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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Regular Meeting
April 11, 2018
7:00 PM
District Board Room

Reconvene from Executive Session

VIII. Pledge of Allegiance was led by Boy Scout Alex Boier.

IX. Prayer offered by Connections Pastor James Runcorn of Cross Point Community Church.

X. Call to Order

Chairman Paul Jenkins called the meeting to order at 7:02 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 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, Director of Elementary Special Education and Federal Programs Rex Miller, D93News Samantha Williams, District Math Specialist Rodd Rapp, Thunder Ridge HS Principal Doug McLaren, Piper Jaffray Financial Analyst Eric Heringer, Bond Attorney Nicholas Miller, Hillcrest HS Assistant Principal Craig Miller, Thunder Ridge teachers Matt Dyorich, Lori Webb, and Darren Guthrie; Lana Gonzales, 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

Chairman Jenkins asked for a motion to approve the agenda.

MOTION: Chad Dance moved to approve the Agenda. Greg Calder 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. 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 03-14-2018
2. Executive Session 03-14-2018
3. Work Session 03-28-2018

B. Financial

1. Accounts Payable
 - a. \$8,884,987.73
2. Proposed Contracts
 - a. PowerSchool Unified Classroom
3. Surplus Lists

C. Employees

1. Conditional Employment

Natalie	Arritt	Sandcreek Middle School	Teacher	8/20/2018
Emma	Ashton	Transportation	Bus Attendant	4/9/2018
Anthony	Ball	Special Services	Special Unit Paraprofessional w/CNA	4/6/2018
Lisa	Bateman	Special Services	Special Unit Paraprofessional	3/26/2018
Amie	Belnap	Woodland Hills Elementary	Instructional Music Paraprofessional	3/14/2018
Rick	Bohi	Maintenance	Custodian	5/1/2018
Michelle K	Brown	Sandcreek Middle School	Teacher	8/20/2018
Mariah	Cole	Thunder Ridge High School	Teacher	8/20/2018
Dustin	Cortez	Transportation	Bus Driver	3/28/2018
Tina	Crain	Transportation	Bus Attendant	3/27/2018
Dustin	Croft	Maintenance	Custodian	5/1/2018
Krystal	Durnford	Iona Elementary	Teacher	8/20/2018
Amber	Earl	Transportation	Bus Driver	3/26/2018
Casey	Faulkner	Sandcreek Middle School	ISAT Proctor	4/2/2018
Connie	Hahn	Maintenance	Custodian	5/1/2018
Kolby	Harris	Child Nutrition	Student Dishwasher	4/5/2018
Christina	Hawley	Maintenance	Custodian	5/1/2018
Chris	Lien	Maintenance	Custodian	5/1/2018
Toni	Mann	Mountain Valley Elementary	Teacher	8/20/2018
Adam	Molsee	Sandcreek Middle School	ISAT Proctor	4/2/2018
John	Mosley	Maintenance	Custodian	5/1/2018
Alyson	Paice	Sandcreek Middle School	Teacher	8/20/2018
Brent	Passey	Transportation	Bus Attendant	4/2/2018
Lisa	Purvis	Sandcreek Middle School	ISAT Proctor	4/2/2018
Douglas	Rakel	Woodland Hills Elementary	Computer Lab Paraprofessional	3/12/2018
Tristan	Rodeback	Technology	Technician	4/9/2018
Stacey	Rogers	Sandcreek Middle School	Teacher	8/20/2018
Spencer	Stears	Bus Driver	Transportation	3/29/2018
Ron	Strode	Thunder Ridge High School	Teacher	8/20/2018
Frankie Sue	Sutton	Hillcrest High School	Registrar	3/26/2018
Heather	Wixson Duncan	Ammon Elementary	Computer Lab Paraprofessional	3/16/2018
Category 1 Rehires:				
Amberlie	Fielding	Woodland Hills Elementary	Teacher	8/20/2018
Summer Hires:				
Natalie	Anderson	Maintenance	Paint Crew	6/5/2018
Lizet	Juarea	Maintenance	Custodian	6/5/2018
Justin	Lake	Maintenance	Custodian	6/5/2018
Jens	Lake, Jr.	Maintenance	Custodian	6/5/2018
Harrison	Moeller	Maintenance	Paint Crew Chief	6/5/2018
Haley	Trautvein	Maintenance	Custodian	6/5/2018
2. <u>Resignations and Terminations</u>				
CindyAnn	Atkins	Sandcreek Middle School	ISAT Proctor	3/27/2018
Danielle	Bateman	Hillcrest High School	Dance Team Assistant Advisor	5/18/2018

