



3497 North Ammon Road, Idaho Falls, Idaho, 83401 ♦ (208) 525-4400 ♦ Fax (208) 529-0104 ♦ www.d93schools.org

Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Regular Meeting  
May 9, 2018  
7:00 PM  
District Board Room

Reconvene from Executive Session

IX. Pledge of Allegiance was led by Scout Tate Miller, Troop 489.

X. Prayer was offered by Thomas Kennedy.

XI. Call to Order

Chairman Paul Jenkins called the meeting to order at 7:02 p.m.

XII. Roll Call

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

XIII. 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 Elementary Special Education and Federal Programs Rex Miller, D93News Samantha Williams, former Board members Kip Nelson, Craig Lords and Annette Winchester; District Specialist Rodd Rapp, Principals Scott Miller, Corey Telford, Thomas Kennedy, Kent Patterson, Oliver Roberts, John Murdoch, Jason Curtis, and Doug McLaren; Tom Hunsaker, Any Sebreros, Thunder Ridge Athletic Director Cody Jackson, 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)).

XIV. Amend/Approve the Agenda

Chairman Jenkins asked for a motion to approve the agenda.

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

XV. 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: Chad Dance moved to approve the Consent Calendar. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

A. Minutes of Previous Meetings

1. Executive Session 04-11-2018

**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. Regular Meeting 04-11-2018
3. Special Meeting/Executive Session 04-16-2018
4. Executive Session 04-18-2018
5. Special Meeting/Work Session 04-18-2018
6. Work Session 04-25-2018
7. Community Meeting 05-01-2018

B. Financial

1. Accounts Payable
  - a. \$7,551,298.55
2. Proposed Contracts
  - a. purposivity program
  - b. WIPFLi CPAs and Consultants
3. Bid Recommendations
  - a. Falls Valley Drop-off and Pick-up Loop
  - b. Iona Roof Replacement
  - c. Asphalt Seal Coat Bid
4. Surplus Lists

C. Employees

1. Conditional Employment

Karina	Alarcon	Rocky Mountain Middle School	ISAT Proctor	4/12/2018
Carol	Albertson	Transportation	Bus Driver	4/16/2018
Alexis	Bagley Benson	Thunder Ridge High School	Computer Lab Para	8/27/2018
Mark	Bird	Bonneville High School	Teacher	8/20/2018
Rylan	Bitter	Sandcreek Middle School	Teacher	8/20/2018
Cassidy	Blair	Ammon Elementary	Playground Assistant	4/18/2018
Sierra	Bodily	Discovery Elementary	Playground Assistant	5/7/2018
Beth	Boettcher	Bonneville Online High School	Counselor	8/20/2018
Tiffany	Boyle	Bridgewater Elementary	Teacher	8/20/2018
Chelsea	Bridge	Rimrock Elementary	Teacher	8/20/2018
Brody	Channell	Technical Careers High School	Teacher	8/20/2018
Amanda	Cook	Bonneville High School	Cook	4/16/2018
Bailey	Crane	Rocky Mountain Middle School	ISAT Proctor	4/16/2018
Maryann	Dalton	Discovery Elementary	ISAT Proctor	4/24/2018
Andria	Dotson	Thunder Ridge High School	Teacher	8/20/2018
Taelor	Evans	Bonneville High School	Teacher	8/20/2018
Marlyce	Friess	Discovery Elementary	ISAT Proctor	4/24/2018
Amie	George	Hillcrest High School	Teacher	8/20/2018
Abel	Gonzales	Transportation	Bus Driver	4/6/2018
Trent	Hale	Maintenance	Custodian	5/1/2018
Jill	Hancock	Thunder Ridge High School	Attendance Clerk	8/8/2018
Elizabeth	Hansen	Ucon Elementary	Teacher	8/20/2018
Brent	Hunter	Transportation	Bus Driver	4/16/2018
Haley	Hymas	Sandcreek Middle School	Teacher	8/20/2018
Gerardo	Islas	Bonneville High School	Custodian	5/9/2018
Michael	Jacobson	Maintenance	Custodian	5/1/2018
Justin	Jeppesen	Mountain Valley Elementary	Teacher	8/20/2018
Tamara	Jolley	Rocky Mountain Middle School	ISAT Proctor	4/19/2018
Tamara	Jolley	Thunder Ridge High School	Media Paraprofessional	8/24/2018
Lacey	Judy	Transportation	Bus Attendant	2/1/2018
Darcy	King	Lincoln High School	Special Education Para	4/16/2018
Shayli	Larsen	Tiebreaker Elementary	Teacher	8/20/2018
Nikki	Lewis	District Office	HR Records Clerk	5/21/2018
Chantel	Lowe	Rocky Mountain Middle School	Teacher	8/20/2018
Courtney	Lyons	Rocky Mountain Middle School	Teacher	8/20/2018
Jessica	Maher	Rocky Mountain Middle School	ISAT Proctor	4/12/2018
Vanessa	Martinez	Discovery Elementary	Crossing Guard	5/3/2018
Camille	Myers	Falls Valley Elementary	Special Education Para	4/16/2018

