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Dr. Scott Woolstenhulme, Superintendent

Marjean Lewis, Deputy Superintendent

Regular Meeting
April 10, 2019
7:00 PM
District Board Room

- I. Reconvene from Executive Session
- II. Pledge of Allegiance led by Paul Jenkins.
- III. Prayer offered by Jason Curtis.
- IV. Call to Order
Chairman Jenkins reconvened the meeting at 7:08 p.m.

- V. Roll Call
Amy Landers present
Chad Dance present
Greg Calder present
Scott Lynch present
Paul Jenkins present

VI. Welcoming of Delegates and Visitors
Others in attendance were Superintendent Dr. Scott Woolstenhulme, Deputy Superintendent Marjean McConnell, Director of Instruction & Learning Jason Lords, Director of Human Resources Heath Jackson, 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, D93News Samantha Williams, Principals Doug McLaren, Jason Curtis, and Scott Miller; Assistant Principals Ben Parker and Levi Owen, District Specialist Rodd Rapp, Tom Hunsaker, Curtis Thomas, Jarett Scott, Vanessa Martinez, 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)).

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

A. Amend/Approve the Agenda

Chairman Jenkins stated pursuant to Idaho Code to amend the agenda to add the FRC Robotics team from Technical Careers HS to Student Recognition. This was just brought to the board's attention at the start of the meeting.

MOTION: Amy Landers moved to amend the Agenda to add Student Recognition. Chad Dance seconded. 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. Greg Calder seconded. Motion carried.

B. Consent Calendar

Chairman Jenkins asked if any Board Member would like to remove any item from the Consent Calendar to the Regular Agenda.

MOTION: Amy Landers moved to remove Thunder Ridge Assistant Principal recommendation from the Consent Calendar to the regular agenda and to remove Jennifer Prins from consent calendar. Scott Lynch seconded. Motion carried.

He then asked if any Board Member had any questions with regard to the Consent Calendar and asked for a motion to approve the Consent Calendar.

MOTION: Greg Calder moved to approve the Consent Calendar. Amy Landers seconded. Motion carried.

1. Minutes of Previous Meetings
 - a. Executive Session 03-13-2019
 - b. Regular Meeting 03-13-2019
 - c. Special Meeting/Work Session 03-27-2019
2. Financial
 - a. Accounts Payable
 - 1) \$8,006,317.30
 - b. Capital Construction Projects Report
 - c. Surplus Items
 - d. Bid Recommendations
3. Emergency Closure Authorization
4. Employees
 - a. Conditional Employment
 - b. Category 1 Re-Hires
 - c. Resignations and Terminations
 - d. Retirements
 - e. Transfers
 - f. Stipends
 - g. Requests for Leave
5. Students
 - a. Early Graduation Requests
 - b. Club Requests
 - 1) TRHS Girls Go Cyberstart Club
 - c. Trip Requests
 - 1) BHS - Orchestra - Salt Lake City, UT from 04-26-2019 to 04-27-2019
 - 2) TCHS - FRC Team 1566 Robotics - Houston, TX from 04-16-2019 to 04-22-2019

C. Action Items from Executive Session

1. Employee HH2019 Decision

MOTION: Greg Calder moved not to offer a contract for employee HH2019 for the 2019-2020 school year. Chad Dance seconded. Motion carried.

2. Employee JJ2019 Decision

MOTION: Greg Calder moved not to offer a contract for employee JJ2019 for the 2019-2020 school year. Chad Dance seconded. Motion carried.

3. Bonneville HS Principal Recommendation

MOTION: Amy Landers moved approve Levi Owen, as recommended, for Bonneville HS principal starting 2019-2020 school year. Chad Dance seconded. Motion carried.

VIII. Public Input: Pursuant to Board Policy #4105 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.

Vanessa Martinez, 3612 E. Spectrum Dr.: Vanessa is the crossing guard for Discovery students crossing at the Iona Road and Goldenrod intersection. Springtime brings more problems and no one is offering solutions. She has reached out to the County Commissioners. Increased signing or lighting would help keep the students safe. In addition, the posted school zone signs are not correct for the early release days.

Student Recognition:

Technical Careers HS Robotics Team recognized for Idaho Regional 2019 First Robotics Competition (FRC). Team consists of 17 students who designed and built a robot in six weeks. The robot goes by R2J2. The FRC Team will be attending the National competition in Houston.

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

- A. Proposed Policy for 30-day Review (first reading) - Marjean Lewis
 1. 1110 Board Elections

2. 8240 Student Conduct-Discipline on Buses

Chairman Jenkins invited Marjean Lewis to present policy for 30-day review. Forms are under revision for policy 8240.

MOTION: Greg Calder moved to post the policies presented for 30-day review. Amy Landers seconded. Motion carried.

B. Surplus Property Disposition(s) - John Pymm

Chairman Jenkins invited John Pymm to present surplus property to approval. Potential property for surplus sale are the building lots on 9th North, narrow strip of land west of the east Thunder Ridge HS access road, three triangular lots adjacent to the north Thunder Ridge access road and an older modular trailer. He recommended moving forward to surplus these lots and trailer.

MOTION: Amy Landers moved to approve to surplus the two-acre lots (45th East and 9th North) and the narrow strip off 1st Street and east TRHS access road. Chad Dance seconded. Motion carried.