Tyson	Baxter	Child Nutrition	Student Dishwasher	3/16/2018
William	Boyd	Transportation	Bus Attendant	3/26/2018
Scott	Bradford	Sandcreek Middle School	Teacher	6/4/2018
Alexis	Broderick	Hillcrest High School	Assistant Cheer Advisor	3/12/2018
Bethaneejean	Brown	Discovery Elementary	Music Paraprofessional	6/1/2018
Nielsen	Burch	Sandcreek Middle School	Teacher	6/4/2018
Carol	Chesnut	Sandcreek Middle School	ISAT Proctor	3/27/2018
Kristin	Cox	Discovery Elementary	Crossing Guard	3/14/2018
Dennie	Edwards	Bonneville High School	Assistant Basketball Coach	3/9/2018
Brenda	Elordi	Rocky Mountain Middle School	Teacher	6/4/2018
Katharine	English	Cloverdale Elementary	Teacher	6/4/2018
Jessica	Facer	Woodland Hills Elementary	Overflow Paraprofessional	4/11/2018
Kaleen	Flaherty	Bridgewater Elementary	Teacher	6/4/2018
Susan	Going	Ammon Elementary	Playground Assistant	4/6/2018
Katie	Gore	Hillcrest High School	Teacher	6/4/2018
TaNece	Grover	Sandcreek Middle School	ISAT Proctor	3/27/2018
Abby	Hansen	Rimrock Elementary	Teacher	6/4/2018
John	Harger	Maintenance	Maintenance Personnel	3/30/2018
Tara	Henderson	Special Services	Special Unit Paraprofessional	2/15/2018
Melissa	Higham	Lincoln High School	Teacher	6/4/2018
Sherry	Hinton	Falls Valley Elementary	Special Education Paraprofessional	3/30/2018
Christopher	Horton	Bonneville High School	Teacher	6/4/2018
Kari	Howard	Hillcrest High School	Teacher	6/4/2018
Kathryn	Huskey	Transportation	Bus Attendant	3/16/2018
Lana	Johnston	Tiebreaker Elementary	Teacher	6/4/2018
Sarah	Keller	Rimrock Elementary	Teacher	6/4/2018
Angie	LeBlanc	Technical Careers High School	School & Industry Liaison	3/16/2018
Sarah	McIntyre	Bridgewater Elementary	Teacher	6/4/2018
Heidi	Mikkola	Sandcreek Middle School	Teacher	6/4/2018
Camille	Moon	Special Services	BI Professional	3/28/2018
Christopher	Nelson	Hillcrest High School	Golf Head Coach	6/4/2018
Lee	Phelps	Sandcreek Middle School	Teacher	6/4/2018
Cherstan	Pixton	Rimrock Elementary	Teacher	6/4/2018
Stacey	Rogers	Special Services	Special Education Paraprofessional	6/1/2018
John	Rosenthal	Transportation	Bus Driver	3/30/2018
Tayla	Rothwell	Rocky Mountain Middle School	Teacher	6/4/2018
Amber	Selin	Ammon Elementary	Teacher	6/4/2018
Rebekah	Tooley	Ammon Elementary	Computer Lab Paraprofessional	3/9/2018
Maria	Trejo	Maintenance	Custodian	4/20/2018
Diantha	Walling	Iona Elementary	Teacher	6/4/2018
Heather	Ward	Special Services	BI Professional	2/22/2018
Zachary	Wilson	Bonneville High School	Boys Head Soccer Coach	3/14/2018
Edwin	Young	Rocky Mountain Middle School	Custodian	4/2/201

3. Retirements

Julie	Griggs	Hillcrest High School	Teacher	6/4/2018
Angela	Lappin	Sandcreek Middle School	Teacher	6/4/2018

4. Transfers

Transfers (2017-2018 School Year)		From:	To:
Stephanie	Banry	Custodian - Hillcrest High School	Head Custodian - Hillcrest High School
Mallory	Harmon	Custodian - Hillcrest High School	Custodian - Thunder Ridge High School
Denise	Miller	Custodian - Hillcrest High School	Custodian - Thunder Ridge High School
LaShae	Phelps	Special Services - BI/PCS Para	Special Services - BI Professional
Karol	Ragan	Custodian - Ammon Elementary	Custodian - Hillcrest High School

