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Dr. Scott Woolstenhulme, Superintendent
Board Retreat - July 14, 2020 at 3:00 PM
PLC Building, 3442 E Iona Rd, Idaho Falls, ID 83401

I. Welcome

II. Call to Order

Chairman Amy Landers called the meeting to order at 3:09 p.m.

III. Roll Call

Chad Dance present

Greg Calder present

Paul Jenkins present

Scott Lynch present

Amy Landers present

Others in attendance were Board Clerk Mary Hansen.

IV. Action Item

A. Approve/Amend Agenda

MOTION: Chad Dance moved to approve the Agenda. Scott Lynch seconded. Motion carried.

V. Board Training

Board training was led by Chairman Amy Landers.

A. Review Board Goals

The board reviewed the goals and revised as stated below.

Students prepared for college or career, ready to compete in a global society.

Attract and retain high quality staff, teachers, and administrators.

Engage the community.

Ensure safe and well maintained environment and facilities.

~~A Board committed to mastering its responsibilities.~~

(new) Ensure responsible management of public funds.

B. ISBA Resolution: Executive Board Vice President Nomination

ISBA notified the seven largest districts in state looking for feedback relating to Vice President nomination for the ISBA Executive Board. This board often pulls nominations from smaller districts and would like to see more participation/nominations from the larger districts. They proposed two options to solve the problem: 1) in odd years large districts would have two votes and small district have one vote and in even years all districts would have one vote; or 2) in odd years nominations are only accepted from large districts and in even years nominations only from small school districts. Each years' board would have two executive board members from small districts and two executive board members from large districts. Bonneville Joint School District 93 board of trustees felt Option 2 was best.

C. Revision of Superintendent Evaluation

Chairman Landers led the board in discussion in the revision of the superintendent evaluation. The Board will meet at 5:00 p.m. prior to the Special Meeting being held July 29, 2020 to continue the discussion.

VI. Adjournment (Action Item)

Chairman Landers adjourned the meeting at 8:37 p.m.

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

APPROVED: _____ ATTESTED: _____
Chairman Clerk

DATE: _____