

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

December 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. Amend the Agenda (**Action Item**)

A Board Member MOVES THAT THE BOARD PURSUANT TO IDAHO CODE §74-204(4)(a) AMEND THE AGENDA FOR THIS MEETING AS FOLLOWS:

To add Employee Q2023 recommendation for Termination as an action item under Planning and Personnel.

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

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

1. Minutes of Previous Meetings

Corrected 10-12-2022 Regular Meeting/Amended Agenda

Regular Board Meeting - 11-16-2022 (Draft)

Executive Session - 11-16-2022 (Draft)

Board Work Session - 11-30-2022 (Draft)

2. Financial

a. Accounts Payable

3. Employees

a. Conditional Employment

b. Release of Contract

c. Resignations and Terminations

d. Retirements

e. Stipends

f. Transfers

g. Leave Requests

1) Employee M2023

2) Employee N2023

3) Employee O2023

4) Employee P2023

5) Employee T2023

4. Internships/Student Teachers

5. Students

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

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

a. Early Graduation Requests

b. Club Requests

BCMS Video Game Club

HHS Random Acts of Kindness Club

c. Trip Requests

BHS Choir and Band - All-State Music Conf - Pocatello, ID - 2-1-2023 to 2-3-2023

HHS Boys Basketball - Corner Canyon Basketball Tournament - Draper, Utah - 12-01-2022 to 12-03-2022

HHS Debate Team - Rim to Rim Debate and Speech Tourn. - Twin Falls, ID -12-09-2022 to 12-10 -2022

HHS Girls Basketball - Timberline Invitational Tournament - Boise, Idaho - 12-28-2022 to 12-30-2022

TRHS Ballroom - Utah Classic Dance Competition - Farmington, UT - 2-17-2023 to 2-19-2023

BHS Bonneville Cheer - TVCI Cheer Competition - Meridian, ID - 1-20-2023 to 1-21-2023

RMMS Advanced Robotics - FLL Southern State Championship - Twin Falls, Idaho - 1-28-2023

TRHS Hope Squad - Leadership Training - Provo, UT - 11-7-2022 to 11-18-2022

E. Staff/Student Recognition

TRHS - Idaho Association of School Administrators Assistant Principal of the Year Recipient - Trent Dabell

TRHS - 5A State Drama Champions for Properties - Zach Coblenz and Connor Evans

F. Greater Idaho Falls Association of Realtors Presentation

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. **Learning and Instruction Reports and Recommendations**

A. Special Education Programs Report

B. Policy 3004 Immunization Requirements for Final Adoption (**Action Item**)

C. Policy 3600 Student Records for 30-day Review (**Action Item**)

D. Policy 3010 Open Enrollment for Initial Consideration

VIII. **Planning and Personnel Reports and Recommendations**

A. Employee Q2023 Recommendation for Termination (**Action Item**)

B. Monticello Montessori Trailers (**Action Item**)

C. RFQ for Civil Engineering for Hillcrest Stadium Project (**Action Item**)

D. Policy U3570 Emergency Closures for 30-day Review (**Action Item**)

E. Procedure U3570P1 Emergency School Closure for Final Adoption (**Action Item**)

IX. **Superintendent Reports and Recommendations**

A. 2023-2024 through 2026-2027 District Calendars (**Action Item**)

B. COVID Plan for 30-day Review (**Action Item**)

C. 2023 Board Calendar (**Action Item**)

X. **Board Closing Business**

A. Call for Agenda Items for Upcoming Meetings

XI. **Executive Session (Action Item)**

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, a public officer, employee, staff member, or individual agent, or public school student. The Executive Session will be closed to the public as permitted by law.

Roll Call Vote

A. Superintendent Evaluation

XII. **Move to Open Meeting (Action Item)**

XIII. **Adjournment (Action Item)**