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Dr. Scott Woolstenhulme, Superintendent

Marjean Lewis, Deputy Superintendent

Regular Meeting  
May 8, 2019  
7:00 PM  
District Board Room

- I. Reconvene from Executive Session
- II. Pledge of Allegiance was led by Paul Jenkins.
- III. Prayer was offered by Rodd Rapp.

IV. Call to Order

Chairman Jenkins called the meeting to order at 7:05 p.m.

V. Roll Call

Amy Landers present  
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, Energy Education Specialist Don Trauntvein, D93News Samantha Williams, Hillcrest High School Principal Scott Miller, Director of Human Resources Heath Jackson, Thunder Ridge High School Principal Doug McLaren, Curriculum Specialist Rodd Rapp, Temporary Board Clerk Jodi Barnes, Jared Enfield, and Tom Hunsaker.

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. Temporary Clerk Appointment

**MOTION:** Scott Lynch moved appoint Jodi Barnes as Temporary Clerk. Amy Landers seconded. Motion carried.

B. Amend/Approve the Agenda

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

C. Consent Calendar

Chairman Jenkins asked if any Board Member would like to remove any item from the Consent Calendar to the Regular Agenda.

**MOTION:** Greg Calder moved to approve the Consent Calendar. Chad Dance seconded. Motion carried.

1. Minutes of Previous Meetings

- a. Executive Session 04-10-2019
- b. Regular Meeting 04-10-2019
- c. Work Session 04-17-2019
- d. Executive Session 04-24-2019
- e. Special Meeting/Work Session 04-24-2019

2. Financial

- a. Accounts Payable
  - 1) \$7,913,593.44

- b. Capital Construction Projects Report
- c. Proposed Contracts
  - 1) Wipfli LLP Auditors
  - 2) Edgenuity, Inc.
  - 3) Overture Learning, LLC
- d. Bid Recommendations
- e. Surplus Items
- 3. Employees
  - a. Conditional Employment
  - b. Category 1 Rehires
  - c. Resignations and Terminations
  - d. Retirements
  - e. Transfers
  - f. Stipends
  - g. Requests for Leave
  - h. Alternative Authorization
- 4. Intern and Student Teacher Assignment
- 5. Students
  - a. Trip Requests
    - 1) HHS, BHS, TRHS - Physics Classes - Farmington, UT on 05-17-2019
    - 2) BHS - Ballroom - Salt Lake City, UT from 06-10-2019 to 06-12-2019
    - 3) RMMS - Nat'l History Day - Washington, DC from 06-08-2019 to 06-14-2019

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.

1. Jared Emfield 4136 Morning Mist Dr. Encouraged the Board to examine allowing cell phone use in schools. Improves test scores. Retention improves. Reduces cyber bullying.

IX. 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
  - 1. 1110 Board Elections
  - 2. 8240 Student Conduct-Discipline on Buses

Chairman Jenkins invited Marjean Lewis to present policy for Final Adoption.

**MOTION:** Amy Landers moved to approve the policies presented for final adoption. Chad Dance seconded. Motion carried.

- B. District 2019-2020 Calendar - Dr. Woolstenhulme

Chairman Jenkins invited Dr. Woolstenhulme to present information to revise the 2019-2020 District Calendar. The current calendar was approved several years ago. We feel we need to provide additional time for teachers to get collaboration and professional development work done. We would like the first Friday in 1<sup>st</sup> and 2<sup>nd</sup> trimesters and the 2<sup>nd</sup> Friday in 3<sup>rd</sup> trimester to be non-school days for students, and serve as professional development days for teachers. We would like to move parent/teacher conference make-up day to be on Civil Rights Day. We can make up some of the lost instructional time by using PE/Music time as instructional time.

**MOTION:** Greg Calder moved to approve changes to D93 2019-2020 Calendar as presented. Amy Landers seconded. Motion carried.

- C. Student 19-Q Discipline Decision

**MOTION:** Amy Landers moved to approve recommendation for a 5-day extension of the suspension for student 19-Q. Chad Dance seconded. Motion carried.

- D. Employee LL2019 Decision

No Motion

- E. Employee MM2019 Decision

**MOTION:** Greg Calder moved to approve administrative suspension recommendation for Employee MM2019. Chad Dance seconded. Motion carried.

- F. Land Acquisition Decision

The Board gave permission to negotiate on the land purchase. No motion was required.

G. Master Agreement

No motion.

X. Administrative Reports/Information Items

A. Notification of Changes to Policy Procedures or Forms - Marjean Lewis

1. 1110E Zone Election Dates
2. 8240P Student Conduct-Discipline on Buses Procedure
3. 8240E Expected Student Behavior on District Buses Exhibit

Chairman Jenkins invited Marjean Lewis to present changes in policy procedure and exhibits.

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

Chairman Jenkins invited Dr. Woolstenhulme to report on the state of the District.

1. District Leadership Organization

Dr. Woolstenhulme would like to create two executive teams: Learning & Instruction team: Jason Lords, Executive Director; Julian Duffey, Rex Miller, Gordon Howard, and several principals; and Planning & Personnel team: Heath Jackson, Executive Director; John Pymm, Gordon Howard. Motion was void.

2. Parent Engagement Surveys

C. Continued Bond Discussion

Chairman Jenkins opened discussion on the proposed bond. Draft Ballot Language Information will be reviewed and discussed on the May 22, 2019 work session. The Fact Sheet is in progress and will also be discussed in the May 22, 2019 work session.

XI. Call for Agenda Items for Upcoming Meetings

Board would like to discuss Cell phone use policy at the retreat on July 8 & 9, 2019. The Regular Board meeting scheduled for July 10, 2019 will be cancelled. A Special Meeting will be held July 9, 2019 in conjunction with the Board Retreat. Consent calendar items will be added to the agenda. The Board will attend a baseball game on July 10, 2019. Chairman Jenkins requested to have the meeting dates sent via outlook to the Board member's calendars.

- A. Retirement Open House - **Tuesday, May 14, 2019** - District Board Room - 3:30 p.m.
- B. Work Session - Lincoln Student Council - **Wednesday, May 22, 2019** - Lincoln HS - 11:30 a.m.
- C. Hillcrest HS Graduation - **Tuesday, May 28, 2019** - Hillcrest Gym - 7:00 p.m.
- D. Bonneville HS Graduation - **Wednesday, May 29, 2019** - Bonneville Gym - 7:00 p.m.
- E. Thunder Ridge HS Graduation - **Thursday, May 30, 2019** - Thunder Ridge Gym - 7:00 p.m.
- F. District Picnic - **Friday, May 31, 2019** - Thunder Ridge HS - 11:30 a.m.-1:00 p.m.
- G. Technical Careers & Bonneville Online HS Graduation - **Friday, May 31, 2019** - Thunder Ridge PAC - 5:00 p.m.
- H. Lincoln HS Graduation - **Friday, May, 31, 2109** - Hillcrest PAC - 8:00 p.m.
- I. Regular Meeting (Fee & Budget Hearing) - **Wednesday, June 12, 2019** - District Board Room - 7:00 p.m.

XII. Adjournment

Chairman Jenkins adjourned the meeting at 7:38 p.m.

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

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

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

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