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Dr. Scott Woolstenhulme, Superintendent

Marjean Lewis, Deputy Superintendent

Special Meeting/Work Session

April 24, 2019

11:30 AM

Thunder Ridge HS, 4941 E 1st Street, Idaho Falls, ID

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 12:05 p.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

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

B. Student 19-O Decision

MOTION: Greg Calder moved to approve the recommendation to expel student 19-O for one year and conditionally readmit student 19-O to Rocky Mountain MS. Amy Landers seconded. Motion carried.

C. Student 19-P Decision

MOTION: Amy Landers moved to approve the recommendation to expel student 19-P for one year and conditionally readmit student 19-P to Sandcreek MS. Greg Calder seconded. Motion carried.

D. Student 19-Q Decision

No action

E. Employee KK2019 Decision

MOTION: Greg Calder moved place employee KK2019 on probation. Chad Dance seconded. Motion carried.

F. Guaranteed Maximum Price (GMP) #1 for Black Canyon MS

Mr. Pymm explained the GMP#1 with the Board, how the contingency is being used, value engineering process and general conditions. Any remaining project funds will be returned to the District once building is complete. The middle school is being planned for 800 students and with a core of 1,000.

MOTION: Amy Landers moved to accept the Guaranteed Maximum Price (GMP) #1 (\$26,020,358) for Black Canyon Middle School as presented. Greg Calder seconded. Motion carried.

G. Land Acquisition

No action taken

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, Community Relations and Communications Phil Campbell, D93news Samantha Williams, Thunder Ridge Administrators Doug McLaren, Trent Dabell and Craig Miller; and Board Clerk Mary Hansen.

Thunder Ridge Student Council Advisor Kara Kearsley and StuCo members as follows: Student Body – Reagan Grover, Maddie Rushton, Chloe Lindsay, JJ Biggs, Kodi Kuttler, Kambria Seymour, Katie Dotson; Senior Class Executive Council Liandra Wheeler, Lacie Wright, Maddie Williams, John Goppiceta; Junior Class Executive Council – Taygan Haycock, Breannee Tatuck, Saige Reynolds, Blake Mavity, Vivian Spencer, Kaydee Lyman; Sophomore Class Executive Council – Maren Carlile, Kate Boyle, Carson Cunningham, Paxton Webster, Zachary Warner, Jaxon Bell; Freshmen Class Executive Council – Bryson Stratton, Kaegan Craig, Kaitlin Turville, Star Corona, Long John Burtenshaw.

V. Thunder Ridge HS Student Council Report - Principal Doug McLaren & Advisor Kara Kearsley
Chairman Paul Jenkins invited Principal McLaren and Advisor Kara Kearsley to introduce TRHS Student Council. Principal McLaren welcomed the Board and expressed his gratitude to Student Council Advisor Kara Kearsley and her ability to mentor these students. This year marks the first Student Council for Thunder Ridge HS. All students involved formed class executive councils, with no specific tasks. Per-trimester committees organized the activities. Activities included, but not limited to, 4 July Parade, First Coming (Home Coming), Black Light Dance, Afghanistan school backpack project, and Adopt-a-family. TRHS received the award for the most school spirit at the State Student Council Conference. Prom, Teacher appreciation, screen free week, and Lagoon are coming this spring! Mission statement, "As the first Thunder Ridge Student Council we will leave a legacy of selfless leadership that creates opportunities for a positive environment that unites all Titans! ESKETTIT!" TITANS: Take Interest Take Action Never Stop

VI. Items for Discussion

A. Black Canyon Middle School Groundbreaking

Chairman Paul Jenkins invited Dr. Woolstenhulme/John Pymm to present information on groundbreaking plans. Groundbreaking planned for Thursday, May 30, 2019 at 6:00 p.m., just prior to TRHS graduation. John Pymm and Phil Campbell with coordinate the event.

B. 2019-2020 District Calendar

Chairman Paul Jenkins invited Dr. Woolstenhulme to discussion District calendar for next year as it relates to the PLC program, the reason for early release Wednesdays. A proposed collaboration day discussed for the end of the first week of each trimester. Collaboration helps teachers to focus student learning, interventions, and designing assessments together.

C. Continued Bond Discussion

Chairman Paul Jenkins continued discussion on August 2019 Bond. Discussion compared the CM/GC and hard money bid building methods. The CMGC method is more collaborative and transparent and strives to stay within budget. The hard money bid method does the work for a certain amount of money and uses change orders as necessary, which increase the cost. The Board had approved Headwaters Construction, Inc. recommended by the selection committee at the February 8, 2017 meeting as the CMGC for the new elementary school; the Board agreed to maintain to that agreement. The parcel in the Red Rock subdivision was determined as the best location for the new elementary school.

VII. Call for Agenda Items for Upcoming Meetings

District calendar 2019 2020: May regular meeting

Attorney Tom Mortell: May 22, 2019 work session

Bond resolution: May regular meeting

- A. Regular Meeting - **Wednesday, May 8, 2019** - District Board Room - 7:00 p.m.
- B. Retirement Open House - **Tuesday, May 14, 2019** - District Board Room - 3:30 p.m.
- C. Work Session - Lincoln Student Council - **Wednesday, May 22, 2019** - Lincoln HS - 11:30 a.m.
- D. Hillcrest HS Graduation - **Tuesday, May 28, 2019** - Hillcrest Gym - 7:00 p.m.
- E. Bonneville HS Graduation - **Wednesday, May 29, 2019** - Bonneville Gym - 7:00 p.m.
- F. Thunder Ridge HS Graduation - **Thursday, May 30, 2019** - Thunder Ridge Gym - 7:00 p.m.
- G. District Picnic - **Friday, May 31, 2019** - Thunder Ridge HS - 11:30 a.m.-1:00 p.m.
- H. Technical Careers & Bonneville Online HS Graduation - **Friday, May 31, 2019** - Thunder Ridge PAC - 5:00 p.m.
- I. Lincoln HS Graduation - **Friday, May, 31, 2109** - Hillcrest PAC - 8:00 p.m.

VIII. Adjournment

Chairman Jenkins adjourn the meeting at 2:16 p.m.

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

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

DATE: _____