TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST
TWIN FALLS, IDAHO
83301
(208) 733-6900

October 10, 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, October 10, 2016. The following trustees were present: Chairman Bernie Jansen, Trustees Bryan Matsuoka, Mary Barron, Liyah Babayan, and Paul McClintock. There were also present Superintendent of Schools, Wiley J. Dobbs; Board Clerk, Michelle Lucas; Director of Fiscal Affairs, Bob Seaman; Director of Elementary Programs, Teresa Jones; Director of Secondary Programs, L.T. Erickson; Director of Human Resources, Shannon Swafford; Director of Educational Technology and Operations, Brady Dickinson 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. **Approval of Agenda (Additions and Deletions)** - Chairman Jansen asked if there were any additions or deletions to the agenda. There were none. Trustee McClintock moved to approve the agenda as submitted. Trustee Barron seconded the motion. The motion passed unanimously.

IV. **Unscheduled Delegations (Audience to Address the Board)** - Chairman Jansen asked if there was anyone wishing to address the Board. There was no one.

V. **Consent Calendar** - Trustee McClintock moved to approve the consent calendar which included:
   - Minutes from the September 14, and 28, 2016 board meetings; board financial reports; building financial reports; monthly long term suspension report; early graduation requests from Caitlyn Trammell, Masib Perez, Jordan Osburne, and Hallie Thompson; and disposal of district property less than $500: Prentice Hall math textbooks; The motion was seconded by Trustee Barron. Motion passed unanimously.

VI. **Superintendent's Report**

A/B. Superintendent Dobbs announced the certified employee of the month from Bickel Elementary School for the month of October as Briana Rieth, 5th grade teacher and classified employee of the month as Kayla Paulk, para-educator at Bickel Elementary School.

Superintendent Dobbs read a brief resume and presented Ms. Rieth and Ms. Paulk with a gift, plaque, and a gift certificate to La Casita. Ms. Rieth and Ms. Paulk thanked the board for the honor.

C. Retired Superintendent from Meridian, Christine Donnell now with Idaho School Board Associations, outlined their services and timeline for conducting a superintendent search.
After many questions and much deliberations Vice Chairman Matsuoka moved to approve to contract with ISBA, option number two, for Twin Falls School Districts superintendent search. Trustee Barron seconded the motion. Motion passed unanimously.

VII. Instruction A: Information Items None
VII. Instruction B: Action Items: None

VIII. Budget & Finance A: Information Items:
1. Fiscal Affairs Director, Bob Seaman shared a rough draft of the 2015-2016 Annual IFARMS report showing the combined statement of revenues and expenditures with changes from budgeted amounts to actual balances for each fund. This represents the annual financial condition of the district. Mr. Seaman shared a spreadsheet showing revenue and expenditures summary statement for 2015-2016. Numbers on the IFARMS summary sheet will be shared again when the auditor is in attendance at the next board meeting October 26, 2016.

2. The board reviewed the ISBA resolutions that will be presented at the 2016 Annual ISBA Convention in November for consideration.

VIII. Budget & Finance B: Action Items:
1. Trustee McClintock moved to approve the 2015-2016 Annual IFARMS report. Trustee Babayan seconded the motion. Motion passed unanimously.

IX. Personnel A: Information Items: None
IX. Personnel B: Action Items:
1. Trustee Barron moved to approve administrators’, and ISBA 8000 and 9000 sections recommended policy changes and ISBA quarterly policy revision recommendations as submitted last month. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

X. Board Goals A: Information Items: None
X. Board Goals B: Action Items:
1. 2015-2020 Strategic plan/2016-2017 board tasks returned for action. After a brief discussion Trustee McClintock moved to approve the 2016-2017 board tasks as amended. Trustee Babayan seconded the motion. Motion passed unanimously.

XI. Future Agenda Items
1. Twin Falls School District #411 Board of Trustees will meet on Wednesday, October 26, 2016 at 7:00 p.m. at Canyon Ridge High School in room 301. The Twin Falls School Districts’ auditor Raymond Ware with Ware and Associates will be on hand to review the annual audit and answer any questions the board may have.
With no further business at hand, Trustee McClintock moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider student discipline. Trustee Babayan seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Bernie Jansen – Yes; Vice Chairman Bryan Matsuoka – Yes; Trustee Mary Barron – Yes; Trustee Liyah Babayan – Yes; and Trustee McClintock - Yes. Motion carried. The time was 8:45 p.m.

Trustee McClintock moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 8:46 p.m.

Vice Chairman Matsuoka moved to expel one (1) student from school as per administration recommendation, for an indefinite period of time, and that this student be expelled from school as defined in Idaho Code 33-205 and that this student be placed under the purview of the Juvenile Correction Act, Idaho Code 20-510 and 20-511. Trustee Barron seconded the motion. Motion passed unanimously.

Trustee McClintock moved to adjourn the meeting. Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 8:47 p.m.

ATTEST:

Chairman Bernie Jansen

Clerk Michelle Lucas
The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, October 10, 2016, at 7:00 p.m., at Canyon Ridge High School Boardroom #301 located at 300 North College Road, Twin Falls, Twin Falls County, Idaho. Chairman Bernie Jansen conducted the meeting. Trustees Bryan Matsuoka, Mary Barron, Paul McClintock, and Liyah Babayan along with Superintendent of Schools, Wiley Dobbs; Board Clerk, Michelle Lucas; and Director of Secondary Programs, L.T. Erickson were in attendance.

With no further business at hand, Trustee McClintock moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider student discipline. Trustee Babayan seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Bernie Jansen – Yes; Vice Chairman Bryan Matsuoka – Yes; Trustee Mary Barron – Yes; Trustee Liyah Babayan – Yes; and Trustee McClintock - Yes. Motion carried. The time was 8:45 p.m.

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