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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Regular Meeting
March 14, 2018
7:00 PM
District Board Room

I. Pledge of Allegiance was led by Boy Scout Benson Foster, Troop 150.

II. Prayer was offered by Greg Calder.

III. Call to Order

Chairman Paul Jenkins called the meeting to order at 7:05 p.m.

IV. Roll Call

Amy Landers present

Chad Dance present

Greg Calder present

Scott Lynch present

Paul Jenkins present

V. Welcoming of Delegates and Visitors

Those in attendance were Superintendent Dr. Charles Shackett, Deputy Superintendent Marjean McConnell, Assistant Superintendent Scott Woolstenhulme, Chief Financial/Operations Officer Guy Wangsgard, Director of Instruction & Learning 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, D93News Samantha Williams, District Specialist Rodd Rapp, Accounting Clerk Abby Annis, Iona Elementary Principal Jason Curtis, Thunder Ridge HS Principal Doug McLaren, Hillview elementary Principal Dr. Elise Saffle, Advance opportunities coordinator Corey Telford, James Williams, Ryan Lloyd, Kera Lloyd, Doug Hall, Chelsea Hall, Irin Young, Benson Foster, Jessica Lewis, Jared Fryar, Tom Hunsaker, and Board Clerk Mary Hansen.

He also reminded those who wished to speak during Public Input to sign in, choose one spokesperson, and give any written materials to the Board Clerk. Due to their sensitive nature, comments or complaints about personnel or individual students will only be heard in Executive Session (Idaho Code § 74-206(b)).

VI. 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 5 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 5 in favor with 0 opposed and 0 abstentions. Motion carried.

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

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

- A. Minutes of Previous Meetings
 - 1. Regular Meeting 02-14-2018
 - 2. Executive Session 02-14-2018
 - 3. Special Meeting/Executive Session 02-16-2018
 - 4. Community Meetings 02-27-2018
 - 5. Executive Session 02-27-2018
 - 6. Special Meeting/Work Session 02-28-2018
 - 7. Special Meeting/Executive Session 03-07-2018

- B. Financial
 - 1. Accounts Payable
 - a. \$12,448,105.45
 - 2. Proposed Contracts
 - a. Bingham Memorial Hospital
 - 3. Surplus

- C. Employees
 - 1. Conditional Employment

Jacob	Andersen	Hillcrest High School	Teacher	8/20/2018
Alaine	Arnold	Special Services	LPN	2/21/2018
William	Boyd	Transportation	Bus Attendant	2/26/2018
Seth	Boyle	Thunder Ridge High School	Teacher	8/20/2018
Brianna	Bradshaw	Transportation	Bus Attendant	3/1/2018
Michael	Buhler	Thunder Ridge High School	Teacher	8/20/2018
Blaine	Call	Thunder Ridge High School	Teacher	8/20/2018
Jorden	Cammack	Thunder Ridge High School	Teacher	8/20/2018
Tina	Campbell	Transportation	Bus Driver	2/20/2018
Robin	Dusterhoff	Transportation	Bus Driver	2/20/2018
Brooklynn	Dyer	Thunder Ridge High School	Teacher	8/20/2018
Robert	Field	Hillcrest High School	Teacher	8/20/2018
Keisha	Fisher	Thunder Ridge High School	Teacher	8/20/2018
Travis	Grant	Thunder Ridge High School	Teacher	8/20/2018
Gracie	Henley	Thunder Ridge High School	Teacher	8/20/2018
Peggy	Hill	Transportation	Bus Attendant	2/20/2018
Samuel	Hubbard	Rocky Mountain Middle School	Teacher	8/20/2018
Kathryn	Isom	Tiebreaker Elementary	Teacher	8/20/2018
Patricia	Ivie	Thunder Ridge High School	Media Specialist	8/20/2018
April	Johnston	Transportation	Bus Attendant	3/26/2018
Brooke	Jubitz	Rocky Mountain Middle School	Teacher	2/16/2018
Gretta	Killpack	Thunder Ridge High School	Teacher	8/20/2018
Jonathan	Lewis	Thunder Ridge High School	Teacher	8/20/2018
Jaxsen	Lyon	Thunder Ridge High School	Teacher	8/20/2018
Melissa	Mallory	Mountain Valley Elementary	Teacher	8/20/2018
Jacob	Malloy	Thunder Ridge High School	Teacher	8/20/2018
Neechi	McGuire	Child Nutrition	Cook	3/14/2018
Wallace	Melick	Transportation	Bus Attendant	3/1/2018
Kevin	Meyer	Hillcrest High School	Teacher	8/20/2018
Mindy	Moss	Transportation	Bus Driver	2/20/2018
Hollie	Nield	Child Nutrition	Cook	2/28/2018
Chloe	Ogburn	Rocky Mountain Middle School	Teacher	3/2/2018
Patricia	Pittman	Transportation	Bus Driver	2/14/2018
Parker	Pyper	Ucon Elementary	Teacher	8/20/2018
Ruben	Ramirez	Maintenance	Custodian	3/6/2018
Kenzie	Scafe	Discovery Elementary	Teacher	8/20/2018
Wendy	Shelman	Thunder Ridge High School	Teacher	8/20/2018
Kymerly	Smith Mowery	Thunder Ridge High School	Teacher	8/20/2018
Christopher	Stohl	Thunder Ridge High School	Custodian	5/1/2018
Lori	Thompson	Rimrock Elementary	Counselor	2/20/2018
Corey	Toldson	Thunder Ridge High School	Counselor	8/20/2018