Transfers (2018-2019 School Year)		From:	To:
Joseph	Bainbridge	Teacher - Hillcrest High School	Teacher - Thunder Ridge High School
Laurie	May	Bookkeeper - Hillcrest High School	Bookkeeper - Thunder Ridge High School

5. <u>Stipends</u>				
Jennifer	Anderson	Sandcreek Middle School	Girls Track Head Coach	2/23/2018
Dollie	Boyer	Hillcrest High School	Dance Team Advisor	7/1/2018
Vivien	Boyer	Hillcrest High School	Dance Team Assistant Advisor	7/1/2018
Dennie	Edwards	Hillcrest High School	Girls Basketball JV Coach	7/1/2018
Katie	Ellis	Sandcreek Middle School	Boys Track Head Coach	2/23/2018
Jeff	Facer	Thunder Ridge High School	Track Head Coach	6/1/2018
Heath	Hartman	Thunder Ridge High School	Tennis Head Coach	6/1/2018
Christopher B.	Nelson	Thunder Ridge High School	Golf Head Coach	6/1/2018
Cristina	Pebley	Sandcreek Middle School	Girls Track Assistant Coach	3/26/2018
Larry	Prophet	Sandcreek Middle School	Boys Track Assistant Coach	2/23/2018
Ron	Strode	Thunder Ridge High School	Softball Head Coach	6/1/2018
Chris	Sundvold	Thunder Ridge High School	Baseball Head Coach	6/1/2018
Kolin	Sutherland	Thunder Ridge High School	Boys Assistant Basketball Coach	6/1/2018
Nathan	Williams	Rocky Mountain Middle School	Boys Track Assistant Coach	3/13/2018
6. <u>Alternative Authorization</u>				
Corey	Toldson	Thunder Ridge HS	School Counselor Certification	
D. <u>Students</u>				
1. <u>Early Graduation Requests</u>				
2. <u>Trip Requests</u>				
a. GATE - 2018 National Invention Convention - Dearborn, MI from 05-31-2018 to 06-03-2018				
b. Summit Hills - 4th Grade Class - Craters of the Moon on 05-11-2018				
3. <u>Temporary Suspensions</u>				
E. <u>March 13, 2018 Election Canvasses</u>				
1. Bonneville County				
2. Bingham County				

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.

Jill Bronson, 2890 Stonewood Cir: Jill Bronson expressed her concern about the dangers of school students crossing Sunnyside Road before or after school. Sunnyside has five busy lanes and blinking lights on the side of the road are not enough to alert drivers or protect students as they cross the street. On early release Wednesdays the lights are not set to the correct timing when students are released from school. Currently there is not a crossing guard. She also had concerns about the safety of Ammon Elementary school; she stated that the school is not ADA compliant.

Kim Crockett, 4680 Blactstone Dr.: Kim felt that there has not been enough information provided to make long term boundary change decisions. She stated that many new subdivisions are being built in the Woodland Hills Elementary area. She suggested to look at all school boundaries and where new schools should be built.

Jacob Roberts, 2107 E 49th S: Mr. Roberts felt that changing boundaries is a hasty decision; the community wants informed decisions and that all the facts need studied. He stated his neighborhood will support a new elementary school; they do not want their students ping-ponged around.

Melissa Roberts, 2107 E 49th S: Mrs. Roberts does not want to see her neighborhood become another island for Hillview Elementary. She feels it better to move the Woodland Hills students to Ammon where students feel more connected, there is more room for trailers; however, there are many safety concerns at Ammon. She suggested that Ammon Elementary be repurposed.

Adrienne Woods, 4746 Stanfield Lane: Adrienne realizes a need for a boundary change; we understand the growth. She also realizes that changing schools is hard even when changes are necessary and that all families want their students to go with the neighborhood families. There are great teachers in all schools. Ammon is great school, however, safety needs to be improved.