Mackenzie	Perry	Hillcrest High School	Teacher	8/20/2018
Rebekah	Peterson	Bonneville High School	ISAT Proctor	4/16/2018
Jerry	Pitman	Rocky Mountain Middle School	Custodian	4/17/2018
Laura	Ray	Iona Elementary	Teacher	8/20/2018
Todd	Ritchie	Maintenance	General Maintenance Worker	5/14/2018
Douglas	Rakel	Ucon Elementary	Teacher	8/20/2018
Amanda	Roderick	Discovery Elementary	Teacher	8/20/2018
Julia	Scarborough	Discovery Elementary	Teacher	8/20/2018
Joni	Sorensen	Sandcreek Middle School	Teacher	8/20/2018
Kiera	Spencer	Tiebreaker Elementary	Teacher	8/20/2018
Jenna	Takacs	Rocky Mountain Middle School	Teacher	8/20/2018
Maria	Trejo	Hillcrest High School	Custodian	4/20/2018
Steve	Voda	Rocky Mountain Middle School	Teacher	8/20/2018
Mitchell	Wagner	Rocky Mountain Middle School	ISAT Proctor	4/16/2018
Krystle	Whitmill	Bridgewater Elementary	Playground Assistant	4/19/2018
<u>Summer Hires</u>				
Elisa	Atchley	Cloverdale Elementary	Summer School Kitchen Manager	6/4/2018
Isaiah	Banry	Maintenance	Summer Custodian	6/5/2018
Jill	Bird	Discovery Elementary	Summer Cook	6/4/2018
Kyler	Blom	Maintenance	Summer Grounds Crew	6/4/2018
Benjamin	Bodily	Technology	Summer Technician	5/1/2018
Brianna	Bradshaw	Maintenance	Summer Grounds Crew	5/7/2018
Collen	Christensen	Maintenance	Summer Grounds Crew	6/4/2018
Linda	Christensen	Discovery Elementary	Summer School Kitchen Manager	6/4/2018
John	Christiansen	Technology	Summer Technician	5/1/2018
Dallas	Cook	Maintenance	Summer Grounds Crew	6/4/2018
Connor	Daw	Maintenance	Summer Grounds Crew	5/7/2018
Micaela	Gonzalez	Maintenance	Summer Paint Crew	6/5/2018
Payden	Hansen	Maintenance	Summer Paint Crew	6/5/2018
Keille	Hayward	Maintenance	Summer Paint Crew	6/5/2018
Michele	Hope	Summit Hills Elementary	Summer School Kitchen Manager	6/4/2018
Wyatt	Jenkins	Maintenance	Summer Grounds Crew	6/4/2018
Logan	Kearsley	Maintenance	Summer Grounds Crew	6/4/2018
Suzette	Kunard	Cloverdale Elementary	Summer Cook	6/4/2018
Kameka	Landon	Summit Hills Elementary	Summer Cook	6/4/2018
Sharon	Lopez	McCowin Park/Hillview Elementary	Summer Cook	6/4/2018
Barbara	Lords	Cloverdale Elementary	Summer Cook	6/4/2018
Luann	Marsden	Summit Hills Elementary	Summer Cook	6/4/2018
Neechi	McGuire	Maintenance	Summer Grounds Crew	6/4/2018
Cheyenne	Miller	Maintenance	Summer Grounds Crew	4/23/2018
Elizabeth Rae	Miller	Maintenance	Summer Grounds Crew	6/4/2018
Jade	Miller	Maintenance	Summer Paint Crew	6/5/2018
Carson	Moncur	Maintenance	Summer Paint Crew	6/5/2018
Boston	Owen	Maintenance	Summer Grounds Crew	6/11/2018
Linda	Richards	McCowin Park/Hillview Elementary	Summer Cook	6/4/2018
Devin	Richins	Maintenance	Summer Grounds Crew	6/4/2018
Leslie	Robertson	McCowin Park/Hillview Elementary	Summer Cook	6/4/2018
Aldair	Rojas	Maintenance	Summer Grounds Crew	6/4/2018
Kristy	Smith	Discovery Elementary	Summer Cook	6/4/2018
Cameron	Struhs	Maintenance	Summer Grounds Crew	6/4/2018
Haley	Trauntvein	Maintenance	Summer Grounds Crew	5/7/2018
Valerie	Walker	McCowin Park/Hillview Elementary	Summer Kitchen Manager	6/4/2018
Richard Casey	Ward	Maintenance	Summer Grounds Crew	5/7/2018
<u>Category 1 Rehires</u>				
Tamara	Foiles	Rimrock Elementary	Teacher	
Holly	Hall	Rimrock Elementary	Teacher	
Kimberly	House	Ammon Elementary	Teacher	