Lee	Toldson	Thunder Ridge High School	Teacher	8/20/2018
Amanda	Wade	Hillcrest High School	Teacher	8/20/2018
Kealie	Wallis	Thunder Ridge High School	Teacher	8/20/2018
Edmond	Walsh	Thunder Ridge High School	Teacher	8/20/2018
Rebecca	Webster	Thunder Ridge High School	Teacher	8/20/2018
Rebecca	Williams	Transportation	Bus Attendant	3/1/2018

2. Resignations and Terminations

Amanda	Billman	Ammon Elementary	Title One Paraprofessional	2/23/2018
Erin	Campbell	Discovery Elementary	Teacher	6/4/2018
Caleb	Cable	Bonneville High School	Teacher	6/4/2018
Derek	Clifford	Hillcrest High School	Teacher	6/4/2018
Michelle	Crowther	Woodland Hills Elementary	Instructional Music Para	2/23/2018
Amber	Earl	Transportation	Bus Driver	2/16/2018
Abigail	Grant	Iona Elementary	Teacher	6/4/2018
Leslie	Hagen	Bonneville High School	Teacher	6/4/2018
Robert	Hagert	Hillcrest High School	Track Assistant Coach	2/9/2018
Natalie	Hamer	Mountain Valley Elementary	Teacher	6/4/2018
Terri	Hess	Bonneville High School	Assistant Ballroom Dance Coach	5/31/2018
Katelyn	Hjelm	Ucon Elementary	Teacher	6/4/2018
Wendy	Hudson	Sandcreek Middle School	Teacher	6/4/2018
Terri	Johnston	Hillcrest High School	Cheer Advisor	3/6/2018
Tausha	Kenney	Hillcrest High School	Cook	2/27/2018
Cortney	King	Special Services	Special Unit Paraprofessional	2/21/2018
Jana	Landon	Tiebreaker Elementary	Teacher	6/4/2018
Shannon	Ledezma	Sandcreek Middle School	Cook	2/28/2018
Nathan	Martin	Hillcrest High School	Freshman Girls Basketball Coach	3/2/2018
Mickayla	Peterson	Hillcrest High School	Teacher	6/4/2018
Ronald	Piper	Rocky Mountain Middle School	Head Boys Track Coach	2/14/2018
Kelsey	Rallison	Bonneville High School	Teacher	6/4/2018
Sheryl	Saxton	Bonneville High School	Cook	3/5/2018
Kymerly	Smith Mowery	District Office	Human Resource Clerk	8/3/2018
Kami	Sondrup	Hillcrest High School	Dance Team Coach	5/31/2018
Emily	Stout	Hillcrest High School	Girls Basketball JV Coach	3/6/2018
Micheal	Thompson	Transportation	Bus Driver	2/16/2018
Kayla	Ward	Special Services	BI Professional	3/9/2018
Traci	Wood	Hillcrest High School	Assistant Cheer Advisor	3/8/2018

3. Retirements

Margaret	Nielson	Iona Elementary	Teacher	6/4/2018
Lori	Wickham	Rimrock Elementary	Counselor	2/16/2018

4. Transfers

Transfers (2017-2018)

Deborah	Kelley	Registrar - Hillcrest High School	Registrar- Bonneville Online High School
Natalie	Parkinson	Kitchen Manager - Hillcrest High School	Kitchen Manager - Thunder Ridge High School

