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Dr. Scott Woolstenhulme, Superintendent

Marjean Lewis, Deputy Superintendent

Regular Meeting
March 13, 2019
7:00 PM
District Board Room

I. Reconvene from Executive Session

The meeting reconvened at 7:01 p.m.

II. Pledge of Allegiance led by Chairman Jenkins.

III. Prayer offered by Scott Lynch.

IV. Call to Order

Chairman Paul Jenkins called the meeting to order at 7:03p.m.

V. Roll Call

Amy Landers	excused
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, 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, Director of Elementary Special Education and Federal Programs Rex Miller, Principals Heath Jackson, Corey Telford, Scott Miller, Trent Dabell, Levi Owen, Coach Jody Webb, Athletic Director Cody Jackson, 2019 State Wrestling Champions Kaden Ramos and Matt Boone and families, BEA President Lisa Puckett, Specialist Rodd Rapp, Chelsey Hale, Rona Thomock, Stela Risto, 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

Pursuant to Idaho Code 74-204(4)(a), Chairman Paul Jenkins read the *Motion and Order to Amend Agenda* which included the changes to add a Trip Request to the Consent Calendar. This request was received late this afternoon and is time sensitive. He asked for a motion to amend the agenda.

MOTION: Chad Dance moved to amend the Agenda as read. Greg Calder seconded. Motion carried.

Chairman Paul Jenkins then asked for a motion to approve the agenda as amended.

MOTION: Chad Dance moved to approve the Agenda as amended. Scott Lynch 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. Hearing none, he asked if any Board Member had any questions with regard to the Consent Calendar. He then asked for a motion to approve the Consent Calendar.

MOTION: Greg Calder moved to approve the Consent Calendar. Scott Lynch seconded. Motion carried.

1. Minutes of Previous Meetings
 - a. Executive Session 02-13-2019
 - b. Regular Meeting 02-13-2019
 - c. Special Meeting/Executive Session 02-20-2019
 - d. Special Meeting/Work Session 02-27-2019
2. Financial
 - a. Accounts Payable
 - 1) \$11,238,985.76
 - b. Capital Construction Projects Report
 - c. Surplus Items
3. Employees
 - a. Conditional Employment
 - b. Category 1 Rehires
 - c. Resignations and Terminations
 - d. Retirements
 - e. Transfers
 - f. Stipends
4. Students
 - a. Early Graduation Requests
 - b. Club Requests
 - 1) TRHS - Mountain Bike Club
 - c. Trip Requests
 - 1) D93 High Schools - HOSA State Competition - Boise, ID from 04-10-2019 to 04-12-2019
 - 2) BHS - FCCLA - Boise, ID from 04-03-2019 to 04-05-2019
 - 3) BHS - Jazz Band - Boise, ID from 04-04-2019 to 04-05-2019
 - 4) BHS & HHS - Nat'l Debate Tournament - Dallas, TX from 06-15-2019 to 06-22-2019
 - 5) HHS - Ski & Snowboard Club - Big Sky Resort, MT on 03-30-2019
 - 6) TCHS - FFA State Competition - Twin Falls, ID from 04-03-2019 to 04-05-2019
 - 7) TCHS - Skills USA - Boise-Nampa, ID from 04-04-2019 to 04-06-2019
 - 8) TRHS - Yearbook Camp - Sun Valley, ID from 07-23-2019 to 07-25-2019
 - 9) RMMS - Math Counts - Boise, ID from 03-08-2019 to 03-09-2019
 - 10) SMS & RMMS - NHD State Competition - Caldwell, ID from 04-05-2019 to 04-06-2019
 - 11) TRHS - Track - Hurricane, UT from 03-29-2019 to 03-30-2019

C. Action Items from Executive Session

1. Student 19-K Decision

MOTION: Chad Dance moved to expel student 19-K for one year and conditionally readmit student 19-K to Sandcreek Middle School. Scott Lynch seconded. Motion carried.

2. Student 19-M Decision

MOTION: Greg Calder moved to expel student 19-M for one year and conditionally readmit student 19-M to Bonneville High School and Bonneville Online High School. Chad Dance seconded. Motion carried.

VIII. Student Recognition

A. State Wrestling Champions

1. Bonneville High School - Matthew Boone: 2019 State "4A" Wrestling Champion, 195 Weight Class
Principal Heath Jackson informed the Board that Matt is a three-sport athlete: football, baseball and wrestling. His coaches Coach Wadsworth and Assistant Coach Boone, Matt's father, shared the qualities of this athlete. Matt is an outstanding, remarkable athlete and other wrestlers look up to him as inspirational leader. Matthew shared his gratitude for all his supporters.

2. Thunder Ridge High School - Kaden Ramos: 2019 State "5A" Wrestling Champion, 98 Weight Class
Athletic Director Cody Jackson and Coach Webb were excited for their first successful wrestling season at Thunder Ridge HS. Kaden is the first State Champion for Thunder Ridge HS. He puts in a lot of work off-season and appreciates the support of this father and school administration.

IX. 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. There was not any public input.

X. Administrative Reports/Information Items

A. Construction Report - John Pymm, Director of Facilities and Operations

Chairman Jenkins invited John Pymm to present construction report on Black Canyon Middle School. Mr. Pymm stated that all the bids are in for the new middle school. Headwaters, the CMGC for the project, is working on the Guaranteed Maximum Price GMP including value engineering; to expedite the project, more than one GMP could be presented. GMP affected by bid alternatives of adding two classrooms and Special Ed areas. Work is underway for canals and utilities. The water line is complete along First Street. Groundbreaking is planned for in early April.