Sarah	McMurtrey	Tiebreaker Elementary	Teacher	
Kerri	Smith	Ammon Elementary	Teacher	
Sheralin	Summers	Rimrock Elementary	Teacher	
Morgan	Ward	Hillcrest High School	Teacher	
Jeffrey	Webb	Hillcrest High School	Teacher	
	2. <u>Resignations</u>			
Mary	Alvord	Mountain Valley Elementary	Teacher	6/4/2018
Christine	Anderson	Summit Hills Elementary	Teacher	6/4/2018
Patricia	Baker	Ucon Elementary	Overflow Paraprofessional	6/1/2018
Jessica	Baldree	Ucon Elementary	Overflow Paraprofessional	6/1/2018
Kaitlin	Barrett	Tiebreaker Elementary	Teacher	6/4/2018
Tyler	Belliston	Rocky Mountain Middle School	Teacher	6/4/2018
Lynda	Berger	Cloverdale Elementary	Teacher	6/4/2018
Jamie	Black	Cloverdale Elementary	Overflow Paraprofessional	6/1/2018
Latisha	Bowes	Ucon Elementary	Overflow Paraprofessional	6/1/2018
Brianna	Bradshaw	Transportation	Bus Attendant	5/4/2018
Jacob	Campbell	Falls Valley Elementary	Instructional PE Para	6/1/2018
Breanna	Carpenter	Iona Elementary	Overflow Paraprofessional	6/1/2018
Cynthia	Castro	Bridgewater Elementary	Custodian	4/17/2018
Caitlin	Erickson	Fairview Elementary	Playground Assistant	4/19/2018
Chaerli	Faught	Discovery Elementary	Teacher	6/4/2018
Sara	Florence	Bonneville High School	Teacher	6/4/2018
Samantha	Gerard	Hillview Elementary	Instructional PE Para	6/1/2018
Cotley	Greene	Hillcrest High School	Teacher	6/4/2018
Diane	Hall	Special Services	WIDA Proctor	2/16/2018
Samantha	Halverson	Mountain Valley Elementary	Instructional PE Para	6/1/2018
Dallin	Hancock	Summit Hills Elementary	Teacher	6/4/2018
Megan	Hansen	Special Services	WIDA Proctor	2/27/2018
Ryan	Hanson	Bonneville High School	Custodian	5/2/2018
Cheri	Hargraves	Iona Elementary	Overflow Paraprofessional	6/1/2018
Melanie	Harris	Sandcreek Middle School	Girls Basketball Assistant Coach	6/4/2018
Jamie	Hart	Cloverdale Elementary	Overflow Paraprofessional	6/1/2018
Madison	Hathaway	Ucon Elementary	Playground Assistant	4/20/2018
Cynthia	Hayes	Special Services	WIDA Proctor	3/6/2018
Daniel	Hayes	Bonneville High School	Teacher	6/4/2018
Elizabeth	Herriges	Discovery Elementary	Teacher	6/4/2018
Lindsay	Jenson	Bonneville High School	Cook	4/6/2018
Danielle	Johnson	Falls Valley Elementary	Teacher	6/4/2018
Brooke	Jubitz	Rocky Mountain Middle School	Teacher	6/4/2018
Jeffrey	Kenly	Rocky Mountain Middle School	Teacher	6/4/2018
Leslie	Kohler	Summit Hills Elementary	Teacher	6/4/2018
Jonathan	Lewis	Thunder Ridge High School	Teacher	4/27/2018
Heather	Loveland	Cloverdale Elementary	Overflow Paraprofessional	6/1/2018
Roberta	Lyon	Bridgewater Elementary	Playground Assistant	5/31/2018
Joseph	Merchen	Rocky Mountain Middle School	Custodian	4/13/2018
McKenzie	Morris	Bonneville High School	ISS Paraprofessional	4/22/2018
Janalee	Nelson	Hillcrest High School	Teacher	6/4/2018
Krista	Olsen	Iona Elementary	Overflow Paraprofessional	6/1/2018
Lillian	Pyper	Sandcreek Middle School	Teacher	6/4/2018
Douglas	Rakel	Woodland Hills Elementary	Computer Lab Para	6/1/2018
Angela	Rice	Special Services	WIDA Proctor	3/6/2018
Allison	Ritschard	Bonneville High School	Teacher	6/4/2018
Jennifer	Rollins	Cloverdale Elementary	Overflow Paraprofessional	6/1/2018
Bobbi Jean	Rooney	Bridgewater Elementary	Teacher	6/4/2018
Jessica	Rose	Bridgewater Elementary	Teacher	6/4/2018
Shelli	Shurtliff	Rocky Mountain Middle School	ISAT Proctor	5/31/2016
Crystal	Smith	Fairview Elementary	PE/Music Paraprofessional	6/1/2018