Transfers (2018-2019)

C. Suzanne	Daley	Teacher - Bonneville High School	Teacher - Hillcrest High School
Jared	Emfield	Teacher - Hillcrest High School	Teacher - Sandcreek Middle School
Ronald	Hay	Head Custodian - Hillcrest High School	Head Custodian - Thunder Ridge High School
Coleen	Madsen	Teacher - Falls Valley Elementary	Teacher - Rimrock Elementary
Lisa	Olsen	Teacher - Technical Careers High School	Teacher - Thunder Ridge High School
Kymerly	Smith-Mowery	HR Clerk - District Office	Teacher - Thunder Ridge High School
Tracy	Trenkle	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School

5. Stipends

Jacob	Andersen	Hillcrest High School	Instrumental Music Director	8/20/2018
David	Broderick	Hillcrest High School	Track Assistant Coach	2/20/2018
Jennifer	Chapa	Bonneville High School	Assistant Debate Coach	2/28/2018
Shauntae	Chase	Bonneville High School	Assistant Track Coach	2/22/2018
Hali	Coles	Hillcrest High School	Softball Assistant Coach	3/1/2018
Kelsey	Davidson	Hillcrest High School	Freshman Volleyball Head Coach	6/1/2018

Terri	Hess	Thunder Ridge High School	Ballroom Advisor	6/1/2018
Jonathan	Manby	Hillcrest High School	Cross Country Head Coach	6/1/2018
Kayla	Martens	Thunder Ridge High School	Head Cheer Advisor	6/1/2018
Kevin	Meyer	Hillcrest High School	Summer Weights	6/1/2018
Kenneth	Moeller	Rocky Mountain Middle School	Boys Head Track Coach	2/16/2018
Ronald	Piper	Bonneville High School	Assistant Track Coach	2/14/2018
Jacob	Powell	Bonneville High School	Assistant Track Coach	2/27/2018
Jeremy	Spencer	Thunder Ridge High School	Girls Basketball Head Coach	6/1/2018
Ariel	Westfall	Thunder Ridge High School	Swim Team Head Coach	6/1/2018
6. <u>Alternative Authorization</u>				
Keisha	Fisher	Thunder Ridge HS	PE Certification	
Lori	Thompson	Rimrock Elementary	School Counselor Certification	
7. <u>Category 1 Rehires</u>				
Justine	Kelley	Summit Hills Elementary	Teacher	8/20/2018
Sara	Kinney	Special Services	Speech Language Pathology	8/20/2018
Suzette	Krupp	Special Services	Speech Language Pathology	8/20/2018
Kimberly	Petty	Cloverdale Elementary	Teacher	8/20/2018
Genevieve	Prahasto	Cloverdale / Ucon Elementary	Teacher	8/20/2018
Ilene	Ricks	Discovery Elementary	Counselor	8/20/2018
Christopher	Rusch	Rocky Mountain Middle School	Special Education Teacher	8/20/2018
William	Stewart	Iona Elementary	Teacher	8/20/2018

D. Students

1. Early Graduation Requests

2. Trip Requests

- a. BHS - HOSA - Boise, ID from 04-11-2018 to 04-13-2018
- b. HHS - HOSA - Boise, ID from 04-11-2018 to 04-13-2018
- c. BHS - Bel Cantos - Rexburg onto Salt Lake City, UT from 4-19-2018 to 4-22-2018
- d. BHS - Orchestra - Salt Lake City, UT from 4-27-2018 to 04-28-2018
- e. HHS & BHS - Debate Nationals - Fort Lauderdale, FL from 06-16-2018 to 06-23-2018
- f. SCMS & RMMS - National History Day - Boise, ID from 04-13-2018 to 04-14-2018

3. Temporary Suspensions

VIII. Student Recognition

A. Congressional Art Competition - Grand Prize - Bailey Annis, Bonneville HS

Chairman Jenkins recognized Bailey Annis, Grand Prize winner from Idaho of the Congressional Art Competition and explained how her art piece was selected. Each spring the Congressional institute sponsors a nationwide high school visual art competition to recognize and encourage artistic talent in the nation and in each congressional district. This year's theme was, *The Hidden Gems of Our State*. Her work was selected by a panel of artists from the Art Museum of Eastern Idaho, in consultation with Congressman Simpson. Bailey will be recognized this week at the Art Museum of Eastern Idaho where her piece is currently displayed and at an annual awards ceremony in Washington, DC in June 2018. Her work will be then be displayed for one year at the U.S. Capitol.

