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Dr. Scott Woolstenhulme, Superintendent

Special Meeting/Executive Session

May 28, 2020

5:00 PM

Via telecommunication <https://www.d93schools.org/Content2/boardmeetings>

I. Call to Order

Chairman Amy Landers called the meeting to order at 5:01 p.m.

II. Roll Call

Chad Dance present

Greg Calder present

Paul Jenkins present

Scott Lynch present

Amy Landers present

III. Action Items

A. Approve/Amend Agenda

**MOTION:** Scott Lynch moved to approve the Agenda. Paul Jenkins seconded. Motion carried.

B. Executive Session –

Chairman Landers 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, an employee or staff member; and Idaho Code 74-206A(1)(a) Considering a labor contract offer or to formulate a counteroffer. The Executive Session will be closed to the public as permitted by law.

**MOTION:** Greg Calder moved to enter into executive session for the reasons stated. Scott Lynch seconded. The roll call vote was:

C. Roll Call Vote

Chad Dance yes

Greg Calder yes

Paul Jenkins yes

Scott Lynch yes

Amy Landers yes

IV. Discussion Items

A. Employee N2020

Dr. Woolstenhulme recommended to extend Employee N2020 suspension starting July 1, 2020 until the Board holds a hearing regarding employment. Discussion from 5:03 p.m. to 5:15 p.m.

B. Employee P2020

Dr. Woolstenhulme informed the Board of a retirement letter submitted by employee P2020 and how this will affect district departments moving forward. Possible solutions were discussed. Discussion from 5:15 p.m. to 5:36 p.m.

C. FY 2021 Master Agreement

Dr. Woolstenhulme reviewed with the Board the outcome of district negotiations and revision of the 2020-2021 Master Agreement. Following state statutes and board rule is top priority in reviewing the master agreement; board policy is not to be part of the Master Agreement. Main points were salary schedule, compensation, leadership roles, insurance and benefits, evaluations, and stipends. Discussion from 5:36 p.m. to 6:01 p.m.

V. Action Items

A. Move Back into Open Session

**MOTION:** Greg Calder moved to enter back into open session. Paul Jenkins seconded. Motion carried.

B. Employee N2020 Decision

**MOTION:** Chad Dance moved to extend suspension for Employee N2020 starting July 1, 2020 until board can hold a hearing regarding employment. Paul Jenkins seconded. Motion carried.

D. Employee P2020 Decision

No action needed.

E. Ratification of FY2021 Master Agreement

Dr. Woolstenhulme reviewed the 20-21 Master Agreement again, stating the key revisions included salary schedule, compensation, leadership roles, insurance and benefits, evaluations, and stipends. The Master Agreement has been affected by the budget cuts from the state, including House Bill 523.

**MOTION:** Paul Jenkins moved to ratify the FY2021 Master Agreement. Scott Lynch seconded.

Discussion: Leadership premiums have been cut from the state budget for 20-21 per Governor Little. Professional development budget to help pay any LP still maintained by district and paid at the conclusion of the school year and per performance of responsibilities.

Chairman Landers asked for a vote on the motion. Motion carried.

F. Adjournment

Chairman Landers, on behalf of the Board, expressed appreciation for the work and time put in by the BEA and administration for work on the master agreement. She adjourned the meeting at 6:31p.m.

**MOTION:** Chad Dance moved to adjourn. Scott Lynch seconded. Motion carried.

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

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

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