Christopher	Stohl	Maintenance	Custodian	5/1/2018
Samantha	VanEvery	Bonneville High School	Assistant Dance Team Coach	4/20/2018
Melinda	VanHook	Cloverdale Elementary	Overflow Paraprofessional	6/1/2018
Tammy	Voda	Ammon Elementary	Title One Paraprofessional	5/18/2018
Heather	Way	Hillview Elementary	Playground Assistant	5/4/2018
Ariel	Westfall	Thunder Ridge High School	Swim Head Coach	4/27/2018
Susan	Wheeler	Sandcreek Middle School	Teacher	6/4/2018
Ronalee	Williams	Cloverdale Elementary	Assistant Secretary	6/8/2018
Victoria	Wonnacott	Rocky Mountain Middle School	ISAT Proctor	5/26/2017

3. Retirements

Elaine	Asmus	Bonneville High School	Teacher	6/5/2018
Scott	Barr	Hillcrest High School	Teacher	6/4/2018
Mary Alice	Cannon	Bonneville High School	Teacher	6/4/2018
Karen	Causey	Bonneville High School	Attendance Secretary	6/5/2018
Linda	Duncan	Cloverdale Elementary	Secretary	6/8/2018
Darlene	Satterthwaite	Lincoln High School	Teacher	6/4/2018
Kelly	Sparks	Hillcrest High School	Teacher	6/4/2018

4. Transfers

(2017-2018 School Year)	From:	To:
Maria	Dragoman	Custodian - Bonneville High School
(2018-2019 School Year)	From:	To:
Joshua	Campbell	Teacher - Ammon Elementary
Jonathan	Crocker	Teacher - Bridgewater Elementary
Steve	Dewey	Teacher - Tiebreaker Elementary
Paulette	Durfee	Teacher - Rocky Mountain Middle School
Jamie	Harmon	Iona Elementary - PE/Music Paraprofessional
Jeanna	Hill	Title One Para - Iona Elementary
Shauna	Hoogland	Teacher - Discovery
Jennifer	Mackintosh	Secretary - Hillcrest High School
Chloe	Ogburn	Teacher - Rocky Mountain Middle School
Dayna	Robertson	Special Services - PSR
Emilene	Schultz	Computer Lab Para - Mountain Valley Elem.
Rachel	Shirley	Attendance Clerk - Hillcrest High School
Cindy	Yarnell	Attendance Clerk - Bonneville High School

5. Stipends

Joseph	Bainbridge	Thunder Ridge High School	Football Assistant Coach	7/1/2018
Danielle	Bateman	Thunder Ridge High School	Dance Team Assistant Coach	7/1/2018
Shauntae	Chase	Thunder Ridge High School	Girls Basketball Assistant Coach	7/1/2018
Katie	Ellis	Thunder Ridge High School	Cross Country Assistant Coach	7/1/2018
Hayley	Gordon	Thunder Ridge High School	Track Assistant Coach	7/1/2018
Robert	Hagert	Thunder Ridge High School	Track Assistant Coach	7/1/2018
Gena	Hamilton	Thunder Ridge High School	Softball Assistant Coach	7/1/2018
Jacklyn	Hawkins	Thunder Ridge High School	Volleyball Assistant Coach	7/1/2018
Nathaniel	Holloway	Thunder Ridge High School	Football Assistant Coach	7/1/2018
Kenneth	Huseboe	Thunder Ridge High School	Football Assistant Coach	7/1/2018
Brandon	Jackson	Thunder Ridge High School	Wrestling Assistant Coach	7/1/2018
Brandon	Jackson	Thunder Ridge High School	Football Assistant Coach	7/1/2018
Misty	Jackson	Thunder Ridge High School	Cheer Assistant Coach	7/1/2018
Kait	Jones	Hillcrest High School	Cheer Advisor Assistant	7/2/2018
Brendon	Kopp	Thunder Ridge High School	Softball Assistant Coach	7/1/2018
Chad	Leckington	Thunder Ridge High School	Football Assistant Coach	7/1/2018
Jaxsen	Lyon	Thunder Ridge High School	Football Assistant Coach	7/1/2018
Jeff	Marshall	Thunder Ridge High School	Golf Assistant Coach	7/1/2018
Nathan	Martin	Thunder Ridge High School	Girls Basketball Assistant Coach	7/1/2018
Shaun	Messick	Bonneville High School	Boys Basketball Assistant Coach	8/27/2018
Tanner	Murri	Thunder Ridge High School	Boys Basketball Assistant Coach	7/1/2018
Christopher B. Nelson		Thunder Ridge High School	Football Assistant Coach	7/1/2018