IX. 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.

Jessica Lewis, 3270 Circle South Drive, – Ms. Lewis was concerned about boundary changes and teachers forced to leave Hillview due to low enrollment and empty classrooms. She suggested not inconvenience students and destroy careers; a result would be to focus on struggling students and their needs.

Tom Hunsaker, 2925 Carolyn Lane – Congratulations on the passing the Bond the first time!

Ryan Lloyd, 2055 Sabin Drive – Mr. Lloyd spoke to boundary changes or adding trailers. He feels that trailers are an unwise use of money and resources, encouraged better use of classrooms. Board members are for the district and the community as a whole.

Chelsea Hall, 1810 Cabellaro Drive – She expressed her appreciation to the Board and district teachers. She stated that adding trailers was not right when there are available classrooms. Instead of moving trailers, money should be spent for funding program improvements and to update older buildings.

X. Administrative Reports

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

Chairman Jenkins invited John Pymm to give the Thunder Ridge High School Construction update. Thunder Ridge HS is approaching 90% complete! Landscaping work is started, classrooms are awaiting furniture, the Titan logo is painted in the gymnasium, flooring has been installed in the auxiliary gymnasiums, kitchen appliances are in, sound and light system and theater rigging complete and glass railing in theater, lab stations in science rooms ready, and carpeting in offices has been installed.

B. Report on the State of the District - Corey Telford, Advance Opportunities Coordinator

Chairman Jenkins invited Corey Telford to give the report on Advance Opportunities. Advance opportunities provide courses where a high school student can earn college credit. The state allocates \$4,125 to each 7-12 grade student to use towards dual credit courses and selected exams. Last year 6,000 credits were awarded to the district's students; this year over 7,000 credits are on schedule to be earned. Online summer students earned 670 credits. Our first student to earn an Associate's Degree along with their high school diploma is from Bonneville High School. Our first student to earn their Academic Certificate (completion of all college general education requirements) at the same time they receive their high school diploma is from Bonneville Online High School. Dual credits will transfer to colleges. Statistics show that if students earn 12 college credits while in high school, will have a 50% greater chance of earning a Bachelor's Degree. With Thunder Ridge opening this fall, classes will not need to be held at CEI. There are currently 170 students enrolled full-time online and 700 dual enrollment online students.

C. District Report on Safety and Security - Gordon Howard, Director of Safe Schools

Chairman Jenkins invited Gordon Howard to present on school safety and security. As a district, we are ahead of most districts in the state. Bonneville Joint School District 93 is making many efforts to ensure safety and security at our district buildings through proactive preventative measures, including reenactment drills, implantation of active shooter training, single access entry, new door monitoring software, threat assessment protocol, revamped fire drill and alarms, etc. The district works in cooperative effort with local law enforcement who are familiar with our buildings and campuses. Small group training is best within a building and allowing information to be shared. Currently all elementary schools and Sandcreek MS have single access points to the building. Single access points will be included for high schools and Rocky Mountain MS as upgrades go forward. Lockdown of the buildings can be done with a click of a button. There are 1,200 cameras throughout the district. The district safety team meets monthly with the SRO from Bonneville County Sheriff Department; this increases community awareness. Another SRO will be added to the District with Thunder Ridge opens.

D. Proposed Policy for Initial Consideration - Marjean McConnell

Chairman Jenkins invited Marjean McConnell to present policy for initial consideration. These policies relate the child nutrition wellness program and committee and are mandated by the State. Having them in place protects our child nutrition program.

1. 8300 Healthy Lifestyles
2. 8310 Healthy Lifestyles Advisory Committee
3. 8410 Child Nutrition Services
4. 8415 Child Nutrition Meal Charges
5. 8455 Eligibility For Free and Reduced Price Meals
6. 8460 Food and Beverages Sold Individually

E. Notification of Changes to Policy Procedures or Forms

Chairman Jenkins invited Marjean McConnell to present changes to procedures and forms. These changes will be posted when the corresponding policies are ready for final adoption.

1. 2750F Credit Review Form
2. 8300P Healthy Lifestyles Procedures
3. 8415P Child Nutrition Meal Charges Procedures
4. 8460E USDA Smart Snacks in School Exhibit
5. 8460F Healthy Lifestyles Exempted Fundraiser Form
6. 8460P Guidelines for Food and Beverages Sold Individually

XI. New Business

A. Proposed Policy for 30-day Review (first reading) - Marjean McConnell

Chairman Jenkins invited Marjean to present policy for 30-day review. These policies protect our E-rate funding and the infrastructure of the technology department. They are ready for public view.

