

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

Executive Session/Regular Meeting

June 14, 2023

An Executive Session will begin at 6:00 p.m. 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. Executive Session (**Action Item**)

(1)(b) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent, or public school student. The Executive Session will be closed to the public as permitted by law.

Roll Call Vote

A. Employee Recommendations

1. Employee AV2023
2. Employee AX2023
3. Employee AW2023

B. Superintendent Contract Discussion

1. Extension of Contract
2. Compensation and Benefits

IV. Close Executive Session (**Action**)

V. Pledge of Allegiance

VI. Prayer

VII. Call to Order

VIII. Roll Call

IX. **Board Opening Business**

A. Welcoming of Delegates and Visitors

B. Amend/Approve the Agenda (**Action Item**)

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

1. Minutes of Previous Meetings

Work Session - 05-03-2023

Executive Session/Work Session/Regular Meeting - 05-10-2023

Amended Executive Session/Work Session/Special Meeting - 05-17-2023

2. Financial

a. Accounts Payable

Board Report May 2023

b. Contracts

1) Property and Liability Insurance Renewal

2) Cooperative Agreement between the Idaho Division of Vocational Rehabilitation and BJSD93.
SFY2024

3) Contractual Agreement with TC & K Services, LLC

- c. Surplus Items
 - Bridgewater - Books - Surplus
 - Hillview - Books - Surplus
 - Technology - Computers - Surplus

3. Employees

- a. Alternative Authorizations
- b. Category 1 Rehires
- c. Conditional Employment
- d. Leave Requests
 - Employee AV2023
 - Employee AX2023
- e. Resignations and Terminations
- f. Retiree Contracts
- g. Retirements
- h. Stipends
- i. Transfers

4. Students

- a. Early Graduation Requests
- b. Club Requests
 - BHS/RMMS Orchestra
- c. Trip Requests
 - BCMS Cheer to Nampa High School for Competition - Nampa, Idaho - 12-15-2023 to 12-16-2023
- d. Football Equipment Use Request
 - TRHS
 - BHS

5. School Support Organizations

- TRHS - Football Boosters - Idaho Falls Community Hospital
- BHS/RMMS - Orchestra Boosters

X. Staff/Student Recognition

TRHS - Chelsea Uba - 2023 State Champion in the 100m Hurdles

XI. 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.

XII. **Finance and Operations**

- A. FY2024 Budget Hearing
 - 1. Budget Hearing Public Input
 - 2. FY2024 Budget Approval (**Action Item**)

XIII. **Learning and Instruction**

- A. Bullying and Harassment Report
- B. Policy 3345 Corporal Punishment and Reasonable Physical Force for Initial Consideration
- C. Policy 3115 Physical Restraint and Seclusion for Initial Consideration

XIV. **Superintendent Reports and Recommendations**

- A. Survey Results from the Bond Report

XV. **Planning and Personnel**

- A. Bond Resolution for August 29th Election (**Action Item**)
- B. Approval of Architect Work Agreement (**Action Item**)

- C. Construction Delivery Methods Report
- D. Construction Delivery Method **(Action Item)**
- E. Update on Ammon Cafeteria and Bus Garage
- F. Employee AW2023 **(Action Item)**

XVI. **Board Closing Business**

- A. Superintendent Contract **(Action Item)**

B. Zone 3 Trustee Applicants Discussion

C. Call for Agenda Items for Upcoming Meetings

Regular Board Meeting - July 12, 2023 - District Office - 6:00 p.m. (Public Portion begins at 7:00 p.m.)

Board Retreat - July 17, 2023 - PLC Building - 8:00 a.m.

Regular Board Meeting - August 9, 2023 - District Office - 6:00 p.m. (Public Portion begins at 7:00 p.m.)

Board Work Meeting - August 30, 2023 - PLC Building - 11:30 p.m.

- D. Adjournment **(Action Item)**