

# 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

September 11, 2024

Executive Session will begin 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. Items on the Consent Agenda to be discussed in the Executive Session.

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

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

The Board will enter into an 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. **Student Recommendations**

1. Student 25-A (**Action Item**)

B. **Employee Recommendations**

1. Employee C-2025

2. Employee D-2025

3. Employee E-2025

4. Employee 23-03

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

VI. Pledge of Allegiance

VII. Invocation

VIII. Call to Order

IX. Roll Call

X. **Board Opening Business**

A. Welcoming of Delegates and Visitors

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

C. Staff/Student/Patron Recognitions

District 6 Distinguished Service Award for the Belnaps

Deb Sorenson - The Voice of the Bees

D. Consent Agenda Public Input: Pursuant to Board Policy #4105 Public Participation in Board Meetings, The Board will accept public input on any item listed on tonight's agenda. State law prohibits comments on matters not on the agenda. Public input will be heard at the start of each agenda section and before any action is taken. Please limit comments to three minutes to allow everyone who desires the opportunity to participate. The Board will listen but will not engage in discussion, though members may ask clarifying questions.

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

1. Minutes of Previous Meetings

Amended Regular Meeting/Executive Session - 08-14-2024

Special Meeting - 08-16-2024

Special Meeting/Executive Session - 08-28-2024

2. Financial

a. Accounts Payable  
5,547,577.87

b. Contracts  
eLuma Contractual Agreement with Bonneville Joint School District 93

c. Surplus Items  
Transportation - Bus - Surplus  
Transportation - Bus - Surplus  
Transportation - Bus - Surplus  
Maintenance - Cargo Trailer - Surplus

3. Employees

a. Alternative Authorizations  
b. Conditional Employment  
c. Leave Requests  
Employee E-2025  
d. Release of Contract  
e. Resignations and Terminations  
f. Retirements  
g. Stipends  
h. Transfers

4. Students

a. Club Requests  
BOHS - eSports Club  
HHS - Military Leadership Club  
BCMS - Friendship Club

XI. Items Moved From the Consent Agenda

**XII. Finance and Operations Reports and Recommendations**

A. *Finance and Operations Public Input*  
B. School Facilities Fund  
C. Enrollment Report

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

A. *Planning and Personnel Public Input*  
B. Employee / Staff Turnover Report

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

A. *Learning and Instruction Public Input*  
B. Professional Learning Report  
C. Parent's Rights in Medical Decision-making Act for Public Review (**Action Item**)  
D. Curriculum Committee Recommendations  
1. 12 Angry Men (**Action Item**)  
2. Skyward (**Action Item**)

**XV. Board Closing Business**

A. ISBA Recess Time Resolution (**Action Item**)  
B. Request for Agenda Items for Upcoming Meetings (**Action Item**)  
1. Opportunity for Students at The Art Museum of Eastern Idaho (**Action Item**)  
C. Adjournment (**Action Item**)