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Dr. Charles J. Shackett, Superintendent Marjean McConnell, Deputy Superintendent Scott Woolstenhulme, Assistant Superintendent

June 20, 2018
Executive Session - 11:00 AM
Work Session - 11:30 AM
District Board Room

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 11:04 a.m.

II. Roll Call

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

III. Executive Session

A. Chairman Paul Jenkins stated that the Board will enter into Executive Session pursuant to Idaho Code Section 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. The Executive Session will be closed to the public as permitted by law.

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

IV. Roll Call Vote

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

V. Discussion Items

VI. Move Back into Open Meeting

MOTION: Amy Landers moved to enter back into open session. Scott Lynch seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

VII. Recess to Work Session at 11:24 a.m.

VIII. Call to Order

Chairman Jenkins called the Work Session to order at 11:43 a.m.

IX. Roll Call

| | |
|-------------|---------|
| Amy Landers | present |
| Chad Dance | present |
| Greg Calder | present |

Scott Lynch present
Paul Jenkins present

XI. Welcome Visitors and Delegations

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, Director of Safe Schools & Technology Gordon Howard, Director of Secondary Special Education and Federal Programs Julian Duffey, D93News Samantha Williams, City of Ammon Mayor Sean Coletti, City of Ammon Technology Director Bruce Patterson, Bonneville County Commissioner Roger Christensen, Bonneville County Emergency Communication Director Greg Warner, Bonneville County Sheriff Paul Wilde, Bonneville County Captain Sam Hulse, Bonneville County Engineer Lance Bates, and Board Clerk Mary Hansen.

X. Approve/Amend the Agenda

Chairman Jenkins asked for a motion to approve the agenda.

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

XII. Items for Discussion

A. Emergency Communications - Gordon Howard, Director of Technology and Safe Schools

Chairman Jenkins invited Gordon Howard to present information pertaining to emergency communications in the community. Mr. Howard explained the purpose for the *Memorandum of Understanding* as it relates to student safety and the community. It will provide the means whereby the parties can provide mutual access to the internal systems and services to benefit public safety outcomes. These are the four key players that are involved (and their responsibilities and operational requirements): Bonneville County Emergency Communications Center (public safety dispatch and event management); Bonneville Joint School District 93 (security systems, including video surveillance systems); City of Ammon, ID (owns and operates a fiber optic advanced communication system); and College of Eastern Idaho (owns and maintains fiber optic termination facilities). This community effort will be a great benefit for first responders, our SROs, the safety of our students and the community as a whole.

B. School Zone Signage - Gordon Howard, Director of Technology and Safe Schools

Chairman Jenkins invited Gordon Howard to present update on school zone signage. Mr. Howard expressed his concern for school zone signage moving forward with the growth in the district. Making areas safer for students is a major concern for the District, parents, and students. Mayor Coletti confirmed that the hawk signal will be in place on Sunnyside near Hillcrest HS by the time school starts this next year. He also stated that a four-way stop will be placed at the intersection of Princess Drive and Wanda Street near Mountain Valley Elementary school. Discussion also included the possibility of creating an access to Mountain Valley from Sunnyside to ease the traffic in an out of the school. Mayor Coletti mentioned a new urban renewable district to help fund road upkeep. Another area of concern is the increase of traffic on Crowley when Thunder Ridge HS opens in the fall and with the upcoming middle school in a few years. School zone signage is hard to display along the roads, and often the times listed are not current for early release days; it was considered to have the school zone be in effect for the entire day and not at specific times. Lack of sidewalks is a concern; the County is willing to help with funding for sidewalks. Placing of crosswalks were discussed, as well as keeping them painted. School zones are high priority for County Law enforcement. Monies from grants will not be available until 2023! The conversation with the Bonneville Joint School District 93 and Bonneville County commissioners will continue. Public and student safety is important to the community.

C. Sixth Grade After School Band & Orchestra - Jason Lords, Director of Instruction and Learning

Chairman Jenkins invited Jason Lords to discuss 6th grade band & orchestra. Mr. Lords informed the Board on how the HS band and orchestra teachers meet with the 6th grade students after school to offer them an opportunity to play an instrument. Transportation of these students create concerns: extra bus driver expense, routing of busses, returning students home too late, and transporting instruments. Parents, students and teachers want to continue the program. It was decided that the program will be held after school from 2:45-4:00 p.m. and parents would be responsible for the transportation of their 6th grade elementary students in the band and orchestra programs. These classes are not held on early release Wednesdays.

