

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/Budget Hearing

June 12, 2024

The 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. Personnel Hires or Terminations on the Consent Agenda that Need to be Discussed in the Executive Session.

IV. Approve Executive Session Agenda (**Action Item**)

V. 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;

(j) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho code

The Executive Session will be closed to the public as permitted by law.

A. Planning and Personnel Recommendations

1. Complaints and Litigations

Case 24-02

2. Superintendent Contract Discussion

a. Extension of Contract

b. Compensation and Benefits

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

VII. Pledge of Allegiance

VIII. Invocation

IX. Call to Order

X. Roll Call

XI. **Board Opening Business**

A. Welcoming of Delegates and Visitors

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

C. Student / Staff Recognition

TRHS - Idaho Spirit of Sport Award Recipient - Jace Bundy

D. Consent Agenda Public Input

E. 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.

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

1. Minutes of Previous Meetings

Regular / Executive Session - 05-08-2024 Draft

Work Meeting / Executive Session - 05-15-2024 Draft
Special Meeting / Executive Session - 05-31-2024 Draft

2. Financial

- a. Accounts Payable
11,927,930.99
- b. Contracts
ICRMP 2024 Renewal
InTouch New Software Agreement
Rescind iSpeak Therapy, LLC Contract
Contractual Agreement with TC & K Services LLC
Contractual Agreement with Presence
Contractual Agreement with Kathleen Hansen
Contractual Agreement with Just 4 Kids Health
- c. Surplus Items
Transportation - Bus 17 - Surplus
Bridgewater Elementary - Books - Surplus
Ammon Elementary - Books - Surplus
Hillview Elementary - Books - Surplus

3. Employees

- a. Alternative Authorizations
- b. Conditional Employment
- c. Leave Requests
Employee BO2024
Employee AB2024 (2)
Employee AJ2024 (2)
Employee BQ2024
Employee V2024 (3)
Employee BR2024
Employee BS2024
Employee BT2024
Employee BU202
- d. Release of Contract
Employee BN2024
- e. Resignations and Terminations
- f. Stipends
- g. Summer Hires
- h. Transfers

4. Students

- a. Club Requests
TRHS Pixel Engineers

5. School Support Organizations

- Summit Hills PTO
- HHS Knightline Booster Club

XII. Items Moved From the Consent Agenda

XIII. Planning and Personnel Reports and Recommendations

- A. Planning and Personnel Public Input
- B. Bonneville High School Principal Recommendation Announcement
- C. Willow Creek Material Testing Bid Approval (**Action Item**)
- D. Wheelchair Lift Proposal for Rocky Mountain Middle School (**Action Item**)

XIV. Finance and Operations Reports and Recommendations

- A. FY25 Budget Hearing
 - 1. FY25 Budget Hearing Public Input
 - 2. FY2025 Budget Approval (**Action Item**)

B. Supplemental Levy

XV. Learning and Instruction Reports and Recommendations

- A. Learning and Instruction Public Input
- B. Reduce Elementary GATE Program 4th - 6th to 1/2 Day (**Action Item**)
- C. Curriculum Committee Recommendations
 - 1. Women's America: Refocusing the Past (**Action Item**)
 - 2. Revolutionary Mothers: Women in the Struggle for America's Independence (**Action Item**)
 - 3. No Small Courage: A History of Women in the United States (**Action Item**)
 - 4. America's Women: 400 Years of Dolls, Drudges, Helpmates, and Heroines (**Action Item**)

XVI. Superintendent Reports and Recommendations

- A. Superintendent Reports and Recommendations Public Input
- B. Continuous Improvement Plan
- C. Communications Report

XVII. Board Closing Business

- A. ISBA Resolution (**Action Item**)
- B. PLC Conference - July 7th - 11th
- C. Superintendent Contract (**Action Item**)
- D. Request for Agenda Items for Upcoming Meetings (**Action Item**)
- E. Adjournment (**Action Item**)