

BONNEVILLE

JOINT SCHOOL DISTRICT NO. 93

Designing Success for Every Student

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Dr. Scott Woolstenhulme, Superintendent

Special Meeting/Work Session

May 19, 2021

11:30 AM

PLC Building

3442 E Iona Rd

Idaho Falls, ID 83401

I. Call to Order

Chairman Amy Landers called the meeting to order at 11:52 a.m.

II. Roll Call

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

Others in attendance were Superintendent Dr. Scott Woolstenhulme, Executive Director of Planning & Personnel Heath Jackson, Executive Director of Instruction & Learning Jason Lords, Chief Financial/Operations Officer Guy Wangsgard, Director of Social & Emotional Learning Ken Marlowe, Community Relations and Communications Phil Campbell, D93News Samantha Williams, Lincoln HS Principal Lance Miller, Lincoln Student Council Advisor Stephanie Pena, and Board Clerk Mary Hansen.

III. Action Item: Approve/Amend Agenda

MOTION: Greg Calder moved to approve the Agenda. Paul Jenkins seconded. Motion carried.

IV. Lincoln HS Student Council Report

Chairman Landers invited Principal Lance Miller to introduce Student Council Advisor Stephanie Pena, who introduced Lincoln HS Student Council members: Faith Merriweather, Lisbeth Zarahut, Esmeralda Tristan, and Silverio Ramirez. Ms. Pena loves to be an advisor; the students feel needed and appreciated. Throughout the summer before the start of the school year, students collected clothing and donated it to Cloverdale and Bridgewater elementaries; adult clothing was donated for needy parents. Collections were gathered for a food bank. Students shared their favorite activities that occurred throughout the year: School Spirit Days, decorating a school Christmas tree, pancake breakfast, HOPE Squad, and helping to serve lunch. They all look forward to an after school Barbeque coming up soon.

V. Action Item: Re-approve FY21 Master Agreement

Dr. Woolstenhulme explained that when the state added the advance placement rung on the career ladder, it was not included in the first draft of the FY21 Master Agreement. After negotiating with the Bonneville Education Association (BEA), and ratified by the association, the Master Agreement, including the advance placement rung, needs re-approved by the Board.

MOTION: Paul Jenkins moved to re-approve the FY21 Master Agreement as presented to include the advance placement rung. Greg Calder seconded. Motion carried.

VI. Action Item: Trip Request

HHS - Girls Basketball Team - Snow College, UT from 06-04-2021 to 06-05-2021

MOTION: Greg Calder moved to approve trip request for Hillcrest HS Girls Basketball team. Paul Jenkins seconded. Motion carried.

VII. Discussion Items

A. Bond Refinancing

Chairman Landers invited Guy Wangsgard and Bond Counsel Nick Miller to present information on bond refinancing and defeasance. Mr. Miller defined defeasance as a financial term for putting aside money to pay off a bond early, thus annuls the right of the holder of the bonds to seek payment by the District from the sources originally contracted for, such as a bond levy. The 2012C bond resolution allows the bond levy to implement a defeasance on and prior to the redemption date or maturity date of the bond. Funds for defeasance would be deposited in an escrow account and dispursed to pay the 2012C bonds at the callable date. Mr. Miller explained bond refinancing of the 2012A bonds would help in savings and leveling of the district's annual debt service and presents more opportunity to restrucure overall debt service. Refincaing bonds would require paying off old bonds and purchasing new bonds.

B. Black Canyon MS Interest Funds

Chairman Landers invited Guy Wangsgard to present information on Black Canyon MS interest funds amounting to \$1.5 million dollars. He stated although constrction costs were lower, purchasing and delivery costs for F&E have raised. Repurposing the funds is the best way to use this interest money. A new transportation garage was briefly discussed.

C. Proposed Captial Construction Projects

Chairman Landers invited Heath Jackson to present proposed capital construction projects. When Black Canyon MS opens in the fall of 2021, the annex buidling at Rocky Mountain MS will become the new home for Bonneville Online HS. Renovations will need to be completed to fit the need of the online program. Federal Programs will move into the current Bonneville Online HS building, following necessary renovations. Special Services will remain in current location. These changes will help to provide better social distancing measures throughout the district.

D. Budget Planning

Chairman Landers invited Dr. Woolstenhulme to review FY22 budget plans which look brighter with the passing of the supplemental and plant/facility levies in the May 18, 2021 election, although the district is still working through the loss of the emergency levy. He stated that Covid relief funding will help with the Social/Emotional Learning program. Director Ken Marlowe is planning on forming a committee of parents, staff and community to help define how to help students, teachers, and secure curriculum resources and hopes to create community partnerships with local mental health providers.

VIII. Call for Agenda Items for Upcoming Meetings

- Bonneville HS Graduation - **Thursday, May 27, 2021** - Motor VU Drive-In - 9:00 p.m.
- Hillcrest HS Graduation - **Friday, May 28, 2021** - Melaleuca Field - 7:00 p.m.
- Thunder Ridge HS Graduation - Tuesday, June 1, 2021 - Melaleuca Field - 7:00 p.m.
- Technical Careers HS & Bonneville Online HS Graduation - **Wednesday, June 2, 2021** - Thunder Ridge HS - 5:00 p.m.
- Lincoln HS Graduation - **Wednesday, June 2, 2021** - Thunder Ridge HS - 8:00 p.m.
- District Picnic - **Friday, June 4, 2021** - Iona Park – 11:30a.m.-2:00p.m. (Rain location TRHS)
- Black Canyon Board Tour - **Wednesday, June 16, 2021** - BCMS - 5:00 p.m.
- Budget/Fee Hearing & Regular Meeting - **Wednesday, June 16, 2021** - District Board Room - 7:00 p.m.

IX. Action Item: Adjournment

Chairman Landers adjourned the meeting at 1:42 p.m.

MOTION: Paul Jenkins moved to adjourn. Scott Lynch seconded. Motion carried.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

DATE: _____