

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

December 11, 2024

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. Call to Order

IV. Amend the Executive Session Agenda (**Action Item**)

A Board Member MOVES THAT THE BOARD PURSUANT TO IDAHO CODE §74-204(4)(a) AMEND THE AGENDA FOR THIS MEETING AS FOLLOWS:

To add: Employee Q-2025 to the Executive Session Agenda under Employee Recommendations.

This information was received today and is time-sensitive.

V. Approve the Amended Agenda (**Action Item**)

VI. 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. Employee Recommendations

Employee H-2023

1. Employee Q-2025

2. Leave Requests

Employee O-2025

Employee P-2025

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

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. 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.

Consent Agenda Public Input

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

1. Minutes of Previous Meetings
Amended Executive / Regular Board Meeting - 11-13-2024

2. Financial

- a. Accounts Payable
\$10,590,696.47
- b. Contracts
Amended Children's Adventure Center Agreement
Contract with VCBO
- c. Surplus Items
Cloverdale Elementary - Books - Surplus
Fairview Elementary - Books - Surplus
Maintenance - Vehicle - Surplus

3. Employees

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

4. Internships/Student Teachers

5. Students

- a. Early Graduation Requests
- b. Club Requests
HHS Interact Club
- c. Trip Requests
BHS Debate to ISU Debate Tournament - Pocatello, Idaho - 01-10-2025 to 01-11-2025
BHS Debate to Rim to Rim Competition - Twin Falls, Idaho - 12-13-2024 to 12-14-2024
TRHS Choir to tour Boise-Meridian Area - Boise, Idaho - 04-03-2025 to 04-05-2025
TRHS Ballroom to Skyridge Competition - Lehi, Utah - 02-14-2025
TRHS Ballroom to Synergy Competition - Ogden, Utah - 01-11-2025 to 01-12-2025
HHS Baseball to Bucks Bags Tournament - Boise, Idaho - 03-20-2025 to 03-22-2025

6. School Support Organizations

BHS Bonneville Cheer Booster Club

XIII. Items Moved From the Consent Agenda (**Action Item**)

XIV. **Planning and Personnel Reports and Recommendations**

- A. *Planning and Personnel Reports and Recommendations Public Input*
- B. RFQ CMGC for Renovation Projects Recommendation (**Action Item**)
- C. Mechanical Engineering Firm for HVAC Projects for D93 Facilities (**Action Item**)
- D. Recommendation for Employee H-2023 (**Action Item**)

XV. **Superintendent Reports and Recommendations**

- A. *Superintendent Reports and Recommendations Public Input*
- B. Proposed Policy 5240 Professional Conduct for Final Adoption (**Action Item**)
- C. Proposed Policy 2340 Controversial Issues and Academic Freedom for Final Adoption (**Action Item**)
- D. Proposed Policy 2180 Flag Displays for Final Adoption (**Action Item**)

XVI. **Learning and Instruction Reports and Recommendations**

- A. *Learning and Instruction Reports and Recommendations Public Input*
- B. 2620P Grading and Progress Reports for Final Adoption **(Action Item)**
- C. Proposed Policy 3010 Open Enrollment for Final Adoption **(Action Item)**
- D. Curriculum Committee Recommendations
 - 1. The Shadow Hero **(Action Item)**
 - 2. Ghostopolis **(Action Item)**
 - 3. Play: The Saga of the Golden Horseshoe **(Action Item)**
 - 4. Play: All My Sons **(Action Item)**
 - 5. Play: Anne of Green Gables **(Action Item)**

XVII. Finance and Operations Reports and Recommendations

- A. *Finance and Operations Reports and Recommendations Public Input*
- B. Proposed Policy 8415 Child Nutrition Meal Charges for Final Adoption **(Action Item)**

XVIII. Board Closing Business

- A. 2025 Board Retreat
- B. Request for Agenda Items for Upcoming Meetings **(Action Item)**
- C. Adjournment **(Action Item)**