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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

## Special Meeting/Work Session

November 28, 2018

11:30 AM

Location Change: District Office Board Room

### I. Call to Order

Chairman Paul Jenkins called the meeting to order at 11:38 a.m.

### II. Roll Call

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

III. Action Items - The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.

#### A. Approve/Amend the Agenda

Chairman Jenkins read the *Motion and Order* to amend the agenda pursuant to Idaho Code §74-204(4)(a) for this meeting as follows: to change the scheduled Work Session to a Special Meeting in order to hold an Executive Session; and to change the location of the meeting due to a building emergency at Hillview Elementary. These changes are deemed necessary and were determined yesterday.

**MOTION:** Chad Dance moved to amend the Agenda as read. Scott Lynch seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

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

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

### IV. Welcome Visitors and Delegations

Others 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, 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, Community Relations and Communications Phil Campbell, D93News Samantha Williams, NBW Architect Kevin Bodily, Idaho Ed News Devin Bodkin, Bonneville HS Principal Heath Jackson, Hillcrest HS Principal Scott Miller, Owners Representative Brad McKinsey, EIRMC Trauma Center Dr. Michael Lemon and Kristy Caldera, and Board Clerk Mary Hansen.

### V. Items for Discussion

#### A. Stop the Bleed Training Program - Dr. Michael Lemon, EIRMC Trauma Medical Director

Chairman Jenkins invited Dr. Lemon and Kristy Caldera to present on Stop the Bleed program. Dr. Lemon is the Trauma Medical Director at Eastern Idaho Regional Medical Center, a level 2 trauma center. The Stop the Bleed program was started after the Sandy Hooks shootings; research showed that many lives could have been saved if proper techniques were used to stop life threatening bleeding. The EIRMC outreach department is currently seeking to train as many people as possible on the "Stop the Bleed" program as designated by the American College of Surgeons. Currently we have trained multiple schools in our community on the specifics of life threatening bleeding control. The class is for all individuals including non-medical individuals.

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

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As part of the training we plan to equip the schools with stop the bleed kits including tourniquets. Children age 12 and up and any school staff are encouraged to be trained in this program. The EIRMC outreach department also has a program to encourage children to help their parents with distracted driving and putting down cell phones.

B. High School Tour Follow-Up

The board reviewed the HS science room tour they participated in earlier this week; they visited Thunder Ridge, Hillcrest and Bonneville high school science rooms. Main concerns include safety and security of older buildings and use of modulars. Adding eight classrooms to Hillcrest HS and Bonneville HS would increase the capacity of each school. Renovating the older high schools creates parity for all schools. All buildings are assets to the district and require investment to keep up to date and usable condition.

C. Bonding for 2019

Although state statistics shows that March is a better time to bond than May, many variables were discussed as to which election would be best for the next bond for Bonneville School District. The Board agreed that the May 2019 election was more favorable for these reasons: a better time to collect bids from sub-contractors; allows timing for designing process which will lessen the change ups and contingency costs; rushing the design could cost more in the long run; allows time to have a construction manager and general contractor to be in place; allows time to better educate and survey the community. Construction methods were discussed, with the elementary school using the design, bid, build method and the high school renovations using the CM/GC method. This allows for flexibility for these projects for the next bond. All proposed construction costs include 4% inflation.

D. Superintendent Search Advisory Committee Planning - Marjean McConnell, Guy Wangsgard

Chairman Jenkins invited Marjean McConnell and Guy Wangsgard to discuss the possibilities of involving Advisory Committee in the superintendent search. The committee will be involved in an Executive session to write interview questions after the applications are reviewed by the Board. Interviews of semi-finalists and finalists will occur after the first of the year.

VI. Call for Agenda Items for Upcoming Meetings

In preparation for a bond election in May 2019, community meetings need to be scheduled.

- A. Work Session - **Wednesday, November 28, 2018** - Thunder Ridge HS - 7:00 p.m.
- B. Regular Meeting - **Wednesday, December 12, 2018** - District Board Room - 7:00 p.m.
- C. Work Session - **Wednesday, December 19, 2018** - Technical Careers HS - 11:30 a.m.
- D. Christmas Break - **December 24-January 4, 2019** - No School
- E. Annual Meeting - **Wednesday, January 9, 2019** - District Board Room - 7:00 p.m.
- F. Work Session - **Wednesday, January 30, 2019** - Bonneville Online (Telford Academy) - 11:30 a.m.

VII. 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 a public school student. The executive Session will be closed to the public as permitted by law.

**MOTION:** Greg Calder moved to enter into executive session for the reason stated. Chad Dance seconded. The roll call vote was: 1:13pm-120

VIII. Roll Call Vote

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

Chairman Jenkins recessed the meeting at 1:13 p.m. and reconvened at 1:20 p.m.

IX. Discussion Items – Scott Woolstenhulme, Assistant Superintendent

A. Student 18-I – Dr. Woolstenhulme recommended to lift the expulsion for student 18-I. Discussion from 1:20 p.m. to 1:25 p.m.

B. Student 19-H – Dr. Woolstenhulme recommended to expel student 19-H and to conditionally readmit student 19-H to Bonneville Online. Discussion from 1:25 p.m. to 1:41 p.m.

X. Move Back into Open Meeting

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

XI. Action Items - The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.

A. Student 18-I Decision

**MOTION:** Chad Dance moved to lift the expulsion for student 18-I. Greg Calder seconded. The vote was 4 in favor with 1 opposed and 0 abstentions. Motion carried.

B. Student 19-H Decision

**MOTION:** Greg Calder moved to approve the recommendation to expel student 19-H and to conditionally readmit student 19-H to Bonneville Online. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

XII. Adjournment

Details pertaining to the Work Session being held later this evening were discussed. Chairman Jenkins adjourned the meeting at 1:46 p.m.

**MOTION:** Amy Landers 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: \_\_\_\_\_