Bowin	Pearson	Thunder Ridge High School	Football Assistant Coach	7/1/2018
Vanessa	Petersen	Thunder Ridge High School	Volleyball Assistant Coach	7/1/2018
Kenadee	Reed	Hillcrest High School	Cheer Advisor Assistant	7/2/2018
Devin	Scoresby	Thunder Ridge High School	Track Assistant Coach	7/1/2018
Jerry	Simmons	Thunder Ridge High School	Softball Assistant Coach	7/1/2018
Mindy	Smith	Thunder Ridge High School	Cheer Assistant Coach	7/1/2018
Emily	Stout	Thunder Ridge High School	Track Assistant Coach	7/1/2018
Trevin	Swensen	Thunder Ridge High School	Football Assistant Coach	7/1/2018
Jody	Webb	Thunder Ridge High School	Football Assistant Coach	7/1/2018
Cort	White	Thunder Ridge High School	Baseball Assistant Coach	7/1/2018

#### D. Intern and Student Teacher Assignment

<u>Student Teacher</u>	<u>Grade</u>	<u>School Placement</u>	<u>Co-Operating Teacher</u>	<u>University</u>	<u>Principal</u>
Candace Thompson	Elem	Discovery		WGU	K Marlowe
Leslie Markiel	Sec/Bio			WGU	
Amy Talamantes	Elem	Iona	Johnson	U Phoenix	J Curtis
Angie Howell	Elem	Cloverdale	Kim Petty	U Phoenix	J Johnson
David Boyer	Sec/Choir				

#### E. Students

1. Early Graduation Requests
2. Club Requests
  - a. SCMS Dragonettes Dance Team
3. Trip Requests
  - a. Ammon - 6th grade classes - Craters of the Moon on 05-18-2018
  - b. Falls Valley - 6th grade classes - Craters of the Moon NP on 05-21-2018
  - c. Ammon - 4th grade classes - Massacre Rocks State Park on 05-22-2018
  - d. BHS - Ballroom Dance Team - Anaheim, CA from 06-04-2018 to 06-09-2018
  - e. RMMS - National History Day Competition - Washington DC-College Park, MD from 6-9-2018 to 6-15-2018

#### XVI. Student Recognition

##### A. 5A State Wrestling Champion

1. Bonneville HS - Austin Ford - 170 Classification

Chairman Jenkins invited Principal Heath Jackson to introduce BHS Wrestling Coach Zairrick Wadsworth and wrestler Austin Ford. Austin Ford is an exemplary dedicated student, stated Coach Zairrick Wadsworth; he wants to be successful. Bonneville HS took twenty wrestlers to the State tournament and came in second in the competition. He was thrilled to bring home the 5A trophy for the 170 weight class. Austin thanked his coach, parents, and teammates.

##### B. Hillcrest HOSA State Competition

Chairman Jenkins invited Principal Scott Miller to introduce the HOSA students. HOSA is a great program with advisors that create opportunities that encourage students in the health fields. Advisor Syd Zohner, thanked for Board for allowing Hillcrest HS to compete at HOSA. She introduced student Chyanne Yoder, 2017-18 HOSA President and Sasha Hankin, 2018-19 HOSA President next year. State competition offers seminars in student interests; student enjoy both coaching and leadership.

1. Chyanne Yoder - 1st Place Extemporaneous Writing and 1st Place Transcultural Health Care
2. Caitlin Stone - 3rd Place Behavioral Health
3. Emily Talcott - 3rd Pathophysiology
4. Sasha Hankins - 4th Place Medical Terminology and 5th Place Health Education
5. Madison McDonald - 4th Place Physical Therapy
6. Abigail Rackow - 5th Place Dental Terminology
7. Sabrina Davidson - 5th Place Physical Therapy and 5th Place Health Education

##### C. Al Neuharth Free Spirit and Journalism Conference

1. Bonneville Online HS - Keslee Peterson

Chairman Jenkins invited Principal Corey Telford to introduce Keslee Peterson via Google Hang Out. Keslee is a student through Williamsburg Academy, an online program and lives in Mountain Home. She just won a journalism scholarship and an opportunity to attend a journalism conference in Washington, DC this summer. The application required letters of recommendation, article samples, and two essays of "Why I want to be a journalist". She is excited to visit and to learn from journalists. She currently writes for a school newspaper. After writing a political article, she knows she can do hard things.

XVII. 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 Circle – Ms. Bronson reminded the Board about the unsafe crosswalk at Sunnyside Road. She encouraged something be done as soon as possible: hiring a crossing guard at a competitive pay and budgeting to make the crosswalk safer.

Mikaela Spafford – Mikaela is a district student and related a dangerous experience of crossing Sunnyside. She also encouraged the condition to change before someone is hurt.

Lana Nelson, 1796 Strawberry Place – Ms. Nelson expressed her appreciation to the Board. She reviewed that Proposal 1 brings communities together; Proposal 2A creates an island; Proposal 2B brings neighborhoods together. Change is hard for all kids. Selection Proposal 2B will add more PTO support to Ammon elementary.

Amy Sebreros, 1609 Sunny Pine Way – Amy lives near District 91's border. Ammon is a strong community and Proposal 2B will add more support to the school.

