

TWIN FALLS PUBLIC SCHOOLS

# School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

September 14, 2016

7:00 p.m.

- I. Call to Order - The Board of Trustees of School District No. 411, Twin Falls County, State of Idaho, met in its regular monthly meeting at Canyon Ridge High School boardroom #301 located at 300 North College Road, Twin Falls, Idaho, at the hour of 7:00 p.m., on Monday, September 12, 2016. The following trustees were present: Chairman Bernie Jansen, Trustees Bryan Matsuoka, Mary Barron, Paul McClintock, and Liyah Babayan. There were also present Superintendent of Schools, Wiley J. Dobbs; Board Clerk, Michelle Lucas; Director of Fiscal Affairs, Bob Seaman; Director of Educational Technology/Operations, Brady Dickinson; Director of Support Services, Mike Gemar, Director of Elementary Programs, Teresa Jones; Director of Human Resources, Shannon Swafford; Director of Federal Programs, Grants and Policy, Bill Brulotte, as well as interested patrons, employees and the media.
- II. Pledge of Allegiance - The Board of Trustees stood and recited the Pledge of Allegiance to the Flag.
- III. Procedural Matters Action Items
1. Chairman Jansen asked for a motion to approve the agenda removing item N. in the consent calendar and executive session. Vice Chairman Matsuoka moved to approve the agenda as amended. Trustee Barron seconded the motion. The motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) – There were none.
- V. Consent Calendar – Trustee McClintock moved to approve the consent calendar which included: Minutes from August 8, 12, and September 1, 2016 board meetings; board financial reports; building financial reports; monthly long term suspensions; private service providers (PSP)/consultants: St. Luke's (Nursing), Alliance Family Services, Positive Connections, Iris Hubsmith, Physical Therapist, Nichole Stevens, Occupational Therapist, Solian Health, Inc. and A Caring Hand Home Care, CAN/LPN/RN services; certified release of contract for Kory Putman; new classified employees: Suzanne Bosteder, Jessica Burningham, Randall Gee, Bonnie Coats, Luann Carroll, Smokell Gamez, Stephanie Fullenwider, and Michele Diamond; in-district transfers of Miriam Zirker and Cheri Weisel; classified resignations from Leticia Munguia and Brittany Zigich; extra-curricular employee Chori Huyser; extra-curricular resignation from Lyle Hudelson; request for alternative authorizations for: Chelcy Rodriguez, Tana Schroeder, Molly Breland, Alexandra Messmer, Arianna Larson, Melyssa Perez, Alicia Weaver, and Jennifer Shaw; district/university agreement with Oregon State University and

Boise State University; student practicum/internship request for Samantha Shipley. Motion was seconded by Trustee Babayan. Vice Chairman Matsuoka asked to pull items B and C for discussion. Vice Chairman Matsuoka amended the motion to approve the consent calendar without items B and C. Trustee McClintock seconded the motion. Motion passed unanimously.

Vice Chairman Matsuoka asked Director of Fiscal Affairs, Bob Seaman clarifying questions on the building budgets, some showing a deficit. Mr. Seaman explained that this is common for this time of year and gets trued up in December each year based off enrollment numbers. Vice Chairman Matsuoka moved to approve items B and C as submitted. Trustee Barron seconded the motion. Motion passed unanimously.

#### VI. Superintendent's Report

- A./B. Superintendent Dobbs announced the certified employee of the month from Morningside Elementary School for the month of September as Aleathea Gingell, 2nd grade teacher and classified employee of the month as Kay Rehn, librarian at Morningside Elementary School. Superintendent Dobbs read a brief resume' and presented Ms. Gingell and Ms. Rehn with a gift, plaque, and dinner certificates to Buffalo Wild Wings. Both Ms. Gingell and Ms. Rehn thanked the board for the honor.
- C. TFEA Co-President Peggy Hoy addressed the board sharing that they look forward to another year of continued positive communication between the district and the TFEA through Dr. Dobbs and the TFSD/TFEA breakfast meetings. Mrs. Hoy announced the raffle raised \$1,693 for scholarships this year.
- D. Superintendent Dobbs and the Board of Trustees presented principal's Nancy Murphy of Pillar Falls Elementary and Shari Cowger of Rock Creek Elementary a framed picture of the newspaper article covering their grand openings in appreciation of everything they have done opening their schools.

