

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

October 26, 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 Wednesday, October 26, 2016. The following trustees were present: Chairman Bernie Jansen, Trustees Paul McClintock, Mary Barron, 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 Federal Programs, Policy, and Grants, Bill Brulotte; Director of Elementary Programs, Teresa Jones; Director of Secondary Programs, L.T. Erickson; Director of Human Resources, Shannon Swafford, as well as interested patrons, employees, and media. Vice Chairman Bryan Matsuoka was unable to attend.
- 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 move to approve the agenda as submitted. Trustee Babayan seconded the motion. Motion passed unanimously.
- IV. Unscheduled Delegation
 1. Twin Falls patron Carter Killinger addressed the board about the agreement between the Twin Falls School District and the former Director of Support Services, Clara Allred. The board addressed his questions to the best of their ability with this personnel matter. Mr. Killinger thanked the board for hearing him out. Dr. Dobbs offered to meet with Mr. Killinger if he had additional questions.
- V. Consent Calendar – Trustee McClintock moved to approve the consent calendar which included: certified release of contracts for Molly Breland as language arts teacher at O’Leary Middle School, and Jennifer Salinas as resource teacher at Oregon Trail Elementary School if

a suitable replacement can be secured; new teacher contract for Jamie Clarke; new classified employees for 2016-2017 school year: Aleisha Moore, Brenda Ulrich, Lynnette Tubbs, Cassandra Ferguson, Cheryl Cummings, Diane Cannon, Destiny Romans, Hannah Meyerhoeffler, Danielle Novak, Madison Falkman; in-district transfers for Kenneth Shaffer and Maciey Canoy; classified resignations from Tara Walker, Ron Gaus, and Kelly Jeroue; extra-curricular employees: Brett Graham, Chris Givens, Tasha Chadaz, Jared Dalton, Greg Gutierrez, and Hector Maldonado; extra-curricular resignations from Cristy Shirley, Jacoby Fox; extra-curricular resignations for 2017-2018 school year from Angela VanHofwegen and Stacy Boer; and requests for alternative authorization for Jamie Clarke, Melissa Woodland, Tona Casella, Corissa Johns, Cynthia Lincoln, and Brandon Glauner. The motion was seconded by Trustee Barron. Motion passed unanimously.

VI. Budget & Finance A. Information Items:

1. Superintendent Dobbs introduced the auditor for Twin Falls School District #411 Raymond Ware with Ware and Associates to share the 2015-2016 Annual Audit report and to stand for questions. As part of the audit his firm does a risk assessment for fraud and embezzlement. He stressed that Twin Falls School District has impeccable policies and procedures in place and runs very well. His firm gave Twin Falls School District the best rating of “unmodified opinion” which means no changes are needed to the report and found it in good order with no violations. Currently Twin Falls County tax delinquency rate is between 2-3% which is an improvement from 6% during the recession. Mr. Ware stated Twin Falls School District’s carryover is slightly up to approximately 28 days of operations.

VI. Budget & Finance B. Action Items:

1. With no further questions for Accountant, Raymond Ware Trustee McClintock moved to approve the 2015-2016 Annual Audit report as presented. Trustee Barron seconded the motion. Motion passed unanimously.

VII. Director of Federal Programs, Policy and Grants, Bill Brulotte gave a 2016-2017 Federal Programs update. Mr. Brulotte shared a breakdown of the different funding accounts received for Title IA (Poverty), IC (Migrant), IIA (Teacher Quality), III (Limited English Proficient), McKinney-Vento (Homeless), and Neglected and Delinquent (Incarcerated Students). The district is required to review annually with staff federal programs requirements and expectations of title schools. Mr. Brulotte also shared a list of federal program grants received for 2016-2017 school year.

VII. Personnel A: Information Items:

1. The Board reviewed and gave input on the superintendent search timeline, superintendent job description, and salary range. The board also reviewed sample questions for a survey the Board agreed to send to parents, community leaders, Canyon Ridge High School and Twin Falls High School leadership class students, and local legislators. The Board also agreed to have Chairman Bernie Jansen take the lead to make basic decisions during this process. If needed, he will call a special meeting for more complex decisions.

2. Board of Trustees reviewed the amended job description for the proposed new position of Director of Public Relations adding additional duties to the last description presented. They also looked at the revised Twin Falls School District Organizational Chart showing this position will oversee school webmasters.

VII. Personnel B. Action Items:

1. Trustee McClintock moved to approve the salary range and the superintendent job description to include a line addressing technology requirements. Trustee Barron seconded the motion. Motion passed unanimously.

VIII. Trustee Liyah Babayan shared her experience, with the board, as guest teacher for Jaime Garcia, last week, at O'Leary Middle School.

IX. Future Agenda Items:

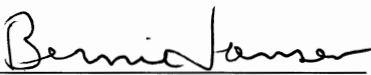
1. 2016 Legislative Tour will be held December 1st, 2016 starting at Nine Beans and a Burrito at 9:00 a.m.

Chairman Jansen recognized Peggy Hoy for a brief comment. Peggy Hoy expressed her appreciation for Dr. Dobbs dropping everything to go help at Morningside Elementary School with a situation. Principal Steve Hoy really appreciated his help.

Trustee McClintock moved to adjourn the meeting. Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 7:59 p.m.

ATTEST:


Clerk Michelle Lucas


Chairman Bernie Jansen