Zane Shank, 1807 Delaware Ct – Proposal 2B will help Ammon's PTO.

Marissa Roberts, 4801 49<sup>th</sup> South – She expressed her appreciation to the Board and encouraged them to consider all the emails. Her kids are excited for the upcoming change, but will go to Ammon happily.

Andrienne Woods, 4746 Stansfield Lane – Ms. Woods reviewed a document of all the boundary proposals from her neighborhood, pros and cons. She stated that Proposal 2B was the obvious choice.

Craig Lords, 585 Beulahs – Mr. Lords stated that some things never change: with past boundary changes, his children went to five different elementary schools. He encouraged parents to check out the school and the principal before making a choice and to change their attitudes on how good it's going to be for their children. Boundary changes will continue. Mr. Lords expressed his appreciation to the Board and for all to remember the kids.

#### XVIII. 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. Site work is finishing up nicely – there is fabric in ballfields and back stops, roofing for dugouts, pole lights being installed, lawns being mowed, soccer fields will be seeded soon, paving will finish next week, sidewalks are being poured, tennis courts will be surfaced soon, water and irrigation are working, and the scoreboard is installed. On the inside of the building the striping and painting are finished in the gymnasium, locker rooms flooring done, pads installed in weight room, lobby painting finished, stairs being painted, handrail wooden caps installed, benches installed, punch lists are being completed in all areas of the building, the flooring in the cafeteria will be installed soon, the serving line is installed, computer desks are finished, fire alarms and communication systems are working, auditorium stage and ramps complete, flooring is installed, and water is on and running. Back stairwells are being taped and painted and auditorium seats will be installed soon. Roof units damaged by the hail storm are under inspection. Custodial staff is on site. Furniture will be arriving in July. The school is 92% complete, with 140 workers still on site. As for the middle school, the design programs are being completed and bid packages will go out in January or February 2019 and groundbreaking will be early spring, weather permitting.

##### B. Report on the State of the District - Don Trauntvein, Energy Specialist

Chairman Jenkins invited Don Trauntvein to present information on the District's Energy program. Energy program is successful for Bonneville Joint School District 93; it was started in February 2009 and has saved the District over \$5,000,000! It takes all to help save money on energy costs. It's not about being cold and in the dark; it's about turning it off when not in use. Net scan helps spot computers kept on overnight. Daily visits are made to the schools and equipment checkups are kept current. The District is phasing out of the Honeywell software and going with Niagara software programming; this will save time and money and will be in all the buildings. ExacqVison software helps with lighting and can be used from a smartphone. Energy projects with Rocky Mountain Power will bring 20-30% rebates. This will help with upgrades as we move forward.

C. Proposed Policy for Initial Consideration - Marjean McConnell

Chairman Jenkins invited Marjean McConnell to present policy for initial consideration. These updates were emphasized from the Law seminar attended last month. She explained that the new policy on bonding is a directive from bond Attorney Nick Miller.

1. 2367 Advanced Opportunities
2. 7220 Bond Fund Accounting
3. 8605 Retention of District Records

D. Notification of Changes to Policy Procedures or Forms – Marjean McConnell

Chairman Jenkins invited Marjean to present changes to procedures. The graduation procedures are required to be in Spanish and the Bonneville Education Association requested a minor change in policy 4110 procedure.

1. 2700P1 Comprehensive High School Graduation Requirements Procedures (Spanish)
2. 2700P2 Alternative-Specialty High School Graduation Requirements Procedure (Spanish)
3. 4110P Public Complaint Procedure

XIX. New Business

A. Credit Union Proposal Recommendation (proposed action item) - John Pymm

Chairman Jenkins invited John Pymm to present credit union high school proposal. Idaho Central Credit Union has had previous experience in high school banking. He recommended to approve this bank for Thunder Ridge HS.

**MOTION:** Greg Calder moved to approve Idaho Central Credit Union for Thunder Ridge High School. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

B. RFQ Civil Engineer for New Middle School Recommendation (proposed action item) - John Pymm

Chairman Jenkins invited John Pymm to present recommendation for civil engineer for middle school. Mr. Pymm stated many local firms responded to this RFQ. Headwaters and Brad McKinsey were on the review committee; it was not an easy decision. Jeff Freiburg Engineering, who is currently working with the District, was ranked as #1 for the civil engineer for the middle school.

**MOTION:** Greg Calder moved to accept the ranking of the firms and to approve the recommendation to hire Jeff Freiburg Engineering as the Civil Engineer for Middle School. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

C. Rocky Mountain Power Contract (proposed action item) - Don Trauntvein

Chairman Jenkins invited Don Trauntvein to present information on the Rocky Mountain Power contract pertaining the redo of the bus lot power system. RMP will help with the transformers and oversee the project. If the contract is not in place, the District would be responsible to pay all costs upfront. The contract is a five-year term and would need to be paid in full if a new bus barn is built and the transportation department moved to another location.