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

Chairman Jenkins invited Superintendent Woolstenhulme to present report of the District. The purpose of the survey was to see how parents viewed the district and its strength and weaknesses; there were 1000 responses from 750 households. Overall, the District earned a B average. Areas of concern included recruiting and retaining effective teachers and improving teacher effectiveness. The District is currently below the state average for retaining teachers; therefore, the focus is on helping the current teachers become more effective. Recruiting teachers is challenging when numbers of new teachers are falling. Efforts to promote recruiting include job fairs and posting advertisements on college websites. Growth, new schools and the hometown environment in Idaho draw attention to the District. Increasing teacher salaries increases recruitment opportunities.

C. Continued Bond Discussion

Chairman Jenkins opened discussion on the proposed upcoming bond. Dr. Woolstenhulme reviewed the outcome of the Parent Open Houses held at both Bonneville and Hillcrest HS earlier in March. The attendance was low at the open houses; architect displays are posted at each school for visitors to be aware of the pending additions. Opposition to future bonds will be evident and educating the public is most important. Changes in Idaho law relating to tax exemption and bond ballot dates can affect future bonding and the District's 12-year plan. To bond in August is a good plan.

D. Community Engagement - Dr. Woolstenhulme

Chairman Jenkins invited Dr. Woolstenhulme to present information on community engagement. Dr. Woolstenhulme shared the vision of the book, *Schools Cannot Do It Alone: Building Public Support for America's Public Schools* by Jamie Vollmer and encouraged the Board to be prepared to review and have discussion on the book at the next work session.

E. Proposed Policy for Initial Consideration - Marjean Lewis, Deputy Superintendent

Chairman Jenkins invited Marjean Lewis to present policy for initial consideration.

1. 1110 Board Elections

F. Notification of Changes to Policy Procedures or Forms - Marjean Lewis, Deputy Superintendent

Chairman Jenkins invited Marjean Lewis to present changes to procedures and forms for policy revision. These documents correlate to the policies under revision.

1. 3050E Idaho Code Relevant to School Attendance
2. 3050F1 Elementary Attendance Appeal Form
3. 3050F2 Secondary Attendance Appeal Petition
4. 3050P1 Attendance Procedure
5. 3050P2 Attendance Appeal Process
6. 3375P Student Interviews Procedure

XI. 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 Final Adoption (second reading) - Marjean Lewis, Deputy Superintendent

Chairman Jenkins invited Marjean Lewis to present policy for final adoption. She stated that policy 8240 Student Conduct-Discipline on Buses will stay on 30 day review for another month,

MOTION: Chad Dance moved to approve the policies presented for final adoption. Scott Lynch seconded. Motion carried.

1. 3050 Attendance
2. 3375 Student Interviews
3. 3377 Investigations and Arrests by Police
4. 4400 Relations with the Law Enforcement and Child Protective Agencies

B. Human Resource Director Recommendation - Marjean Lewis, Deputy Superintendent

Chairman Jenkins invited Marjean Lewis to present recommendation for Human Resource Director. The Committee interviewed five candidates for the Director of Human Resources and unanimously selected Heath Jackson for the position.

MOTION: Chad Dance moved to approve Heath Jackson as recommended for Human Resource Director. Greg Calder seconded. Motion carried.

C. Surplus Property - John Pymm, Director of Facilities and Operations

Chairman Jenkins invited John Pymm to present information on District surplus property. Many district parcels considered surplus property. Mr. Pymm recommended to surplus the 9/10 acres adjacent to first street access to TRHS; this parcel is not needed for the school and would entail increased maintenance if retained by the District.

MOTION: Greg Calder moved to declare 9/10 acres adjacent to first street access to TRHS and to authorize the District Administration to work with legal counsel to prepare this land as surplus property. Chad Dance seconded. Motion carried.

Additional parcels include land north of the west Thunder Ridge access road: two-acre parcels with frontage on 9th N & 45th E, and two triangular parcels adjacent to current land owners; and five lots that lie in the flood plain north of Mountain Valley Elementary. The Board directed the District to gather more information for further discussion.

XII. Call for Agenda Items for Upcoming Meetings

Master based learning, student council, key objectives for district and graduation speeches for upcoming work session; bond strategic planning to educate the community on the next bond; August 21-23 teacher in-service.

- A. Spring Break - **March 18-22, 2019** - No School
- B. Work Session - Hillcrest Student Council - **Wednesday, March 27, 2019** - Hillcrest HS - 11:30 a.m.
- C. NSBA Convention - **March 30-April 1, 2019** - Philadelphia, PA
- D. Regular Meeting - **Wednesday, April 10, 2019** - District Board Room - 7:00 p.m.
- E. Work Session - Bonneville HS Student Council - **Wednesday, April 17, 2019** - Bonneville HS - 11:30 a.m.
- F. Educational Law Seminar - **April 22-23, 2019** - Boise, ID
- G. Work Session - TRHS Student Council - **Wednesday, April 24, 2019** - Thunder Ridge HS - 11:30 a.m.

XIII. Adjournment

Chairman Jenkins adjourned the meeting at 9:10 p.m.

MOTION: Greg Calder moved to adjourn. Chad Dance seconded. Motion carried/not carried.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____