

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/Executive Session

February 14, 2024

Executive Session begins at 6:00 p.m. Public business will begin at 7:00 p.m.

District Office

3497 N Ammon Rd

Idaho Falls, ID 83401

I. Welcome

II. Roll Call

III. Approve/Amend Executive Session Agenda (**Action Item**)

IV. 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.

A. Employee Recommendations

Leave Without Pay

Employee P2024

Employee AH2024

Employee AI2024

Employee AJ2024

Employee AK2024

Employee AL2024

Employee AM2024

Employee AN2024

Employee AO2024

Employee AP2024

Employee AQ2024

Employee AR2024

B. Complaints and Litigations

Case 24-02

Case 24-06

Case 24-07

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

V. Pledge of Allegiance

VI. Invocation

VII. Call to Order

VIII. **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

Regular Board Meeting - 01.10.2024 - Draft

Board Work Meeting - 01.24.2024 - Draft

2. Financial

a. Accounts Payable
11,026,362.50

b. Contracts
Telford Lease

c. Surplus Items
Cloverdale - Books
Fairview - Books
Transportation - Bus
Ammon - Books
Falls Valley - Books

3. Employees

a. Alternative Authorizations

b. Conditional Employment

c. Leave Requests

Employee P2024

Employee AH2024

Employee AI2024

Employee AJ2024

Employee AK2024

Employee AL2024

Employee AM2024

Employee AN2024

Employee AO2024

Employee AP2024

Employee AQ2024

Employee AR2024

d. Resignations and Terminations

e. Retirements

f. Stipends

g. Transfers

4. Internships/Student Teachers

5. Students

a. Early Graduation Requests

b. Club Requests

HHS Anime Club

HHS Multicultural Group Club

Fairview Elementary Choir Club

c. Trip Requests

HHS Choirs to Trills and Thrills Music Festival - Farmington, UT - 05-11-2024 to 05-11-2024

TRHS - Track and Field to Desert Hills Invitational - St. George, UT - 03-28-2024 to 03-29-2024

TCHS Construction to National Association of Home Builders Competition - Las Vegas, NV - 02-25-2024 to 2-29-2024

TRHS Scholastic Team to National History Bowl - Washington DC - 04-25-2024 to 04-30-2024

HHS Track and Field to Boise Relays Meet - Boise, ID - 04-12-2024 to 04-13-2024

BHS Baseball to Mountain View HS - Meridian, ID - 03-15-2024 to 03-16-2024

BHS Softball to Tournament - St. George, UT - 03-14-2024 to 03-16-2024

Praxium - Math Students to Math Counts Competition at Boise State University - Boise, ID - 03-08-2024 to 03-09-2024

D. School Support Organizations

Cloverdale PTO

Bridgewater PTO

Woodland Hills PTO

HHS Football Booster Club
HHS Wrestling Booster Club
HHS Boys Basketball Booster Club

IX. Items Moved From the Consent Agenda

X. 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 report such items at a subsequent meeting.

XI. **Superintendent Reports and Recommendations**

- A. Revised 2024 Board Calendar (**Action Item**)
- B. Graduation Rates
- C. Instructional Hours Report
- D. Proposed Policy 1600 Board Code of Conduct for Public Review (**Action Item**)
- E. Public Schools vs Endo International (**Action Item**)

XII. **Planning and Personnel**

- A. Willow Creek Elementary Opening Date Report
- B. Willow Creek Elementary Off-Site Construction Costs (**Action Item**)
 - 1. Authorize the District Administration and Legal Counsel to Negotiate and Finalize Development Agreements with Rocky Mountain Power and Bonneville County (**Action Item**)

XIII. To Accept Appraisal of Parcel RP02N38E034803 into Records (**Action Item**)

XIV. Authorization of Exchange Agreement (**Action Item**)

XV. **Finance and Operations**

- A. Certificate of Emergency Closure for January 10, 2024, and January 12, 2024 (**Action Item**)
- B. Bonneville Education Foundation Report
- C. Securing Our Future Grant Phase II (**Action Item**)

XVI. **Learning and Instruction**

- A. New Course Requests FY24-25
- B. 2024-2025 Course Description Book (**Action Item**)
- C. Appointment of Curriculum Adoption Committees
 - 1. K-3 Amplify Core Knowledge Language Arts (**Action Item**)
 - 2. K-12 Student Well-Being (**Action Item**)
- D. Proposed Policy 2557 Non-Approved Student Activities or Trips for Public Review (**Action Item**)
- E. Proposed Policy 2560 Field Trips for Final Adoption (**Action Item**)
- F. Proposed Policy 2555 Overnight Travel for Final Adoption (**Action Item**)
- G. Deletion of Proposed Policy 2555P for Final Adoption (**Action Item**)
- H. Deletion of Proposed Policy 8230 Unsponsored Student Activities or Trips for Final Adoption (**Action Item**)

XVII. **Board Closing Business**

- A. Day on the Hill Priorities
- B. Graduation Speaking Assignments
 - BHS -
 - HHS -
 - TRHS -
 - LHS -
 - TCHS -
 - BOHS -

C. Call for Agenda Items for Upcoming Meetings

Board Work Meeting - 02-28-2024 - 11:30 a.m. - PLC Building

Regular Board Meeting - 03-13-2024 - 6:00 p.m. - District Office Board Room

Board Work Meeting - 03-27-2024 - 11:30 a.m. - PLC Building

D. Adjournment (**Action Item**)