

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 / Work Meeting / Regular Meeting

October 9, 2024

The Board will enter Executive Session at 6:00 p.m. They will hold a Work Meeting at 6:15 p.m. The Regular Board meeting portion will begin at 7:00 p.m.

District Office
3497 N Ammon Rd
Idaho Falls, ID 83401

I. Call to Order

II. Roll Call

III. Items on the Consent Agenda to Discuss in Executive Session

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

V. 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. Leave Without Pay
- Employee E-2025 (2)
- Employee F-2025
- Employee G-2025
- Employee H-2025

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

VII. Work Meeting

- A. Supplemental Levy Discussion
- B. Upcoming School Board Conferences
 - 1. ISBA Convention Travel
 - 2. COSSBA and NSBA Conventions

VIII. Pledge of Allegiance

IX. Invocation

X. Call to Order

XI. Roll Call

XII. **Board Opening Business**

- A. Welcoming of Delegates and Visitors
- B. Amend/Approve the Agenda (**Action Item**)
- C. Staff/Student/Patron Recognition
 - Deb Sorenson - The Voice of D93 Sports
 - TRHS - Roman Stonhill - Commended List Merit Scholar
 - TRHS - National Honor Society - Chapter Pillar Award

D. 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.

1. *Consent Agenda Public Input*

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

1. Minutes of Previous Meetings

Regular Board Meeting / Executive Session - 09-11-2024

Board Work Meeting - 09-24-2024

2. Financial

a. Accounts Payable

\$14,914,962.32

b. Contracts

Willow Creek Construction and Planning Agreement with Bonneville County Commissioners

c. Surplus Items

Curriculum - Books - Surplus

Discovery Elementary - Books - Surplus

Falls Valley Elementary - Books - Surplus

Falls Valley Elementary - Shelving Carts - Surplus

Maintenance - Dodge Truck - Surplus

Bridgewater Elementary - Books - Surplus

Cloverdale Elementary - Books - Surplus

3. Employees

a. Alternative Authorizations

b. Conditional Employment

c. Leave Requests

Employee F-2025

Employee E-2025 (2)

Employee G-2025

Employee H-2025

d. Resignations and Terminations

e. Retirements

f. Stipends

g. Transfers

4. Students

a. Early Graduation Requests

b. Club Requests

BCMS - Art Club

TRHS - Financial Markets and Trading Management Club

TCHS Clubs 2024-2025

c. Trip Requests

TRHS Debate and Speech to Competition - Pocatello, Idaho - 11-01-2024 to 11-02-2024

BHS Hope Squad Leadership Training - Provo, UT - 11-01-2024 to 11-02-2024

BHS Cheer to Varsity Football Game - Meridian, ID - 10-18-2024 to 10-19-2024

5. School Support Organizations

HHS Hillcrest High School Girls Basketball Boosters

HHS Hillcrest High School Volleyball Boosters

HHS Hillcrest High School Boys Basketball

Iona PTO

Mountain Valley PTO

Praxium Mastery Academy PTO

XIII. Items Moved From the Consent Agenda

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

A. *Learning and Instruction Reports and Recommendations Public Input*

- B. Pine Basin Report
- C. Proposed Update to Policy 3270 Network and Device Responsible Use Agreement Employees and Students for Final Adoption **(Action Item)**
- D. Proposed 2600 Promotion-Retention (K-6) for Final Adoption **(Action Item)**
- E. Curriculum Committee Recommendations
 - 1. The Boy Who Harnessed the Wind **(Action Item)**
 - 2. Red Scare **(Action Item)**
 - 3. Calvin **(Action Item)**
 - 4. When My Name was Keoko **(Action Item)**
 - 5. Matched **(Action Item)**
 - 6. Freaky Friday: One-Act Play **(Action Item)**
- XV. **Finance and Operations Reports and Recommendations**
 - A. *Finance and Operations Reports and Recommendations Public Input*
 - B. FY2024 Audit **(Action Item)**
- XVI. **Planning and Personnel Reports and Recommendations**
 - A. *Planning and Personnel Reports and Recommendations Public Input*
 - B. Summer Maintenance and Grounds report
 - C. Modernization Funds CMGC RFQ Committee **(Action Item)**
- XVII. **Superintendent Reports and Recommendations**
 - A. *Superintendent Reports and Recommendation Public Input*
 - B. Proposed Policy 5240 Professional Conduct for Initial Consideration
 - C. Proposed Policy 2180 Flag Displays for Initial Consideration
- XVIII. **Board Closing Business**
 - A. Request for Agenda Items for Upcoming Meetings **(Action Item)**
 - B. Adjournment **(Action Item)**