



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

Amended Special Meeting/Executive Session

August 30, 2023

11:00 AM

PLC Building

3442 E Iona Rd

Idaho Falls, ID 83401

I. Call to Order

II. Roll Call

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

Motion and Order to Amend the Agenda: Pursuant to Idaho Code §74-204(4)(a) Amend the Agenda. The agenda for this meeting has been amended for the following reasons:

- **To add:** Employee AW2023 to the Executive Session under Planning and Personnel Recommendations and to the regular agenda as an action item.
- **To add:** Employee AW2023 and AD2024 Release of Contract to the regular agenda under Planning and Personnel Reports and Recommendations
- **To add:** Policy 2240 Class Size for Initial Consideration under Learning and Instruction Reports and Recommendations
- **To add:** Close Executive Session to the Executive Session as an action item
- **To add:** "Action Item" to the adjournment
- **To add:** "Action Item" to Curriculum Adoption Spanish, US History, and Amplify ELA Pilot.
- **To move:** Property Discussion from Superintendent Reports and Recommendations to Planning and Personnel Reports and Recommendations.
- **To Remove:** Superintendent Reports and Recommendations from the agenda

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

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

The Board will enter 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, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. The Executive Session will be closed to the public as permitted by law.

Roll Call Vote

A. Student Recommendations

1. Student 23-AB (**Action Item**)

B. Employee Recommendations

1. Employee AW2023
2. Employee AD2024
3. Employee AE2024

C. Claims and Litigations

1. Claim 24-03

VI. Close Executive Session (**Action Item**)

VII. Planning and Personnel Reports and Recommendations

A. Deviation of Policy 5825 Nepotism (**Action Item**)

1. David Brown - Transportation - Full-time Driver **(Action Item)**
 2. Sarah Miller - Rocky Mountain Middle School - Paraprofessional **(Action Item)**
- B. Property Discussion
 RPB00018016337 65th South
 RP02N38E242304 52 East
 RP02N38E034803
- C. Employee AW2023 Release of Contract **(Action Item)**
 - D. Employee AD2024 Release of Contract **(Action Item)**
- VIII. Business and Finance Reports and Recommendations **(Action Item)**
- A. Bond Review
 - B. Enrollment and Growth Report
 - C. Emergency Levy Recommendation and Authorization **(Action Item)**
 - D. Tax Levy Authorization **(Action Item)**
- IX. Learning and Instruction Reports and Recommendations
- A. Policy 2428 Parental Rights Updates and Suggested Revisions
 - B. Policy 3050 Attendance Update and Suggested Revisions
 - C. Policy 2110 Lesson Plans for Initial Consideration
 - D. Policy 3010 Open Enrollment for Initial Consideration
 - E. Policy 4312 School Visitations for Initial Consideration
 - F. Policy 2240 Class Size for Initial Consideration
 - G. Policy 2700 P1 Comprehensive High School Graduation Requirements Procedure for Final Adoption **(Action Item)**
 - H. Policy 2700 P2 Alternative-Specialty High School Graduation Requirements Procedure for Final Adoption **(Action Item)**
 - I. Curriculum Adoption
 1. Spanish **(Action Item)**
 2. US History **(Action Item)**
 3. Amplify ELA Pilot **(Action Item)**
- X. Closing Board Business
- A. Call for Items for Upcoming Meetings
 Regular Board Meeting - September 13, 2023 - 6:00 p.m. - District Office Board Room
 Work Meeting - September 27, 2023 - 11:30 a.m. - PLC Building
 Regular Board Meeting - October 11, 2023 - 6:00 p.m. - District Office Board Room
 Work Meeting - October 25, 2023 - 11:30 a.m. - PLC Building
 - B. ISBA Regional Meeting - October 3, 2023 - 5:30 p.m. - Jefferson School District Office Board Room
 - C. Trustee Elections Deadline - September 8, 2023
- XI. Adjournment **(Action Item)**