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Dr. Scott Woolstenhulme, Superintendent

Marjean Lewis, Deputy Superintendent

### Special Meeting/Work Session

February 27, 2019

11:30 AM

District Board Room

#### I. Call to Order

Vice Chairman Amy Landers called the meeting to order at 11:49 a.m. She excused Chairman Paul Jenkins.

#### II. Roll Call

Chad Dance present

Greg Calder present

Scott Lynch present

Paul Jenkins excused

Amy Landers 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

**MOTION:** Greg Calder moved to approve the Agenda. Scott Lynch seconded. Motion carried.

#### IV. Welcome Visitors and Delegations

Others in attendance were Superintendent Dr. Scott Woolstenhulme, Deputy Superintendent Marjean McConnell, 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, Transportation Supervisor Michael Graham, Payroll Kristine Butters, Principals Heath Jackson, Scott Miller, Corey Telford, Lyndon Oswald, and Craig Miller, Student Council Advisers Terri Angell and Mark Richardson, Bonneville Online students Jake Weller and Jasmine Cordon, Technical Career students Bailey Peterson, Isaac Peterson, Kellie Stanger, Architects VBCO and NBW, CM/GC Headwaters Construction and Big-D Construction, Renee Cook, and Board Clerk Mary Hansen.

V. Bonneville Online HS Student Council Report - Principal Corey Telford, Terri Angell, Adviser Vice Chairman Landers invited Principal Corey Telford and Terri Angell, Student Council Adviser to introduce the Bonneville Online High School Student Council members. Student Council President Jake Weller and Vice President Jasmine Cordon presented the purpose of the Student Council and challenges of being part of an online school. This year their program has included the dual enrolled students from the other schools in the district. Students are informed of activities through email, posted fliers, and encouragement from teachers. Activities help get students away from the computer and to participate and socialize with other students; most activities are free or at reduced cost. One challenge is lack of

transportation to activities. The HOPE Squad meets monthly. Student Council members are chosen through an interview process vs. an election.

VI. Technical Careers HS Student Council Report - Principal Lyndon Oswald, Mark Richardson, Adviser Vice Chairman Landers invited Principal Lyndon Oswald and Mark Richardson, Student Council Adviser to introduce the Technical Careers High School Student Council members. President Bailey Peterson, Vice President Isaac Petersen and Secretary Kellie Stanger presented the goals and reviewed the activities for 2018-2019 year. Goals included involving students in academic and hands on scholarship opportunities, creating more interactions between business and community and creating a professional work environment. Competitions encourage building relationships with college professors and professionals in the field. Activities included writing letters to Veterans, COW Day, tours with other schools, Tech Wars, and a holiday chicken dinner. Principal Oswald stated that TCHS received an excellent rating with AdvancED Accreditation this year.

#### VII. Items for Discussion

##### A. Surplus Property - John Pymm, Director of Facilities and Operations

Vice Chairman Landers invited John Pymm to inform the Board about surplus property. There are pieces of surplus property near Thunder Ridge HS and five acres near Mountain Valley Elementary that are not in use by the District and could be surplus. More information and a map will be provided at the March regular meeting as the Board further discusses the outcome of these surplus properties.

##### B. Proposed May 2019 Bond

###### 1. Schematic Design and Cost Estimates for HSs Phase 1 - Architects & CM/GCs

Vice Chairman Landers invited architects VCBO and NBW and CM/GCs Headwaters and Big-D Construction to present information on Bonneville and Hillcrest high school proposed additions. VCBO reviewed the purpose of the high school additions emphasizing parity with Thunder Ridge HS, the need to for updated STEM science classrooms, administration offices visible to incoming visitors and student activity and a secure single point entry. Phase 1 is currently the focus of design work, with Phase 2 in consideration. New materials and construction methods help the roof drainage issues of additions and will be addressed at time of construction. Next step will be to identify the possibilities for the old office space as new areas are designed. Cost estimates from the CM/GCs are in line with the projected cost for additions; approx. \$10M including inflation increases. Running the bond on the August ballot is advantageous to going to bid for sub-contractors in January.

