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Dr. Charles J. Shackett, Superintendent

Marjean Lewis, Deputy Superintendent

Dr. Scott Woolstenhulme, Assistant Superintendent

Special Meeting/Work Session

January 30, 2019

11:30 AM

District Office Board Room

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 11:41 a.m.

II. Roll Call

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

III. 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 Safe Schools & Technology Gordon Howard, Director of Secondary Special Education and Federal Programs Julian Duffey, Community Relations and Communications Phil Campbell, D93News Samantha Williams, NBW Architects Kevin Bodily, Post Register Luke O'Rourke, State Department of Education Audra Urie, and Board Clerk Mary Hansen.

IV. 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

MOTION: Amy Landers moved to approve the Agenda. Scott Lynch seconded. Motion carried.

B. Trip Request Approval

1. TRHS - Cheerleaders - Meridian, ID from 02-08-2019 to 02-09-2019
2. TRHS - Odyssey Dance Team - Meridian, ID from 02-08-2019 to 02-09-2019

MOTION: Amy Landers moved to approve the trip requests as presented. Scott Lynch seconded. Motion carried.

V. Items for Discussion

A. Drivers Education -

Chairman Jenkins invited Scott Woolstenhulme to present information about District 93's Drivers Education program. The Driver's Education program in the District has had its ups and downs. The program was eliminated during the recessionary budgets cuts and was reinstated in 2012, although it is no longer offered as an elective course nor required for graduation. Recent enrollment has declined due to most students choosing to attend private instructional programs. The District program offers a more comprehensive experience at a better price; however the timing of the classes often conflicts with sports or with limited class sizes, availability and fewer instructors. Providing ADA compliant vehicles is costly for the District; however, the state has a reimbursement program for districts who offer Driver's Education classes. Instructors are required to pass a four credit class and 45 hours of mentoring; they do not need to be certified teacher.

B. May 2019 Bond Discussion - Dr. Scott Woolstenhulme, Assistant Superintendent

Chairman Jenkins invited Dr. Woolstenhulme to continue the discussion relating to the proposed bond for the May 2019 election. He reviewed the information from the Patron Focus Group Meetings - general consensus was to expand vs. renovate; maintain adequate care of our current buildings now and for future use; educate the community on proposed bond items, such as, virtual tours, open houses; repurposing Ammon elementary, etc. Current plan increases safety for students and staff and room for

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growth in both Bonneville and Hillcrest HS. Concerns and objectives for the bond should be identified for the patrons, with a review of market value growth and levies; defining Special Needs programs and keeping in mind what's best for kids. Review of community/patron survey through *Patron Insights Services*, a company which can help the District to better understand and manage the perception of its stakeholders. Survey methods and non-bias questions help determine what the average person is thinking and their level of support. Survey will go out to the community, staff and parents/students. This type of survey provides good feedback; cost is negotiable. Upcoming community meetings/open house to be held in early March at Bonneville HS and Hillcrest HS. Details to be determined.

VI. Call for Agenda Items for Upcoming Meetings

Add high school principal's field trip proposal for bond discussion to the February 13, 2019 meeting.

- A. Special Meeting/Executive Session - **Tuesday, February 5, 2019** - District Office - 3:00 p.m.
- B. Community and Staff Meet & Greet with Superintendent Candidates - **Tuesday, February 5, 2019** - Thunder Ridge HS - 7:00 p.m.
- C. Special Meeting/Executive Session - **Wednesday, February 6, 2019** - District Office - 9:00 a.m.
- D. Regular Meeting - **Wednesday, February 13, 2019** - District Board Room - 7:00 p.m.
- E. Work Session Technical Careers HS & Bonneville Online HS Student Councils - **Wednesday, February 27, 2019** - District Board Room - 11:30 a.m.
- F. Community Public Input Meeting - **Wednesday, March 6, 2019** - Bonneville HS - Tentative
- G. Community Public Input Meeting - **Thursday, March 7, 2019** - Hillcrest HS - Tentative

VII. Adjournment

Chairman Jenkins adjourned the meeting at 12:59 p.m.

MOTION: Chad Dance moved to adjourn. Amy Landers seconded. Motion carried.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____