D. Middle School Naming Advisory Committee - Chairman Jenkins

Chairman Jenkins inquired of Scott Lynch on the Middle School Naming Advisory Committee process and progress. Trustee Lynch had reviewed the naming policy which gives the Board the right to name a facility or to form a committee with the superintendent/designee to direct the committee. He would like the committee to consist of patrons from each zone, students

from each high school and middle school and district personnel. The committee could select the top ten suggested names from the spring survey and/or collect more suggestions from a Facebook request and then resend the survey out with to the community for final selection. The committee would then submit the three top suggestions to the Board.

E. Middle School Design Report - John Pymm

Chairman Jenkins invited John Pymm to present middle school design report. Mr. Pymm has met with the middle school NBW and VCBO architects and Headwaters Construction twice in the preliminary design process. They have concluded that the final project will be 125,000 square feet keeping the design within budget.

F. Plant & Facility Committee Diplomacy - Chairman Jenkins

Chairman Jenkins opened discussion on the Plant and Facility Committee vision and purpose. It was concluded that this committee is not necessary. Mr. Woolstenhulme explained the administration can produce information needed for the board without having a committee and then key questions can be sent to the patrons through a survey. The Financial Committee will be maintained. Mr. John Pymm informed the board on the status of the high school renovations, once architects are chosen we can focus on specifics. District representatives will visit schools where additions and renovations that have been done by the architects applicants in order to select an architect for the high school renovations; a recommendation will be presented to the Board in July 2018 meeting. The final decision for the items for the March 2019 bond will need to be decided on in the December 2018 meeting; the ballot wording is due to the election office in January 2019.

G. Supplemental Levy - Guy Wangsgard

Chairman Jenkins invited Guy Wangsgard to present information on the upcoming levies. Mr. Wangsgard reviewed the renewal dates for upcoming supplemental and plant & facility levies. He explained the best time to run the supplemental levy will be in August 2018 election. The plant and facility levy expires in June 2021. The ballot language is due to the County Election Office on July 9, 2018, before the next regular board meeting is scheduled to be held; therefore a Special Meeting will be held on Wednesday, June 27, 2018 for supplemental levy planning and approval for August 2018 ballot.

H. Board Retreat - Marjean McConnell

Chairman Jenkins invited Marjean McConnell to talk about Board Retreat. Ms. McConnell suggested the agenda for the Board Retreat should be under the direction and needs of the Board. Ideas discussed were Board and Administration relationship, student performance metrics, and information pertaining to the annual audit. An extra day of Board training could be scheduled a day prior to the ISBA Convention in November.

XIII. Call for Agenda Items for Upcoming Meetings

Special Meeting set for Wednesday, June 27, 2018 in the District Board Room at 7:00 p.m.

- A. Annual Meeting - Wednesday, July 11, 2018 - District Board Room - 7:00 p.m.
- B. Board Retreat - Wednesday, July 18, 2018 - Stockman's Restaurant, 1175 Pier View Dr, Idaho Falls - Time TBD
- C. Regular Meeting - Wednesday, August 8, 2018 - District Board Room - 7:00 p.m.
- D. Opening Administration Meeting Luncheon - Monday August 13, 2018 - RMMS Cafeteria - 11:30 a.m.
- E. Secondary Session Opening Meeting - Thursday, August 23, 2018 - Thunder Ridge Auditorium - 9:00-11:00 a.m.; Elementary Session 1:30-3:30 p.m.
- F. First Day of School - Monday, August 27, 2018

XIV. Reconvene into Executive Session at 2:07 p.m.

XV. 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: Greg Calder moved to reconvene into executive session for the reason stated. Chad Dance seconded. The roll call vote was:

XVI. Roll Call Vote

Amy Landers yes

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

XVII. Discussion

XVIII. Move Back Into Open Meeting

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

XIX. Adjournment

Chairman Jenkins asked for a motion to adjourn at 2:55 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: _____