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. For site work, the CMU block on the dugouts is complete, baseball field fabric and sport field grading is done. Prepping for the curb and gutter near bus loop and pouring sidewalks will be ready for paving in May. Landscaping sprinkler lines are in and trees and shrubbery being planted. In the building the gymnasium floors are all installed and coated; the logo is on the gym wall. Sheet rock continues in the vestibule area, the stairwells. Lockers coming soon in athletic area. Ceiling grid is going up and flooring going down; most of the cabinetry is finished. The front line in the cafeteria and warming bins are installed and the wood slatted ceiling is finished. Punch lists are completed on the third floor classrooms and continuing throughout the building. The rigging, lighting, and acoustic boards are ready in the theater. All heating systems are working. Furniture to arrive in July. The recent hail storm damaged a few roof units and skylights. 91% complete!

B. Report on the State of the District - Problem Based Learning - Doug McLaren, TRHS

Chairman Jenkins invited Doug McLaren to present information on Problem Based Learning. Mr. McLaren expressed his appreciation to the Board to approving the hiring for Thunder Ridge HS thus far. He also admires the District in being in the forefront of new and innovative learning opportunities for students. He explained that the traditional model of learning doesn't work for all students. There are four types of "based" learning: Standards Based Grading, Mastery Based Learning, Problem Based Learning and Project Based Learning. He defined and compared Problem and Project based learning methods and how they can work together. Next year's program will start with 120 ninth and tenth grade students. Mr. McLaren introduced Assistant Principal Craig Miller who will facilitate the program next year. Mr. Miller explained this program will involve the community, provide students with the opportunity to participate in community service. Four out-of-the-box teachers will team together to work with the students in the Problem Based Learning. They are Matt Dyorich, Social Studies; Lori Webb, English; BJ Ricks, Math; and Darren Guthrie, Science. Throughout the grading periods, all core standards will be taught.

C. Proposed Policy for Initial Consideration - Scott Woolstenhulme

Chairman Jenkins invited Scott Woolstenhulme to present policy for initial consideration. He informed the Board that these three policies have been updated to current practice.

1. 1260 Authorization of Signatures
2. 2500 Educational Media Center
3. 3510 Student Medications

D. Notification of Changes to Policy Procedures or Forms

Chairman Jenkins invited Scott Woolstenhulme to present changes to Code of Student Conduct. Marjean McConnell stated that this document was also updated to correlate to the current polices.

1. Code of Student Conduct unabridged

XVII. New Business

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

Chairman Jenkins invited Scott Woolstenhulme to present policy for 30-day review. He explained these policies pertain to the wellness and nutrition programs in the District.

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

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

B. Elementary Field Trips Policy – Jason Lords

Chairman Jenkins invited Jason Lords to review the policy #2560 Elementary Field Trips. Jason Lords informed the Board principals have had questions about this policy and how it relates to reward field trips. In order to avoid misinterpretation of the policy, Mr. Lords recommended the Board suspend policy #2560 until further revisions can be made that reflect current practice. Suspending the policy will allow field trips to continue as now planned.

MOTION: Amy Landers moved to suspend policy #2560 Elementary Field Trips. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

C. Student Participation in State Testing Programs - Scott Woolstenhulme

Chairman Jenkins invited Scott Woolstenhulme to present information on State Testing programs. State testing has started for the spring. According to federal and state law, state testing is required for all Idaho students; the District cannot override the statutes. If a parent/guardian does not want their student to participate in the required testing, then the parent/guardian must excuse their student from school on the day of testing by submitting a refusal form. If a student is absent on the day of testing for other reasons, the student will make up the test when they return to school. The Idaho Standards Achievement Test (ISAT) is no longer a graduation requirement. Mr. Jason Lords informed the Board that the State Department of Education has created a new survey through the Every Student Succeeds Act. The survey addresses student engagement and the District is required by the state to send the survey to elementary and middle school students. Parents can opt their students out of the survey. Information about the survey will be in the upcoming parent newsletter.

XVIII. Old Business

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

Chairman Jenkins invited Scott Woolstenhulme to present policy for final adoption. These policies have been out for 30 day review and received no comment.