MOTION: Amy Landers moved to approve to surplus the additional three pieces north of Thunder Ridge access road. Chad Dance seconded. Motion carried.

MOTION: Greg Calder moved to approve to surplus a modular trailer. Chad Dance seconded. Motion carried.

C. Construction Report - Brad McKinsey, Owner's Representative

Chairman Jenkins invited John Pymm to report on current construction at middle school. Progress has slowed due the rainy weather. The sewer permit will be approved once the District meets with the Iona Sewer Board to ensure proper operation of the lift station and sewage management. It will also include sewer needs for the property on 49th North, a future elementary site.

1. Development Agreement with Bonneville County - John Pymm

Chairman Jenkins invited John Pymm to explain development agreement with Bonneville County. The District met with the County Commissioners to consider the District's role in traffic flow near the schools. The County recommended the District to widen First Street and to create northbound exit from Crowley Road to Thunder Ridge access road to ease traffic flow entering Thunder Ridge HS. The District not required to contribute funding to a roundabout at Crowley and Frist Street.

MOTION: Greg Calder moved to accept agreement with Bonneville County to create North exit off 45th to the Thunder Ridge access road. Scott Lynch seconded. Motion carried.

D. Thunder Ridge Assistant Principal

Doug McLaren stated with the increase enrollment at Thunder Ridge HS an additional Assistant Principal is needed. He recommend Zac Lords as the third Assistant Principal at Thunder Ridge HS.

MOTION: Greg Calder moved approve Zac Lords as recommended for Thunder Ridge HS Assistant principal. Scott Lynch seconded. Motion carried.

X. Administrative Reports/Information Items

A. Report on the State of the District - Dr. Scott Woolstenhulme, Superintendent

Chairman Jenkins invited Dr. Woolstenhulme to report on the state of the District.

1. Employee Satisfaction Survey

For all employees – teachers, custodians, administrators, etc., a satisfaction survey was attached to the NCAA March Madness bracket. From a scale of 1-5, the overall outcome was 4.6 on the happy-to-be-working-at-D93!

2. Student Engagement

Idaho's accountability system includes satisfaction and engagement surveys administered to students. This survey is an important measure of school quality. Each year, all public schools in Idaho must administer this survey to students in grades 3-12. Idaho currently administers surveys via AdvancED's delivery platform. The student survey consisted of 20 questions in the areas of emotional, cognitive, and behavioral learning platforms with data collected at three school categories: Elementary, Middle School and High School.

B. Future Bond Election

Chairman Jenkins opened discussion relating to the Future Bond election. Dr. Woolstenhulme expressed that running the bond in August would be best for the bidding process. Selection of the site for the new elementary school should address the overcrowding of Discovery and Iona due to growth. There are four available sites: 49th North, 2 sites near Thunder Ridge and a site on 52nd East. Boundary changes are probable the longer we wait to build a new school. Future discussion to include detailed calendar of bond planning, to review needs vs. wants and formulate responses to opposition objections to bond.

C. Board Retreat - Dr. Woolstenhulme

Chairman Jenkins invited Dr. Woolstenhulme to discuss Board Retreat. Board retreat scheduled for July 8 & 9, 2019 from 3:00 p.m. to 9:00p.m. Agenda to include vision and mission of District; student learning and key priorities.

XI. Call for Agenda Items for Upcoming Meetings

Bond objections discussion; August Bond Election planning; Dual credit report from Chad Dance

A. Work Session - Bonneville Student Council - **Wednesday, April 17, 2019** - Bonneville HS - 11:30 a.m. Paul via phone

B. Work Session - Thunder Ridge Student Council - **Wednesday, April 24, 2019** - Thunder Ridge HS - 11:30 a.m.

C. Regular Meeting - **Wednesday, May 8, 2019** - District Board Room - 7:00 p.m.

D. Retirement Open House - **Tuesday, May 14, 2019** - District Board Room - 3:30 p.m.

E. Work Session - Lincoln Student Council - **Wednesday, May 22, 2019** - Lincoln HS - 11:30 a.m.

- F. Hillcrest HS Graduation - **Tuesday, May 28, 2019** - Hillcrest Gym - 7:00 p.m.
- G. Bonneville HS Graduation - **Wednesday, May 29, 2019** - Bonneville Gym - 7:00 p.m.
- H. Thunder Ridge HS Graduation - **Thursday, May 30, 2019** - Thunder Ridge Gym - 7:00 p.m.
- I. District Picnic - **Friday, May 31, 2019** - TBD - 11:30 a.m.-1:00 p.m.
- J. Technical Careers & Bonneville Online HS Graduation - **Friday, May 31, 2019** - Thunder Ridge PAC - 5:00 p.m.
- K. Lincoln HS Graduation - **Friday, May, 31, 2109** - Hillcrest PAC - 8:00 p.m.

Chairman Jenkins stated that the Board reconvened into Executive Session pursuant to Idaho Code 74-206 (c) To acquire an interest in real property which is not owned by a public agency. The Executive Session was closed to the public as permitted by law.

Roll Call Vote

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

The Board entered Executive Session at 8:56 p.m.

I. Motion to Move Into Open Session

MOTION: Scott Lynch moved to enter back into open session. Amy Landers seconded. Motion carried.

XII. Adjournment

Chairman Jenkins adjourned the meeting at 9:50 p.m.

MOTION: Amy Landers moved to adjourn. Greg Calder seconded. Motion carried.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____