**MOTION:** Greg Calder moved to approve Rocky Mountain Power contract as presented. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

D. Handwriting Curriculum (proposed action item) - Jason Lords

Chairman Jenkins invited Jason Lords to present information on Handwriting Curriculum. The District reviewed three different handwriting programs and decided unanimously to adopt the Zaner-Bloser Handwriting Program as a part of the ELA Supplemental Handwriting for K-3 curriculum. This program also provides digital instruction for white boards.

**MOTION:** Amy Landers moved to approve Zaner-Bloser Handwriting Program curriculum as presented. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

E. Thunder Ridge Athletics and Eligibility (proposed action item) - Principal Doug McLaren, AD Cody Jackson

Chairman Jenkins invited Doug McLaren and Cody Jackson to present information on TRHS Athletics. Mr. McLaren updated the Board on middle school sports; it has been decided to table the program for one year and to introduce it again after Thunder Ridge's first year. As for Thunder Ridge athletics, students who are zoned for Thunder Ridge HS, will be eligible and able to participate in the athletic programs at the school without any waivers from IHSAA. Students currently enrolled in Bonneville or Hillcrest can participate in those schools.



**MOTION:** Chad Dance moved to approve athletes zoned for Thunder Ridge HS to be eligible and participate in Thunder Ridge sport programs. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

F. 2018-2019 Master Agreement (proposed action item) - Marjean McConnell

Chairman Jenkins invited Marjean McConnell to present the 2018-2019 Master Agreement. Ms. McConnell informed the Board that three negotiation meetings were held; Mr. Woolstenhulme was the chief negotiator. She reviewed the changes to the salary schedules as stated on the career ladder. Certified career salary increases include a 2% on the base pay plus moving a step and an education allocation increase, of applicable. Stipends will also receive a raise of 2%. The agreement was ratified with certified employees today.

**MOTION:** Greg Calder moved to approve 2018-2019 Master Agreement as presented. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

G. Proposed Policy for 30-day Review - first reading (proposed action item) - Marjean McConnell

Chairman Jenkins invited Marjean to present policy for 30-day review. She stated these are ready for public review.

**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.

1. 1260 Authorization of Signatures
2. 2500 Educational Media Center
3. 3510 Dispensing Medication

XX. Old Business

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

Chairman Jenkins invited Marjean to present policy for final adoption. She stated these wellness policies are in compliance with law and will affect PTO sales; the health of students is most important in our schools.

**MOTION:** Greg Calder moved to approve the policies presented for final adoption. Chad Dance 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. March 2018 Bond Funding Budget Review - Guy Wangsgard

Chairman Jenkins invited Guy Wangsgard to review the Bond Budget. Mr. Wangsgard informed the Board that the bonds will be closing sale by the end of May. The bond rating was upgraded to AA1. Voters did not vote on specific budgets and bond money will be used for the summer projects listed on the March 2018 bond. Bids for these projects have come in under budget; however, there are other associated costs to the projects that are not included in the bids. The Board is concerned about the bond budget for the middle school. Mr. Pymm stated the architects are aware of the budget as they design the school. Contingencies are in place to add protection for materials supply, sub-contractors labor, and allows for additional purchases to be made without taking away from current plans. It is not meant for design of the building. Building inspections are through the Idaho Building Safety group and Bonneville County. The Board requested a bond budget report at each upcoming meeting.

C. Bond Off-site Improvement Budget (proposed action item) - John Pymm

Chairman Jenkins invited John Pymm to present Off-site Improvement Budget. Mr. Pymm reviewed with the Board the roundabout at First and Crowley in Ammon, near Thunder Ridge HS. Traffic studies show this is a highly stressed intersection and Bonneville County will build a roundabout in six years; however, the County has proposed that if the District contributes \$500,000 to the project, the roundabout would be completed at the time the middle school opens. The funds would come from the off-site improvement fund. This fund would also need to cover all other off-site improvements, such as, the sewer and extensions for power, etc. The District would rather see a light at the intersection rather than a roundabout. Mr. Pymm stated this is a time sensitive decision. He said widening the road and improve intersections are already part of the HS bond money and that \$15,000 is set aside for those project. He was directed from the Board to proceed with the current procedure of utilizing the \$15,000 as first planned.

D. Traffic Signal Update - Gordon Howard

Chairman Jenkins invited Gordon Howard to present the traffic signal update. Mr. Woolstenhulme stated Gordon Howard was not able to attend tonight. He explained that the crossing guard at Sunnyside was on sick leave and that the district is aware of the unsafe conditions of crossing the road at that location. The crosswalk is also dangerous for the crossing guard. He stated that Mr. Howard is working with the City of Ammon. This item will be addressed at the next work session.

