



3497 North Ammon Road, Idaho Falls, Idaho, 83401 ♦ (208) 525-4400 ♦ Fax (208) 529-0104 ♦ www.d93schools.org
Dr. Charles J. Shackett, Superintendent Marjean Lewis, Deputy Superintendent Dr. Scott Woolstenhulme, Assistant Superintendent

Special Meeting/Executive Session
February 20, 2019
4:00 PM
District Office

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 4:03 p.m.

II. Roll Call

Amy Landers present
Chad Dance present
Greg Calder present
Scott Lynch absent; arrived at 4:06 p.m.
Paul Jenkins present

III. Approve/Amend Agenda

MOTION: Chad Dance moved to approve the Agenda. Amy Landers seconded. Motion carried.

IV. Executive Session

- A. Chairman Jenkins stated that the Board will enter into Executive Session pursuant to Idaho Code 74-206(1)(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. Amy Landers seconded. The roll call vote was:

V. Roll Call Vote

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

The board entered Executive Session at 4:05 p.m.

VI. Discussion Items

- A. Superintendent Evaluation - Chairman Jenkins

Discussion from 4:05 p.m. to 4:33 p.m.

Attorney Douglas Nelson, under the direction of Chairman Jenkins, reviewed with the Board the evaluation and separation agreement for Superintendent Dr. Charles Shackett. It is a state requirement to evaluate a superintendent yearly, even if retiring.

VII. Motion to Move Into Open Session

MOTION: Greg Calder moved to enter back into open session at 4:33 p.m. Amy Landers seconded. Motion carried.

VIII. Discussion Items

- A. Superintendent Contract Negotiations - Chairman Paul Jenkins

Chairman Jenkins reviewed with the Board the proposed negotiated contract and terms relating to Dr. Scott Woolstenhulme's Superintendent contract. Board members discussed that a superintendent's contract is to be transparent and competitive. Per

Idaho Code 33-512, the District may employ a superintendent of schools for a term not to exceed three years, who shall be the executive officer of the board of trustees with such powers and duties as the board may prescribe.

B. Continued Discussion Proposed May 2019 Bond

Chairman Jenkins continue discussion on May 2019 bond. Dr. Woolstenhulme reviewed Idaho Code 74-606, *Public Funds Prohibited* as it relates to the publicity and promotion of a bond. There needs to be a clear focus between educate vs. advocate for any future bonds. Many different avenues were briefly discussed on how to educate or advocate for the May 2019 bond.

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

A. Superintendent Contract

MOTION: Greg Calder moved to ratify the contract terms for Superintendent Scott Woolstenhulme and to authorize Chairman Paul Jenkins to sign on behalf of the Bonneville Joint School District 93. Amy Landers seconded. Motion carried.

X. Call for Agenda Items for Upcoming Meetings

- A. Science & Medical Professional Open House for Proposed HS Additions - Monday, February 25, 2019 - Bonneville at 6:30 p.m. & Hillcrest at 7:30 p.m.
- B. Work Session - Wednesday, February 27, 2019 - District Board Room - 11:30 a.m.
- C. Teacher Work Day - Monday, March 4, 2019 - No School
- D. Parent Open House for Proposed HS Additions - Wednesday, March 6, 2019 - BHS and/or HHS - 6-8:00 p.m.
- E. Parent Open House for Proposed HS Additions - Thursday, March 7, 2019 - BHS and/or HHS - 6-8:00 p.m.
- F. Regular Meeting - Wednesday, March 13, 2019 - District Board Room - 7:00 p.m.

XI. Adjourn

Chairman Jenkins adjourned the meeting at 6:56 p.m.

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

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____