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Dr. Scott Woolstenhulme, Superintendent

Marjean Lewis, Deputy Superintendent

Special Meeting

May 22, 2019

11:30 AM

Lincoln HS, 3175 E Lincoln Rd, Idaho Falls, ID

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 11:51 a.m.

II. Roll Call

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

III. Welcome Visitors and Delegations

Others in attendance were Superintendent Dr. Scott Woolstenhulme, Deputy Superintendent Marjean McConnell, 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, Principal Lance Miller, Student Council Advisor Emily Freeman, Luke O'Roark, and Board Clerk Mary Hansen.

IV. Lincoln High School Student Council Report - Principal Lance Miller, Advisor Emily Freeman

Principal Lance Miller introduced Student Council Advisor Emily Freeman. She stated that two of the students had earned credit for their involvement in the Council. The Student Council members present were Student Body President Cruiz Dixon, Vice President Kassidy Starnes, Secretary Summer Gaines and Member Nicole McAuley. The students shared the top activities of the year: Veteran's Day assembly, Spirit Week, Valentine's cards, chalk fight, support for the HOPE Squad, penny war fundraiser to earn \$800 for Domestic Violence Center in Idaho Falls, and looking forward to Senior BBQ.

V. 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: Chad Dance moved to approve the Agenda. Greg Calder seconded. Motion carried.

B. Student 19-O Discipline Decision

No action.

C. Student 19-R Discipline Decision

MOTION: Student 19-R suspension remains through the 2018-2019 school year. Greg Calder moved to expel student 19-R without a hearing and conditionally re-admit student 19-R to Technical Careers HS for the 2019-2020 school year. Scott Lynch seconded. Motion carried.

D. Trip Request

1. HHS - Ballroom - Las Vegas, NV from 06-03-2019 to 06-08-2019

MOTION: Chad Dance moved to approve this trip request. Greg Calder seconded. Motion carried.

E. Early Graduation Request

MOTION: Scott Lynch moved to approve the early graduation request. Greg Calder seconded. Motion carried.

F. Cancellation of July 10, 2019 Meeting

MOTION: Greg Calder moved cancel the July 10, 2019 Regular Meeting. Consent Calendar items will be approved at a Special Meeting to be held in conjunction of the Board Retreat on July 9, 2019. Chad Dance seconded. Motion carried

G. Builders Risk Insurance Proposal

MOTION: Greg Calder moved to approve the Builders Risk Insurance policy. Chad Dance seconded. Motion carried.

H. 2019-2020 Master Agreement

Dr. Woolstenhulme updated the Board on the language revisions and budgeting challenges considered during negotiations. The certified staff have ratified the 2019-2020 agreement.

MOTION: Greg Calder moved to approve the 2019-2020 Master Agreement. Chad Dance seconded. Motion carried.

VI. Items for Discussion

A. Idaho Building Methods - Attorney Tom Mortell, via phone conference

Mr. Mortell reviewed how the Construction Manager/General Contractor (CM/GC) building method designed. CM/GCs are chosen through a ranking of qualifications. Choosing the CM/GC building method can lower risk factors and protect the owner from litigation. CM/GC method is becoming more common in Idaho school districts. State statutes do not require a request for qualifications to be reviewed for each building project. See Idaho Code 67-2320 and 54-4511(2). Mr. Mortell stated that having an owner's representative is important in all construction projects. Owner reps are knowledgeable of all the construction processes and in helping with change orders are an advocate for the district.

B. Draft Resolution Language Review – Scott Woolstenhulme

Attorney Nick Miller joined the meeting via phone conference to answer questions relating to the proposed resolution bond language. The three main questions for a district to ask prior to a bond election are how much, how long, and what for. Mr. Miller advised to run the ballot as one question if the amount is acceptable by the patrons instead of creating a tiered/split ballot or multiple questions. Ballot language is determined by legislation.

C. Bond Fact Sheet - Scott Woolstenhulme

Dr. Woolstenhulme reviewed a draft document pertaining to the key points from the *Facilities Planning Guide 2018-2030*; these key points will help to educate the public on the bond basics as it relate to the election in August 2019. There was a brief discussion relating to levy rates and how they are determined.

VII. Call for Agenda Items for Upcoming Meetings

Special Ed manual approval on June 12, 2019 meeting. Set up graduation dinner for Board, admin and spouses on May 31, 2019. Recognition of District sport teams who won State Championships this spring.

- A. Hillcrest HS Graduation - Tuesday, May 28, 2019 - Hillcrest Gym - 7:00 p.m.
- B. Bonneville HS Graduation - Wednesday, May 29, 2019 - Bonneville Gym - 7:00 p.m.
- C. Black Canyon MS Groundbreaking - Wednesday, May 30, 2019 - Black Canyon Construction Site - 6:00 p.m.
- D. Thunder Ridge HS Graduation - Thursday, May 30, 2019 - Thunder Ridge Gym - 7:00 p.m.
- E. District Picnic - Friday, May 31, 2019 - Thunder Ridge HS - 11:30 a.m.-1:00 p.m.
- F. Technical Careers & Bonneville Online HS Graduation - Friday, May 31, 2019 - Thunder Ridge PAC - 5:00 p.m.
- G. Lincoln HS Graduation - Friday, May, 31, 2109 - Hillcrest PAC - 8:00 p.m.
- H. Regular Meeting (Fee & Budget Hearing) - Wednesday, June 12, 2019 - District Board Room - 7:00 p.m.

VIII. Adjournment

Chairman Jenkins adjourned the meeting at 1:42 p.m.

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

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

DATE: _____