

BONNEVILLE

JOINT SCHOOL DISTRICT NO. 93

Designing Success for Every Student

3497 North Ammon Road, Idaho Falls, Idaho, 83401 ★ (208) 525-4400 ★ Fax (208) 557-6800 ★ www.d93schools.org

Dr. Scott Woolstenhulme, Superintendent

Regular Meeting/Budget Hearing

June 16, 2021

7:00 PM

District Office

3497 N Ammon Rd

Idaho Falls, ID 83401

I. Pledge of Allegiance

II. Prayer - Paul Jenkins

III. Call to Order

IV. Roll Call

V. Welcoming of Delegates and Visitors

VI. Action Items:

A. Amend/Approve the Agenda

B. Motions from Executive Session

Employee LWOP Requests Decision

Student 21-3Q Decision

C. Consent Calendar

1. Minutes of Previous Meetings

Minutes Executive Session 05-12-2021

Minutes Regular Meeting 05-12-2021

Motion and Order to Amend Agenda 05-12-2021

Minutes Special Meeting-Work Session 05-19-2021

Minutes Special Meeting 05-27-2021

2. Financial

a. Accounts Payable

\$9,949,324.75

b. Capital Construction Projects Report

c. Contracts

Bonneville HS Athletic Training Agreement June 2021

Hillcrest HS Athletic Training Agreement June 2021

Cooperative Agreement: IDVR & D93-May 2021

Quadrant Consulting, LLC June 2021

d. Bid Recommendations

Asphalt Seal Coat Bid June 2021

Bus Bid - Two 84-Passenger Bus Bid

Bus Bid - Special Needs Bus

e. Surplus Items

Maintenance Surplus June 2021

Maintenance Surplus (desks) June 2021

Hillview Elementary Library June 2021

Ucon Elementary June 2021

Sandcreek MS Surplus June 2021

District Office Surplus June 2021

Board of Trustees ★ Chad Dance ★ Paul Jenkins ★ Greg Calder ★ Carissa Coats ★ Randy Smith

Bonneville Joint School District No. 93 is an Equal Opportunity Employer

3. Employees

a. Conditional Employment

New Hires June 2021

Summer Hires June 2021

b. Category 1 Rehires

c. Resignations and Terminations

d. Retirements

e. Transfers

f. Stipends

g. Alternative Authorizations

4. Students

a. Early Graduation Requests

b. Trip Requests

HHS - Volleyball - Greeley, CO from 07-14-2021 to 07-18-2021

HHS - Audition Mixed Choir - New York City, NY from 03-30-2022 to 04-03-2022

5. Revised 2021 Board Meeting Schedule

6. Football Equipment Letters 2021

Hillcrest HS

Thunder Ridge HS

Bonneville HS

VII. Public Input: Pursuant to Board Policy #4105 Public Participation in Board Meetings, Public Input shall be held to a maximum of one (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 items at a subsequent meeting.

VIII. Administrative Reports/Information Items

A. Report on the State of the District

Staff Evaluation Completion - Heath Jackson, Executive Director

Advance Opportunities & CTE Certificates - Principal Corey Telford

Hillcrest HS Accreditation Report - Principal Scott Miller

B. Discussion: Driver's Education

Jason Lords, Executive Director

C. Budget Hearing FY 2021

Guy Wangsgard, CFOO

1. 2020-2021 Budget Assumptions

2. Public Input

D. Budget Hearing FY 2022

Guy Wangsgard, CFOO

1. 2021-2022 Budget Assumptions

2. Public Input

IX. Action Items

A. Proposed Policy for 30-Day Review (first reading)

3270 and 5330 Computer Use Agreement (2021 Revisions)

3270 and 5330 Network and Device Responsible Use Agreement 2021 Clean Copy

B. Proposed Policy for Final Adoption (second reading)

3085 Sexual Harassment (Title IX)

C. Mountain Valley #3 Property Auction

John Pymm, Director

D. FY 2021 District Budget

Guy Wangsgard, CFOO

E. FY 2022 District Budget

Guy Wangsgard, CFOO

F. Administrator's Salary Schedule

Heath Jackson, Executive Director

G. Resolution to Authorize Defeasance and Approve Accompanying Escrow Agreement

Guy Wangsgard, CFOO

H. Resolution to Authorize Bond Refinance

Guy Wangsgard, CFOO

X. Call for Agenda Items for Upcoming Meetings

Regular Meeting/Fee Hearing - **Wednesday, July 14, 2021** - District Board Room - 7:00 p.m.

Board Retreat - **Thursday, July 15, 2021** - PLC Building - 8:30 a.m.

Regular Meeting - **Wednesday, August 11, 2021** - District Board Room - 7:00 p.m.

Work Session - **Wednesday, August 25, 2021** - District Board Room - 11:30 a.m.

XI. Action Item: Executive Session

The Board will enter into Executive Session pursuant to Idaho Code 74-206(1)(b) To consider the evaluation, disciplining or dismissal of an employee, staff member or public school student. The Executive Session will be closed to the public as permitted by law.

Roll Call Vote

XII. Discussion Item:

Superintendent Evaluation

XIII. Action Item: Motion to Move into Open Meeting

XIV. Action Item: Adjournment