###### 2. Continued Discussion - Superintendent Scott Woolstenhulme

Vice Chairman Landers invited Dr. Woolstenhulme to continue discussion on the proposed May 2019 bond. Parent Open houses will be set up at each school and will include videos, safety discussions, architectural drawings and displays, and building tours. The District will use email, parent newsletter and social media to advertise the open houses. Dissuasion about running the bond in August would allow time to educate the public. Attorney Doug Nelson reviewed the Idaho Code 74-604 *Public funds prohibited* that relates to educating vs. advocating a bond measure on public property and with public funds. It is important to be in harmony with current district policy.

##### B. Superintendent Separation Agreement Addendum - Guy Wangsgard, CFO

Vice Chairman Landers invited Guy Wangsgard to explain the separation agreement addendum with the Board. Mr. Wangsgard explained that when the new superintendent was hired from within the district, the transition could be earlier than first projected and could save the district \$59,000. The agreement still includes a four-month contractual volunteer clause.

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

A. Approval of Superintendent Separation Agreement Addendum

**MOTION:** Greg Calder moved approve Superintendent Separation Agreement Addendum as presented. Chad Dance seconded. Motion carried.

**MOTION:** Greg Calder further moved to authorize Vice Chairman Amy Landers to sign Superintendent Separation Agreement Addendum on behalf of the Board. Chad Dance seconded. Motion carries.

IX. Call for Agenda Items for Upcoming Meetings

District vision and Board expectations in future work session

Surplus property discussion and action

- A. Parent Open House for Proposed HS Additions - **Wednesday, March 6, 2019** - Bonneville HS & Hillcrest HS - 6:00 - 8:00 p.m.
- B. Parent Open House for Proposed HS Additions - **Thursday, March 7, 2019** - Bonneville HS & Hillcrest HS - 6:00 - 8:00 p.m.
- C. Regular Meeting - **Wednesday, March 13, 2019** - District Board Room - 7:30 p.m.
- D. Spring Break - **March 18-22, 2019** - No School
- E. Work Session - Hillcrest Student Council - **Wednesday, March 27, 2019** - Hillcrest HS - 11:30 a.m.
- F. NSBA Convention - **Saturday, March 30-Monday, April 1, 2019** - Philadelphia, PA

X. Executive Session

A. Vice Chairman Landers stated that the Board will enter into Executive Session pursuant to Idaho Code 74-206(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 enter into executive session for the reason stated. Scott Lynch seconded. The roll call vote was:

XI. Roll Call Vote

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

The Board entered Executive Session at 1:56 p.m.

XII. Student Discipline - Marjean Lewis, Deputy Superintendent

A. Student 19-L

Discussion from 2:03 p.m. to 2:08 p.m.

School administration recommended expelling student 19-L for one year and conditionally readmitting student 19-L to Lincoln High School pending parent's approval.

XIII. Personnel - Dr. Woolstenhulme, Superintendent

A. Employee GG2019

Discussion from 2:01 p.m. to 2:03 p.m.

Dr. Woolstenhulme recommended approving leave without pay for employee GG2019.

XIV. Motion to Move Back into Open Session

**MOTION:** Greg Calder moved to enter back into open session. Chad Dance seconded. Motion carried.

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

A. Student 19-L Decision

**MOTION:** Greg Calder moved to expel student 19-L from Thunder Ridge HS for one year and conditionally readmit student 19-L to Lincoln HS. Scott Lynch seconded. Motion carried.

B. Employee GG2019 Decision

**MOTION:** Greg Calder moved to approve leave without pay for employee GG2019 as recommended. Chad Dance seconded. Motion carried.

XVI. Adjournment

Vice Chairman Landers adjourned the meeting at 2:11 p.m.

**MOTION:** Greg Calder moved to adjourn. Chad Dance seconded. Motion carried.

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

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

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