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

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

XII. Old Business

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

Chairman Jenkins invited Marjean McConnell to present policy for final adoption. These policies have not received any feedback requiring further revisions and are ready for final adoption.

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

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

B. Sale of Ridgeview Three Subdivision Lots - John Pymm

Chairman Jenkins invited John Pymm to present bids received for the Ridgeview Lots. He stated that many different bids had been received. Mr. Pymm recommended to approve the bid from Vantage Point Construction to purchase all five available lots for \$225,000.

MOTION: Greg Calder moved to accept the purchase offer of \$225,000 from Vantage Point Construction for all five Ridgeview Three Subdivision lots. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

C. Proposed Elementary Boundary Changes - Scott Woolstenhulme

Chairman Jenkins invited Scott Woolstenhulme to present information on proposed elementary boundary changes. Growth is what moves the need for boundary changes. Although K-3 student numbers are decreasing, student enrollment is increasing from new families moving into the school district. FTE staffing numbers are based on student enrollment. Balancing the staffing in schools where student numbers are declining and overloading classrooms in other schools requires a serious look at boundary changes. Things to consider are the high growth areas with new subdivisions compared to the older, non-growing areas, changing boundaries vs. placing more trailers, what's best for students, the community, and the school staffing needs. Proposed changes would shift students from Iona to Tiebreaker and from Woodland Hills to Hillview. A survey and community meeting are being scheduled for public input.

D. March Bond Election Update

Chairman Jenkins invited Dr. Shackett, John Pymm and Guy Wangsgard for an update on the next steps pertaining to the passing of the March 2018 bond. Dr. Shackett shared the voting results from the election office with 71.86%, a supermajority of votes. There were over 500 more "yes" votes that we needed for the win! Breakdown of bonding money will be \$32,319,840 for 1,000 student core middle school; \$1,000,000 for Iona Elementary roof; \$500,000 for Falls Valley Elementary safety improvements; \$1,000,000 for future land acquisitions; and \$500,000 for architecture design work. John Pymm stated that the roof at Iona and safety upgrade at Falls Valley Elementary will be underway early this summer. Middle school design process will be ready for groundbreaking in early spring next year with the school opening in summer 2021. An advertisement for RFQ for architect for Bonneville and Hillcrest additions and/or renovations will be posted soon. All design ideas will be presented to the Board for vote. Negotiations with architects and contractor and the bid process will occur for the all the projects segments. Bond money can be spent 60 days prior to the sale of bonds and then reimbursed. Priorities need to be listed when considering additions and renovations to Bonneville and Hillcrest high schools. Bonneville County will be widening the First Street and Crowley Road intersection in all directions. Mr. Wangsgard stated that the Board will approve a legal bond resolution in the April meeting. He explained the bond rating indicators, interest rates, and how the Federal tax reform will affect the payment structure of the bond. If the Board decides to bond again in August, the wording is due to the election office on July 9, 2018.

XIII. Call for Agenda Items for Upcoming Meetings

Chairman Jenkins called for agenda items. Trustee Scott Lynch asked for the District SROs to talk about community and school efforts for safety at a work session and to address the elementary and Special Education bond for the August 2018. Scott Woolstenhulme would like to schedule a Community Meeting and a survey for public input for the proposed boundary changes.

A. Spring Break - March 19-23, 2018 - No School

- B. Work Session - Hillcrest Student Council - **Wednesday, March 28, 2018** - Hillcrest HS - 11:30 a.m.
- C. National School Board Association Conference - **April 7-9, 2018** - San Antonio, TX
- D. Regular Meeting - **Wednesday, April 11, 2018** - District Board Room - 7:00 p.m.
- E. Work Session - Bonneville Student Council - **Wednesday, April 18, 2018** - Bonneville HS - 11:30 a.m.
- F. Work Session - Lincoln Student Council - **Wednesday, April 25, 2018** - Lincoln HS - 11:30 a.m.

XIV. Executive Session

A. Chairman Jenkins stated that the Board will enter into Executive Session pursuant to Idaho Code Section 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: Chad Dance moved to enter into executive session for the reasons stated. Greg Calder seconded. The roll call vote was:

XV. Roll Call Vote

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

Chairman Jenkins recessed the meeting at 9:17 p.m. to enter into Executive Session.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____