

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/Amended Agenda
September 14, 2022
7:00 PM
District Office
3497 N Ammon Rd
Idaho Falls, ID 83401

I. Pledge of Allegiance

II. Prayer

III. Call to Order

IV. Roll Call

V. Board Opening Business

A. Welcoming of Delegates and Visitors

B. Motion and Order to Amend the Agenda (**Action Item**)

Pursuant to Idaho Code §74-204(4)(a) Amend the Agenda, for this meeting as follows:

To add: **Student Travel Request to Bannack State Park, MT and Crystal Park, MT from Discovery Elementary**

This request was received today and is time sensitive.

C. Amend/Approve the Amended Agenda (**Action Item**)

D. Approve Consent Agenda (**Action Item**)

1. Minutes of Previous Meetings

Board Work Session/Executive/Amended Agenda (Draft) - 08-10-2022

Regular Board Meeting/Amended Agenda (Draft) - 08-10-2022

Executive Session - 08-31-2022 (Draft)

Special Meeting - 08-31-2022 (Draft)

Special Meeting - 09-07-2022 (Draft)

2. Financial

a. Accounts Payable

\$10,409,634.03

b. Contracts

Contractual Agreement with Kathleen Hansen

c. Surplus Items

Falls Valley - Books

Maintenance - Vehicle

Maintenance - Snow Plow

3. Employees

a. Alternative Authorizations

b. Conditional Employment

c. Internships/Student Teachers

d. Release of Contract

e. Resignations and Terminations

f. Retiree Contracts

g. Retirements

h. Stipends

Board of Trustees ★ Chad Dance ★ Paul Jenkins ★ Carissa Coats ★ Randy Smith ★ Mindy Clayton

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

i. Transfers

4. Students

a. Early Graduation Requests

b. Trip Requests

TRHS - Odyssey Dance Team - National Dance Competition - Orlando, FL - 3-2-2023 to 3-8-2023

BHS - Volleyball Tournament - Orem, UT - 10-06-22 to 10-8-2022

BHS - Choir to The Idaho American Choral Director's Association Conference - Boise, Idaho - 10-05-2022 to 10-08-2022

BHS and HHS - Marching Band - Logan Utah - Utah State - 10-01-2022

5. Superintendent Travel

Idaho Association of School Administrators Annual Conference - Boise, ID - August 2nd - 4th, 2022

Idaho School Superintendents Association Annual Meeting - Boise, ID - August 2nd - 4th, 2022

Power of Positivity Leadership Certified Trainer Program - Phoenix, Arizona - November 3rd - 4th, 2022

Idaho School Board Association Annual Conference - Couer d'Alene, Idaho - November 9th - 11th, 2022

Idaho Education Law Institute, Boise, Idaho - TBD - 2023

IHSAA State Tournaments, locations and dates TBD

VI. 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 unless on the agenda but may direct the Superintendent to consider such items at a subsequent meeting.

VII. **Superintendent Reports and Recommendations**

A. District Improvement Plan (**Action Item**)

B. Performance Certificate Between Bonneville Joint School District 93 and Elevate Academy East (**Action Item**)

VIII. **Planning and Personnel**

A. Employee / Staff Turnover

IX. **Learning and Instruction**

A. D93 Homeless Students' Success

B. Professional Development Plan (**Action Item**)

C. Student Travel Request to Bannack State Park, MT and Crystal Park, MT from Discovery Elementary (**Action Item**)

X. **Board Closing Business**

A. November Regular Board Meeting Date Change (**Action Item**)

B. ISBA Region 6 Meeting - Wednesday, October 19, 2022 - 6:00 p.m. - Jefferson County SD Board Room

C. Audit Review Attendees - October 5, 2022

D. Call for Agenda Items for Upcoming Meetings

E. Adjournment (**Action Item**)