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Dr. Scott Woolstenhulme, Superintendent

Budget and Fee Hearing

June 10, 2020

7:00 PM

Thunder Ridge HS, 4941 E 1st Street, Idaho Falls, ID or <https://www.d93schools.org/Content2/boardmeetings>

- I. Reconvene from Executive Session
- II. Pledge of Allegiance was led by Amy Landers.
- III. Prayer was offered by Scott Lynch.

IV. Call to Order

Chairman Amy Landers called the meeting to order at 7:06 p.m.

V. Roll Call

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

VI. Welcoming of Delegates and Visitors

Others in attendance were Superintendent Dr. Scott Woolstenhulme, Chief Financial/Operations Officer Guy Wangsgard, Executive Director of Instruction & Learning Jason Lords, Executive Director of Planning & Personnel Heath Jackson, Director of Maintenance & Operations John Pymm, Director of Safe Schools & Technology Gordon Howard, Community Relations and Communications Phil Campbell, D93News Samantha Williams, thunder ridge Principal Doug McLaren, and Board Clerk Mary Hansen.

Chairman Landers stated that patrons can access public input via the district webpage either through written comment or speaking to the board via Zoom meeting application. She stated that due to their sensitive nature, complaints about personnel or an individual student must be submitted in accordance to Board Policy 4112 Uniform Grievance. Grievance forms (4112F1) are found on the District's home webpage [www.d93schools.org](http://www.d93schools.org) under School Board tab – Board Policies.

VII. Action Items

A. Amend/Approve the Agenda

1. Motion and Order to Amend Agenda

Pursuant to Idaho Code 74-204(4)(a), Chairman Landers read the *Motion and Order to Amend Agenda* which included the changes to add Blue Cross of Idaho contract to the Consent Calendar. This request was received today and is time sensitive and asked for a motion to amend the agenda.

**MOTION:** Greg Calder moved to amend the Agenda as read. Paul Jenkins seconded. Motion carried.

**MOTION:** Greg Calder moved to approve the Agenda as amended. Chad Dance seconded. Motion carried.

B. Motions from Executive Session - John Pymm, Director

1. Parcel-093 B/C – No action taken.

C. Consent Calendar

Chairman Landers asked if any Board Member would like to remove any item from the Consent Calendar to the Regular Agenda. Hearing none, she 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:** Paul Jenkins moved to approve the Consent Calendar. Chad Dance seconded. Motion carried.

1. Minutes of Previous Meetings

- a. Regular Meeting 05-13-2020
- b. Work Session 05-20-2020

Board of Trustees ♦ Amy Landers ♦ Chad Dance ♦ Greg Calder ♦ Paul Jenkins ♦ Scott Lynch

Bonneville Joint School District No. 93 is an Equal Opportunity Employer

- c. Special Meeting/Executive Session 05-28-2020
- 2. Financial
  - a. Accounts Payable
    - 1) \$8,244,528.55
  - b. Proposed Contracts
    - 1) Bonneville Joint School District #93 Daktronics Payment Plan 5-19-20
    - 2) Qualicare
    - 3) Blue Cross of Idaho
  - c. Capital Projects Report
  - d. Bid Recommendations
    - 1) Ammon Elementary Bus Loop
  - e. Surplus Items
- 3. Employees
  - a. Conditional Employment
  - b. Category 1 Rehires
  - c. Administrator Contracts
  - d. Resignations and Terminations
  - e. Retirements
  - f. Transfers
  - g. Stipends
  - h. Requests for Leave
- 4. Intern and Student Teacher Assignment
- 5. Students
  - a. Trip Requests
    - 1) Thunder Ridge High School 2020-2021
    - 2) Bonneville High School 2020-2021
    - 3) BHS - Yearbook - Boise, ID from 07-23-2020 to 07-25-2020
- 6. Football Equipment Permission
- 7. Curriculum Approval

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.

IX. Administrative Reports/Information Items

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

Chairman Landers invited Dr. Woolstenhulme to present report on the state of the district. Dr. Woolstenhulme briefly reported on the academic performance and student attendance during the COVID-19 soft closure of schools. Overall the district had a 93% course completion: elementary schools 96-97%; middle schools 94% and high schools 89%, with Lincoln Alternative HS at 68%. According to policy, students earning an "I" (insufficient grade) will have through the next trimester to meet proficiency. He commended all teachers and students for their efforts to stay engaged during tough times.

