

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

Amended Regular Meeting/Amended Executive Session

December 13, 2023

The Public portion of meeting will begin at 7:00 p.m.

District Office

3497 N Ammon Rd

Idaho Falls, ID 83401

I. Welcome

II. Roll Call

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

A Board Member moves that the Board pursuant to Idaho Code §74-204(4)(a) Amend the Agenda for the meeting as follows:

To add: Employee Discipline as a subheading under Employee Recommendations along with Employee AE2024 as a discussion item.

To add: Idaho Code 74-206 (c) To acquire an interest in real property which is not owned by a public agency to the reason of holding and Executive Session and Acquisition of Property 01-2024 as an item of discussion to the Executive Session.

These items were received today and are time-sensitive

IV. Approve 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 and (c) To acquire an interest in real property which is not owned by a public agency. The Executive Session will be closed to the public as permitted by law.

A. Student Recommendations

1. Student 24-H (**Action Item**)

B. Employee Recommendations

Employee H2024 - Update

1. Leave Without Pay

Employee O2024

Employee P2024

Employee Q2024

Employee V2024 (1)

Employee V2024 (2)

Employee W2024

Employee X2024

Employee Y2024

Employee Z2024

Employee AA2024 (1)

Employee AA2024 (2)

Employee AB2024

Employee AC2024

Employee AD2024

Employee K2024

- 2. Release of Contract
 - Employee N2024
 - Employee S2024
 - Employee T2024
 - Employee U2024
- 3. Recommendations for Termination
 - Employee R2024
- C. Employee Discipline
 - Employee AE2024
- D. Litigations and Complaints
 - 1. Case 24-02
- E. Acquisition of Property 01-2024
- VI. Close Executive Session (**Action Item**)
- VII. Pledge of Allegiance
- VIII. Prayer
- IX. Call to Order
- X. Roll Call
- XI. **Board Opening Business**
 - A. Welcoming of Delegates and Visitors
 - B. Amend the Regular 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: HHS Girls Basketball to Timberline Holiday Basketball Invitational to the Consent Agenda under Student Trips

To add: HHS Knightline Dance to Columbia High School - Boise, Idaho to the Consent Agenda under Student Trips

To add: HHS Boys Basketball to Owyhee Idaho Invitational - Boise, Idaho to the Consent Agenda under Student Trips

To add: Bridgewater - Surplus - Books to the Consent Agenda under Surplus Items

To add: Resolution Re: Transfer of Tiebreaker property to the City of Ammon for Right of Way as an action item under Planning and Personnel Reports and Recommendations.

These items were received today, and are time-sensitive.
 - C. Approve the Amended Regular Agenda (**Action Item**)
 - D. Approve Consent Agenda (**Action Item**)
 - 1. Minutes of Previous Meetings
 - Special Meeting/Executive Session - 11-01-2023 - Draft
 - Regular Meeting/Executive Session - 11-08-2023 - Draft
 - Work Meeting/Executive Session - 11-29-2023 - Draft
 - 2. Financial
 - a. Accounts Payable
 - 11,679,128.29
 - b. Surplus Items
 - Ammon - Books - Surplus
 - Rimrock - Books - Surplus
 - Transportation - Bus - Surplus
 - Bridgewater - Books - Surplus
 - 3. Employees
 - a. Alternative Authorizations
 - b. Conditional Employment
 - c. Leave Requests
 - Employee O2024
 - Employee P2024

- Employee Q2024
- Employee V2024 (1)
- Employee V2024 (2)
- Employee W2024
- Employee X2024
- Employee Y2024
- Employee Z2024
- Employee AA2024 (1)
- Employee AA2024 (2)
- Employee AB2024
- Employee AC2024
- Employee AD2024
- Employee K2024
- d. Resignations and Terminations
- e. Retirements
- f. Stipends
- g. Transfers

4. Students

- a. Early Graduation Requests
- b. Club Requests
- c. Trip Requests
 - HHS - Knightline Dance Team to IHSAA Dance Competition - Boise, Idaho - 01-05-2024 to 01-06-2024
 - HHS - Knightline Dance Team to IHSAA Dance Competition - Boise, Idaho - 12-15-2023 to 12-16-2023
 - RMMS - Advanced Robotics to State FLL Robotics Tournament - Boise, Idaho - 1-13-2024 to 1-13-2024
 - HHS - Knightline Dance Team to Mountain View High School Dance Invitational - Boise, Idaho - 12-15-2023 to 12-16-2023
 - HHS - Boys Basketball to Owyhee Idaho Invitational - Boise, Idaho - 12-14-2023 to 12/16/2023
 - HHS - Girls Basketball to Timberline Holiday Invitational - Boise, Idaho - 12/28/2023 to 12/30/2023
 - HHS - Knightline Dance to CCDC Dance at Columbia High School - Boise, Idaho - 01-05-2024 to 01-06-2024

E. Items Moved from the Consent Agenda

F. Staff/Student Recognition

- 1. TRHS - State Drama Champion in Properties Design - Connor Evans
- TRHS - IHSAA State Drama Champion in Makeup Design and Scenic Design - Kinley Friess
- TRHS - 3rd Place at 5A IHSAA State Drama Competition
- HHS - 2nd Place in 4A IHSAA State Football
- BHS - 2nd Place in 4A IHSAA State Volleyball

XII. 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.

XIII. **Planning and Personnel Reports and Recommendations**

- A. Willow Creek Elementary Colors (**Action Item**)
- B. Resolution to Designate Site for Willow Creek Elementary School (**Action Item**)
- C. Proposed Ammon Elementary Cafeteria Bid Award (**Action Item**)
- D. Resolution Re: Transfer of Tiebreaker Property to the City of Ammon for Right of Way. (**Action Item**)

XIV. **Learning and Instruction Reports and Recommendations**

- A. Proposed Policy 3050 Attendance for Public Review (**Action Item**)
- B. Proposed Policy 2560 Field Trips for Initial Consideration

- C. Proposed Policy 2555 Overnight Travel for Initial Consideration.
- D. Proposed Deletion of Procedure 2555P Extended Out-Of-District of Overnight Travel for Initial Consideration
- E. Proposed Policy 2557 Non-Approved Student Activities or Trips for Initial Consideration
- F. Deletion of Proposed Policy 8230 Unsponsored Student Activities or Trips for Initial Consideration
- G. Curriculum Recommendation for Approval
 - 1. The Idaho Adventure **(Action Item)**
 - 2. The Self-Aware Leader **(Action Item)**

XV. 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.

- A. Superintendent Evaluation
- B. Close Executive Session **(Action Item)**

XVI. **Board Closing Business**

- A. Call for Agenda Items for Upcoming Meetings
- B. Adjournment **(Action Item)**