E. Financial Committee Approval (proposed action item) - Chairman Jenkins

Chairman Jenkins opened discussion to review the Financial Committee membership. Chairman Jenkins confirmed the committee to be the District CFO, the Board Treasurer (as Committee Chair), and two patrons. Chad Dance confirmed that patron Mark Bird has accepted to be on the financial committee.

**MOTION:** Amy Landers moved to approve Financial Committee membership as discussed. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

F. Plant and Facility Committee Approval (proposed action item) - Chairman Jenkins

Chairman Jenkins opened discussion to review the Plant and Facility Committee membership. Chairman Jenkins confirmed the committee to be the Director of Facilities and Maintenance, two patrons from each zone (to be selected by the zone trustee), an administrator from each level - elementary, middle and high school, (to be selected by the Superintendent), a superintendent representative, and two Board members, one as Committee Chair. Both committees will need to follow open meeting law and post notices and agendas.

**MOTION:** Chad Dance moved to approve Plant and Facility Committee membership as discussed. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

G. Boundary Change Decisions (proposed action items) - Scott Woolstenhulme

Chairman Jenkins opened discussion and review the Boundary Change decisions. Scott Woolstenhulme explained that District wide boundary changes are not always a good choice; smaller scale changes are best. Capacity is determined by the number of classrooms minus two rooms used for Special Education and Intervention, multiplied by 25 students. Moving programs from a school loosen capacity and adding trailers increases capacity. Chad Dance acknowledge patron input and is sympatric to families affected to boundaries changes.

**MOTION:** Chad Dance moved to approve Proposal 1: Move Iona Elementary students in the East Falls Brook area to Tiebreaker Elementary. Scott Lynch seconded.

Discussion: Amy Landers understands boundaries are hard for families and supports this change in making a continuous boundary for Tiebreaker.

Chairman Jenkins restated the motion and asked for a roll call vote:

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

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

He then opened discussion on Proposal 2A and 2B. Greg Calder found the process of the proposal discussion helpful with good constructive input.

**MOTION:** Greg Calder moved to approve Proposal 2B: Move Woodland Hills Elementary students west of Ammon Road to Ammon Elementary and move Ammon Elementary students north of 25th Street to Hillview Elementary. Amy Landers seconded. Discussion: Chad Dance stated that with the commitment to a 7 year time frame for boundary changes, he is concerned about the overcrowding of Ammon elementary due to growth and is concerned about the Ammon students being moved to Hillview; however, he supports Proposal 2B. Scott Woolstenhulme reviewed the building rate of new homes in relation to number of elementary students as one student per home. Proposal 2B disrupts more students; all parents are not able to come to express

their concerns. Amy Landers is concerned that the growth would cause Woodland Hills' families to be moved twice within seven years. Paul Jenkins is in favor of Proposal 2A: there are less students to move. The District Leadership Team has done their homework and provided the best solutions. He is concerned about the families who are not able to come to voice their opinion. This decision is not about the distance between school friends, or about church boundaries, or a personal issue; it's what's best for the District, its patrons, staff, and teachers, and most of all, students. Amy Landers feels that Woodland Hills' parents will be penalized by moving students to Hillview because this neighborhood will need to move again due to the growth. Proposal B allows for room to grow and creates continuous boundaries. Many new subdivisions will not be built until next year. Scott Lynch stated it is important to embrace the change, although not always easy. Having continuous boundaries is not as important as a good education and supports Proposal 2A.

Chairman Jenkins restated the motion and asked for a roll call vote:

Paul Jenkins     no  
Amy Landers     yes  
Chad Dance     yes  
Greg Calder     yes  
Scott Lynch     no

The vote was 3 in favor with 2 opposed and 0 abstentions. Motion carried.

XXI. Call for Agenda Items for Upcoming Meetings

Traffic signal on Sunnyside to be addressed at the next work session.

- A. Retirement Open House - **Tuesday, May 15, 2018** - District Board Room - 3:30 p.m.
- B. District 5th Grade Bike Ride - **Tuesday, May 22 & Thursday, May 24, 2018**
- C. Work Session - **Wednesday, May 23, 2018** - District Board Room - 11:30 a.m.
- D. Memorial Day Observance - **Monday, May 28, 2018** - No School
- E. Bonneville HS Graduation - **Tuesday, May 29, 2018** - Bonneville HS Gymnasium - 7:00 p.m.
- F. Hillcrest HS Graduation - **Wednesday, May 30, 2018** - Hillcrest Gymnasium - 7:00 p.m.
- G. Technical Careers HS and Bonneville Online HS Graduations - **Thursday, May 31, 2018** - Hillcrest PAC - 7:00 p.m.
- H. District Picnic - **Friday, June 1, 2018** - Bonneville HS Cafeteria - 11:30 a.m. to 1:30 p.m.
- I. Lincoln HS Graduation - **Friday, June 1, 2018** - Hillcrest HS Gymnasium - 7:00 p.m.

XXII. Adjournment

Chairman Jenkins asked for a motion to adjourn at 10:01 p.m.

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

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

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

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