B. School Reopening Planning - Dr. Scott Woolstenhulme, Superintendent

Chairman Landers invited Dr. Woolstenhulme to discuss District reopening planning. Dr. Woolstenhulme stated that a detailed reopening plan will be discussed in the work session on June 17, 2020. Planning will involve working with CDC guidelines and all district departments. The plan will be sent out to parents in August before school year starts. Open enrollment forms are required for any family wanting to be enrolled into the online programs.

C. Policy for initial Consideration - Jason Lords, Executive Director

1. 2540 Selection and Adoption of Curriculum Materials

Chairman Landers invited Jason Lords to present policy for Initial consideration. Mr. Lords explained that the revised curricular materials policy combines three different policies; combining the policies will keep all the information in one place. Main additions to the policy include curricular materials for dual credit courses. The processing for purchasing curriculum materials was also discussed.

D. Budget & Fee Hearing - Guy Wangsgard, CFOO

Chairman Landers invited Guy Wangsgard to hold the Budget & Fee Hearing. Mr. Wangsgard reviewed the process required by state statute in submitting yearly budgets. A Hearing Notice was posted in the newspaper for the budget and fee hearings.

1. Fee Notice

When fees are increased over 5%, the increase must be approved by the board. A revised custodial fee was proposed from "varying" to a set amount depending on a weekday or weekend building rental. Custodians need to be at the building when rented to open, close and clean the building after renters leave the premises. Common rentals include dance groups, choir concerts, and craft fairs. City sports program rentals may have different agreements. Other fee increases included Rimrock Drama Club and meal prices for students and staff.

2. 2020-2021 Budget Assumptions

Mr. Wangsgard mentioned many different items that have affected the budget for the FY 2021. Governor Little's 1% holdback for 19-20 and 5% budget cut for 20-21. Cut in budgets make it difficult to refund the contingency fund. Calculating the Average Daily Attendance (ADA), freezing salaries, lower increase from state due to less growth, funding supplemental levy, not qualifying for full amount of emergency levy, increase in Workers Compensation insurance, balancing positions and increase in Bonneville County property tax, were a few items he discussed.

3. Public Input – no input

X. Action Items

A. Approval of Fee Increases

**MOTION:** Greg Calder moved to approve fee increases as presented. Paul Jenkins seconded. Motion carried.

B. FY 2021 District Budget

**MOTION:** Greg Calder moved to approve FY 2021 District Budget as presented. Chad Dance seconded. Motion carried.

C. Administrator's Salary Schedule - Heath Jackson, Executive Director

Chairman Landers invited Heath Jackson to present Admin Salary schedule. Mr. Jackson stated the admin salary schedule is very similar to last year's due to salary freeze, per Governor Little. Negotiations included a \$500 increase for certified teachers and admin to help offset employee contribution for health insurance plan changes.

**MOTION:** Paul Jenkins moved to approve Administrator's Salary Schedule. Greg Calder seconded. Motion carried.

XI. Call for Agenda Items for Upcoming Meetings

All summer work sessions will be held at TRHS  
Fall work sessions will be held at the PLC building  
Reopening Plan Discussion June 17, 2020  
Review and approval Certification of tax levies September 9, 2020

- A. Work Session - Wednesday, June 17, 2020 – TRHS Lecture room - 11:30 a.m.
- B. Regular Meeting - Wednesday, July 8, 2020 - Thunder Ridge HS - 7:00 p.m.
- C. Board Retreat - Monday, July 13, 2020 - PLC Building - 3:00 p.m.
- D. Board Retreat - Tuesday, July 14, 2020 - PLC Building - 3:00 p.m.
- E. Regular Meeting - Wednesday, August 12, 2020 - Thunder Ridge HS - 7:00 p.m.

XII. Adjournment

Chairman Landers adjourned the meeting at 8:26 p.m.

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

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

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

DATE: \_\_\_\_\_