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Dr. Scott Woolstenhulme, Superintendent

Marjean Lewis, Deputy Superintendent

Special Meeting/Work Session Amended Agenda March 27, 2019 11:30 AM Hillcrest HS, 2800 Owen Street, Ammon, ID

Call to Order

Principal Scott Miller welcomed the Board and Administration to Hillcrest High School. Chairman Jenkins called the meeting to order at 11:56 a.m.

II. Roll Call

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

III. <u>Action Items</u> - 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

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 Surplus Property to Items for Discussion; and to change Work Session to a Special Meeting to approve a Trip Request. These requests were received yesterday and are time sensitive. He asked for a motion to amend the agenda.

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

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

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

B. Trip Request - TRHS - FCCLA - Boise, ID from 04-03-2019 to 04-05-2019

MOTION: Amy Landers moved to approve trip request TRHS - FCCLA - Boise, ID from 04-03-2019 to 04-05-2019. Scott Lynch seconded. Motion carried.

III. 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, Energy Director of Safe Schools & Technology Gordon Howard, Director of Secondary Special Education and Federal Programs Julian Duffey, Community Relations and Communications Phil Campbell, and Board Clerk Mary Hansen.

Hillcrest Administration and Student Council: Principal Scott Miller, Assistant Principals Ty Salsbery and Tyler Mills, Student Council Advisor Amanda Wade; Student Body President Andrew Pickett, Vice President Tatianna Peterson, Secretary Spencer Astel and Historian Makayla Brooks; Senior Class Vice President Rylan Wheeler, Secretary Savannah Southwick, At-Large Kaylee Kress, Lexie Wahl, Ella Rodel; Junior Class President Austin Needham, Vice President Jake Hoover, Secretary Abby Barnes, At-Large Caleb Aikey, Jamie Hansen; Sophomore Class President Demik Hatch, Vice President Brinley Nef, Secretary Ally Steadman, At-Large Hallie Stone, Rebecca Gerritson, Raegan Olsen; Freshmen Class President Creedance Hopkins, Vice President Lexi Pippo, Secretary Katie Griggs, At-Large Belle Bouck.

IV. Hillcrest High School Student Council Report - Principal Scott Miller, Adviser Amanda Wade Chairman Jenkins invited Principal Miller and Student Council Advisor to introduce the students. Assistant Ty Salsbery introduced the Student Council and explained that the Council is the liaison between the Administration and the students. Student Body President Andrew Pickett led the Council members in reciting their mission statement. Each Student Council members presented details for events the students had organized. Top events were Civil War Week, fundraisers, Valentine's Day personalized notes to all students, and Adopt-a-family. The students collected gift items for forty different families and delivered them at the holiday time. Upcoming events include a rummage sale, prom, and graduation! Vice Chairman Amy Landers asked the students their opinion on the proposed additions for Hillcrest High School, including new science rooms, improved cafeteria and secure single point entry. Students are in favor of creating a multipurpose cafeteria and improve science classrooms. Remodeling would bring excitement to the students at HHS. Mrs. Landers stated the purpose for the additions included safety, technology and collaboration.

VI. <u>Items for Discussion</u>

A. Idaho Mastery Education Network and Summit Curriculum - Scott Miller, HHS Principal

Chairman Jenkins invited Principal Miller to present info on Mastery Education for Hillcrest HS. The Mastery Education pilot program will start with the incoming freshmen next fall using the Summit curriculum as Rocky Mountain MS uses in their Jaguar program. Curriculum focuses on core standards and encourages good study habits and strategies. The board questioned if student achievement scores have improved for students who are currently in a Mastery Education classroom. They advised an opt-in program for interested students.

- B. <u>Property Line Adjustments</u> John Pymm, Director of Facilities and Operations
 Chairman Jenkins invited John Pymm to explain property line adjustments. Mr. Pymm explained that the strip of land along the Thunder Ridge southeast access road does not follow the fence line according to the surveyor report. The District will draw up a cooperative agreement with all concerned parties to define the property lines in question.
- C. <u>Surplus Property</u> John Pymm, Director of Facilities and Operations
 Chairman Jenkins invited John Pymm to continue discussion on surplus property. Mr. Pymm stated he had met with the District engineer about the lots adjacent to the landowners along Thunder Ridge northwest access road and across from Mountain Valley Elementary. There are many options for the disposal of these lots and the administration will seek council from the district attorney. Mr. Pymm will move forward with advertising for sale the two building lots along 9th North.
- D. <u>Schools Cannot Do It Alone</u> by Jamie Vollmer Book Review Superintendent Woolstenhulme
 Chairman Jenkins invited Dr. Woolstenhulme to lead book review. Dr. Woolstenhulme stated there are two mindsets "we want schools to be better for our students" and "we have always done it this way." Education is evolutionary; changes are inevitable, difficult and needed. School is a common thread in society; therefore, change is hard. Government regulations hurt educational progress. It is vital for District administration to be on the same team and to earn the trust of staff and community. Change will not require more money or meetings; it is having a conversation and sharing the vision of going for the best.
- E. <u>District Vision and Board Expectations</u> Superintendent Woolstenhulme
 Chairman Jenkins invited Dr. Woolstenhulme to open discussion. Dr. Woolstenhulme reiterated the expectations and the
 priorities for the district as questioned in his interview. He stated that the district has had Professional Learning Committees
 (PLCs) in place for seven years; there has been good progress, but not an increase in student learning. The district needs to stay
 on the grid and tighten up expectations, increase collaboration, commit to the goals, revise policy, and learn how to work
 together as a team. Dr. Woolstenhulme's vision for the District to increase student learning and achievement, stay focused on
 the goals and stand on a firm foundation. There are four cultures for our schools and for each individual positivity, integrity,
 teamwork, learning and literacy.

VII. Call for Agenda Items for Upcoming Meetings

Schedule an Executive Session to discuss new building lots and buildings for purchase.

Surplus property and Bond election continued discussion in April regular meeting.

Graduation speeches assignments: Hillcrest HS – Amy Landers; Bonneville HS – Greg Calder; Thunder Ridge HS – Paul Jenkins; Technical Careers/Bonneville Online HS – Scott Lynch; Lincoln HS – Chad Dance

- A. NSBA Conference March 30-April 1, 2019 Philadelphia, PA
- B. Regular Meeting Wednesday, April 10, 2019 District Board Room 7:00 p.m.
- C. Work Session Bonneville HS Student Council Wednesday, April 17, 2019 Bonneville HS 11:30 a.m.
- D. Educational Law Seminar April 22-23, 2019 Boise, ID
- E. Work Session Thunder Ridge HS Student Council Wednesday, April 24, 2019 Thunder Ridge HS 11:30 a.m.

Chairman Jenkins adjourned the meeting at 2:31 p	p.m.	
MOTION: Amy Landers moved to adjourn. Chad	Dance seconded. Motion carried.	
	APPROVED:	Chairman
	ATTESTED:	Clerk
	Date:	

Regular Meeting - **Wednesday, May 8, 2019** - District Board Room - 7:00 p.m.

F.

VIII. Adjournment