX. Reconvene into Executive Session

A. Chairman Jenkins stated that the Board will reconvene 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. The Executive Session will be closed to the public as permitted by law.

MOTION: Amy Landers moved to enter into executive session for the reasons stated. Chad Dance seconded. The roll call vote was:

XXI. Roll Call Vote

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

The Board entered Executive Session at 8:56 p.m.

XXII. Discussion

A. Superintendent Evaluation - Chairman Jenkins

XXIII. Move Back into Open Meeting

MOTION: Chad Dance moved to move back into open session. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

XXIV. Adjournment

Chairman Jenkins asked for a motion to adjourn at 11:25 p.m.

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

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____