

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

January 9, 2017

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, January 9, 2017. The following trustees were present: Chairman Bernie Jansen, Vice-Chairman Bryan Matsuoka, Trustees Paul McClintock, Mary Barron, and Liyah Babayan. There were also present Superintendent of Schools, Wiley J. Dobbs; Board Clerk, Michelle Lucas; Director of Human Resources, Shannon Swafford; Director of Fiscal Affairs, Bob Seaman; Director of Secondary Programs, L.T. Erickson; Director of Elementary Programs Teresa Jones; Director of Educational Technology & Operations, Brady Dickinson; and Director of Support Services Mike Gemar as well as interested patrons, employees, and 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 no additions or deletions. 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 December 12, 2016 meeting; board and building financial reports; long term suspension reports for December; new teacher contracts for Cynthia Lincoln and Morgan Parks; certified release of contracts for Melodie Hathorne and Rebecca McCauley; new classified employees: Ronald Rose, Whitney Collins, and Marilyn Fiala; classified resignations from Carolyn Brock and Vickie Salazar; new extra-curricular employees: Aaron Bailey and Jared Sorenson; extra-curricular resignations from Cassandra Merkley, Melissa Marsing, and Tobin Dixon; request for alternative authorization for Cynthia Lincoln; early graduation request for Destynee Jones. The motion was seconded by Trustee Barron. Motion passed unanimously.
- VI. Superintendent's Report

- A. Superintendent Dobbs announced the certified employee of the month from Perrine Elementary School for the month of January as Melissa Woodland, special education teacher and from Rock Creek Elementary, Paula Perry, 2nd grade teacher.
- B. Superintendent Dobbs announced the classified employee of the month from Perrine Elementary School as Bill Presher, head custodian and from Rock Creek Elementary, Celina Collier, school secretary. Superintendent Dobbs read a brief resume' and presented each Ms. Woodland, Ms. Perry, Mr. Presher, and Ms. Collier with a gift, plaque, and gift certificates for Chili's or Red Robin. Ms. Woodland, Ms. Perry, Mr. Presher, and Ms. Collier thanked the board for the honor.
- C. Superintendent Dobbs shared the current schedule of supplemental levy presentations. Starting tomorrow, there are thirty-six presentations scheduled throughout the district over the next couple of months.

VII. Instruction A. Information Items: None

VII. Instruction B. Action Items:

- 1. 2017-2018 School District Calendar returned for board action. After a brief discussion, Trustee McClintock moved to approve the 2017-2018 School District Calendar as submitted. Trustee Babayan seconded the motion. Motion passed unanimously.

VIII. Budget & Finance A. Information Items:

- 1. Superintendent Dobbs reminded the board that on January 4th, 5th, and 9th, 2017 we had to call off school due to incimate weather and hazardous road conditions. In compliance with Idaho Code 33-1003A the Board of Trustees must declare that closure was an emergency. The district will then send a Certificate of Closure to the State Department of Education (SDE) and the average daily attendance for that day will be considered by the (SDE) as being the same as the days when school actually was in session or when attendance was not impacted.
- 2. Director of Educational Technology and Operations, Brady Dickinson gave a brief construction update. South Hills Middle School construction is on schedule and on budget. He also reported on plans for Magic Valley High School, the dry storage facility, a pipe breakage at Rock Creek Elementary School and the current bond budget.
- 3. Director of Federal Programs, Policy and Grants, Bill Brulotte shared Child Nutrition Program food bids and last year's bid amounts for comparison. The total bid is for \$216,141.09, an \$11,266.28 increase from last year. The District serves over 8,000 meals per day, which is over 1.4 million meals per year.

VIII. Budget & Finance B. Action Items:

- 1. After a brief explanation of when the district would have to make up snow days, Trustee Barron moved to declare and certify January 4th, 5th, and 9th, 2017 as emergency closure days because of the incimate weather and hazardous road conditions for Twin Falls School District #411 students. Trustee McClintock seconded the motion. Motion passed unanimously.

2. Administration recommends approval of the bids in the amounts recommended by the Child Nutrition Supervisor, Lori Reith. Trustee McClintock moved to approve the child nutrition bids in the amounts of: Food Services of America \$3,392.60; Gem State Paper & Supply \$2,531.00; Sysco Food Service \$2,000.50; Nicholas & Company, Inc. \$8,186.65; and Northwest Distribution \$3,572.60; U.S. Foods \$328.75; Food Service of America (weekly 2nd half) \$196,128.99 for a total of \$216,141.09. Trustee Barron seconded the motion. Motion passed unanimously.

IX. Personnel A. Information Items:

1. Chairman Jansen gave a brief update on the new superintendent search. After a brief discussion and input from all trustees, Mr. Jansen read a statement from the board affirming their commitment to thoroughly consider every qualified candidate without bias and predisposition. This is to help put to rest the rumor that someone has already been selected for the position.

IX. Personnel B. Action Items:

1. Vice Chairman Matsuoka moved to approve recommended changes to policies and procedures 2860P, 3515P, 4320, 5847P, 7215, 8310, 1315, 2435, 2435F, 5270, 5340, 6400, 7700, and 7710 as proposed. Trustee McClintock seconded the motion. Motion passed unanimously.

X. Board Goals A. Information Items:

1. The board finalized the agenda for the January 25th board work session.

X. Board Goals B. Action Items: None

XI. Future Agenda Items:

1. The next board meeting is scheduled for January 25, 2017.
2. The next regular board meeting is scheduled for February 13, 2017
3. Idaho School Board Association Legislative Day on the Hill is scheduled for February 20th and 21st, 2017.

XII. Executive Session

Since there was no other business to come before the Board, Trustee McClintock moved that the Board retire into executive session after a five minute break as per Idaho Code 74-206(1) subsection (b) student discipline and personnel issues. Trustee Barron seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board. Roll call vote is as follows:

Chairman Bernie Jansen – Yes

Vice Chairman Bryan Matsuoka – Yes

Trustee Mary Barron – Yes

Trustee Paul McClintock – Yes

Trustee Liyah Babayan – Yes

Motion carried. The Board convened into executive session at 8:15 p.m.

Trustee McClintock moved to go out of executive session. Trustee Barron seconded the motion. Motion passed unanimously. The Board opened to the public at 8:30 p.m.

Trustee McClintock moved to uphold the hearing officer's recommendation to expel two (2) students from the Twin Falls School District #411 for "Time Served" and that these students be expelled from school as defined in Idaho Code 33-205 and that these students be placed under the purview of the Juvenile Correction Act, Idaho Code 20-510 and 20-511. Trustee Babayan seconded the motion and motion passed unanimously.


Trustee McClintock moved to approved administrative leave for classified employees A & B and termination of classified employee A as recommended by administration. Trustee Babayan seconded the motion. Motion passed unanimously.

Trustee Barron moved to adjourn the meeting and Trustee McClintock seconded the motion and the motion passed unanimously. Meeting adjourned at 8:32 p.m.



Chairman Bernie Jansen

ATTEST:



Clerk, Michelle Lucas

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January 9, 2017

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Since there was no other business to come before the Board, Trustee McClintock moved that the Board retire into executive session after a five minute break as per Idaho Code 74-206(1) subsection (b) student discipline and personnel issues. Trustee Barron seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board. Roll call vote is as follows:

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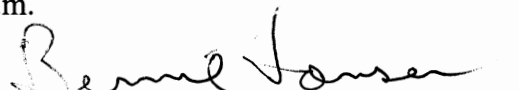
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