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

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

B. Proposed Boundary Changes - Scott Woolstenhulme

Chairman Jenkins invited Scott Woolstenhulme to present information on boundary changes. Mr. Woolstenhulme stated that according to a community/parent survey orchestrated last spring, 2017, respondents favored boundary changes as it relates to growth. He reviewed the boundary change to move Falls Brook area from Iona to Tiebreaker and to move the preschool from Tiebreaker to Falls Valley Elementary. This will allow for growth in the Iona area. Foreseeing the growth south of Sunnyside Road and empty classrooms at Hillview, he also presented two options for boundary changes to equalize the enrollment between Hillview and Woodland Hills elementary schools: first, move a section of Woodland Hills to Hillview; and second, move a section of Woodland Hills to Ammon and a section of Ammon to Hillview. Many things need to be considered other than growth, such as, balancing the staffing of Special Education teachers and main stream teachers, distribution of teachers and enrollment numbers that affect teacher placement. Trustee Greg Calder would like to see one more option addressing Hillview over staffing, but not affecting enrollment at Woodland Hills. Vice President Amy Landers questioned the possibility of wholesale boundary changes, affecting all the elementaries in the District or moving all students out of Ammon in stages into other schools and repurposing Ammon elementary. Trustee Chad Dance would like to see more options and involve the community in researching options. Trustee Scott Lynch summed it up by stating with growth and new schools being built, comes boundary changes.

MOTION: Greg Calder moved to request the Administration to present a third option to increase the enrollment at Hillview Elementary without decreasing enrollment from Woodland Hills Elementary. Chad Dance seconded. The majority of the Board was in favor of this motion.

C. Review Financial Plan - Eric Heringer, Piper Jaffray

Chairman Jenkins invited Eric Heringer and Nicholas Miller to present final bond document. Mr. Heringer gave an overview of bond sale planning, interest rates, reviewed the assumptions, review of bond sale schedule, and tax rate impact. The slight rise in interested rates is determined by the stock market. Currently there is a shortened supply and a higher demand of bonds and often less money in the stock market during tax time. He reviewed the ammonization of payment of bonds; the interest rate shortens the repayment of the bond with lowers the time of repayment. The Bonneville Joint School District 93 assumes a 4% growth rate per year and more residential tax base vs. industry tax base. The District carries a Moody's bond rating of excellent standing. Key participates are the Issuer-District, Piper Jaffray-underwriter, Bond Counsel-Hawley Troxell Ennis & Hawley, and paying agent-US Bank.

Mr. Miller from Hawley Troxell Ennis Tucker, LLC will produce the legal documents of the Bond Resolution. He reviewed the timeline, the resolution terms and process, bond purchase contract with piper Jaffray who regulates the sale of the bonds, the redemption features, and tax levies.

1. Bond Resolution

Chairman Jenkins read the Bond Resolution as presented: Resolution Authorizing the Issuance and Providing for the Sale of General Obligation Bonds, Series 2018, of Joint School District No. 93, Bonneville and Bingham Counties, State of Idaho, Authorizing the Manner of Sale of the Bonds, Delegating Authority to Approve the Terms, Provisions and Sale of the Bonds, and Providing for Related Matters. He then asked for a motion.

MOTION: Greg Calder moved to approve the Bond Resolution as presented. Amy Landers seconded.

Those voting Yes: Paul Jenkins
Amy Landers
Chad Dance
Greg Calder
Scott Lynch

Opposed: none
Abstentions: none

Chairman Jenkins declared said motion carried and said Resolution duly passed and was adopted.

XIX. Call for Agenda Items for Upcoming Meetings

Scott Woolstenhulme asked for next week's work session to be made a Special Meeting in order to hold an Executive Session. Chairman Jenkins would like to add the creation of plant facility committee to next week's agenda.

Vice Chairman Amy Landers proposed a discussion about the bond budget for different items on bond.

Also discussion on the continuing boundary changes.

- A. Work Session Bonneville HS Student Council - **Wednesday, April 18, 2018** - Bonneville High School - 11:30 a.m.
- B. Work Session Lincoln HS Student Council - **Wednesday, April 25, 2018** - District Board Room - 11:30 a.m.
- C. Regular Meeting - **Wednesday, May 9, 2018** - District Board Room - 7:00 p.m.
- D. Retirement Open House - **Tuesday, May 15, 2018** - District Board Room - 3:30 p.m.
- E. Work Session - **Wednesday, May 23, 2018** - District Board Room - 11:30 a.m.
- F. Memorial Day - **Monday, May 28, 2018** - No School

XX. Adjournment

Chairman Jenkins asked for a motion to adjourn at 10:20 p.m.

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

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____