#### VII. Instruction A. Information Item: None

#### VII. Instruction B. Action Item: None

#### VIII. Budget & Finance A. Information Items:

1. Director of Educational Technology & Operations, Brady Dickinson gave a brief bond construction update on the remodel work at Twin Falls High School, construction of Rock Creek Elementary School, Pillar Falls Elementary, South Hills Middle School, and addition at Canyon Ridge High School. He shared the status of the current construction budget and that the savings from finishing projects ahead of schedule was partially used for the Twin Falls High School bleachers, gym floor, and a few other things that have come up in the district. He also gave a brief update on the district office remodel and the planning for Magic Valley High School remodel and construction of a storage facility.
2. Superintendent Dobbs presented Twin Falls School District current enrollment figures and reviewed the additional staff hired to help with the additional students. Enrollment counts

show that we are up regarding enrollment when compared to last year at this time by 270 students, enrollment count shows 9290 students enrolled. We have 178 classrooms in elementary and 8 are above what we prefer. This time of year it's extremely difficult to find teachers so we have hired paraprofessionals to help our teachers with the larger class sizes. Secondary schools have good class sizes. Superintendent Dobbs shared that administrators will share where the growth has come from at the board work session on September 28, 2016.

3. Director of Fiscal Affairs Bob Seaman shared that the Budget Advisory Committee recommends taking the full amount the district qualifies for with the emergency levy to meet the needs created by the increase in enrollment. Using the State Department computation sheet the full amount the district qualifies for is \$1,771,378.

VIII. Budget & Finance B. Action Items:

1. Director of Fiscal Affairs, Bob Seaman remained at the podium to answer any other questions about the emergency levy. Vice Chairman Matsuoka moved to approve the emergency levy in the full amount of \$1,771,378. Trustee Barron seconded the motion. Motion passed unanimously.

IX. Personnel A. Information Item:

1. Director of Federal Programs, Policy & Grants, Bill Brulotte presented ISBA's quarterly (spring) policy revision recommendations which are mainly based on changes to the law and sections 8000 and 9000 review of our current policies. These policies will return in October for action.
2. Director of Human Resources, Shannon Swafford presented the job description for the newly formed Director of Public Relations position. The board asked what the differences are between the current position and this proposed position. Mrs. Swafford and Dr. Dobbs shared that it's roughly the same but at a higher level. This item will return in October for board approval.

IX. Personnel B. Action Item:

1. Trustee Barron moved to approve policy section 7000 and administrative policy and procedure recommendations as proposed. Trustee McClintock seconded the motion. Motion passed unanimously.

X. Board Goals A. Information Item:

1. Community Relations Specialist, Eva Craner shared administrations recommendations for board tasks for the 2015-2020 strategic plan. These will return for approval and/or modification at the next board meeting September 28, 2016.

X. Board Goals B. Action Item:

1. The board finalized the September 28, 2016 board work session agenda.

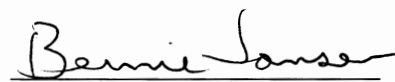
XI. Future Agenda Items

- A. TFEA/TFSD breakfast meeting will be September 20, 2016 at 6:45 a.m.
- B. The next board meeting will be a work-session to take place September 28, 2016; dinner will be provided.
- C. ISBA Region IV fall meeting is scheduled for September 15, 2016 at Gooding High School to begin at 6:30 p.m.

Vice Chairman Matsuoka moved to adjourn the meeting. Trustee McClintock seconded the motion and the motion passed unanimously. Meeting adjourned at 8:15 p.m.

ATTEST:

  
Clerk Michelle Lucas

  
Chairman Bernie Jansen