

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

February 13, 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, February 13, 2017. The following trustees were present: Chairman Bernie Jansen, Trustees Bryan Matsuoka, Paul McClintock, Mary Barron and Liyah Babayan. There were also present Superintendent, Wiley Dobbs (via Skype); 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 Educational Technology & Operations, Brady Dickinson(via Skype); Director of Federal Programs, Policy and Grants, Bill Brulotte (via Skype), as well as interested patrons, employees, and news 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 was none. Trustee McClintock moved to approve the agenda. 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 January 9 and 25, 2017 meetings; building and board financial reports; monthly long term suspensions report; private service providers (PSP)/consultants: Laura Brady, Midnight Productions, Clima-Tech Corporation, and Dr. John Draper (NSPRA); transfer of administrator contract for Jerold Guthrie as assistant principal of South Hills Middle School; new teacher contract for William Hartley; certified resignation from Sonja Evans; new classified employees: Ashley Ausere, Lara Tanner, Pamela Free, Misty Chandler Melody Cameron, Donald Piatt, Libertad Kahin, Jolynne Trujillo, and Bailey Allred; classified resignations from Shalee Olsen, Danielle Novak, Alexander Thompson, Cheri Weisel, and Debra Vanengelen; classified resignation for 2017-2018 school year for Celina Collier; classified resignation/job abandonment for Misty Chandler; extra-curricular employees: Ashley Moretti and Heather Holston; extra-curricular resignation from Chris Waitley; and Intern request for Shannon Greene. Motion was seconded by Trustee Barron. Motion passed unanimously.

VI. Superintendent's Report

- A. Director of Secondary Programs, L.T. Erickson announced the certified employee of the month from Oregon Trail Elementary School for the month of February as Jennifer Shipp, title I teacher.
- B. Director of Secondary Programs, L.T. Erickson announced the classified employee of the month from Oregon Trail Elementary School as Mary Doerr, school secretary. Dr. Erickson read a brief resume' and presented Ms. Shipp and Ms. Doerr with a gift, plaque, and gift certificate to Twin Falls Sandwich Company. Ms. Shipp and Ms. Doerr thanked the board for the honor.
- C. Superintendent Dobbs announced the results of the Death by Chocolate event. In the high school division, Magic Valley High School took 1st, Twin Falls High School took 2nd, and Canyon Ridge High School took 3rd. Congratulations to all our winning teams.

VII. Instruction A. Information Items: None

VII. Instruction B. Action Items: None

VIII. Budget & Finance A. Information Items:

- 1. Director of Fiscal Affairs, Bob Seaman presented Twin Falls School District mid-term enrollment, attendance, and unit's information. Mr. Seaman shared unit information for 2016-2017 budget, prior year, 2015-2016, mid-term 2016-2017, and actual budgeted units. Enrollment is short 140 students from what was projected.
- 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, and parking lot damage at a few schools from flooding and frost.
- 3. Director of Educational Technology and Operations, Brady Dickinson shared the lowest bid received for Epson interactive projectors for South Hills Middle School. The lowest bid being recommended for approval is from VLMC for \$58,740.

VIII. Budget & Finance B. Action Items:

- 1. Vice Chairman Matsuoka moved to approve the lowest bid from VLMC for \$58,740 for Epson interactive projectors as submitted. Trustee Barron seconded the motion. Motion passed unanimously.

IX. Personnel A. Information Items:

- 1. Director of Federal Programs, Policy & Grants Bill Brulotte presented ISBA's quarterly (winter) policy revision recommendations which are mainly based on changes to the law and a few administration policy recommendations. Policies 1110P, 2310, 4160, 7310, 8200, 8210, 8230, 8250, 2210P, 2606, and 2860P will return in March for action.

IX. Personnel B. Action Items:

1. Director of Secondary Programs, L.T. Erickson proposed minor changes to both elementary and secondary evaluation coversheets for teachers, counselors, librarians, psychologist, social workers, and speech/language pathologists for the 2016-2017 school year. After a brief discussion, Vice Chairman Matsuoka moved to approve the evaluation coversheets as proposed. Trustee Barron seconded the motion. Motion passed unanimously.

X. Board Goals A. Information Items:

1. Superintendent Dobbs reminded the board of the upcoming ISBA Day on the Hill Conference February 20th and 21st, 2017 in Boise. The board briefly reviewed talking points created for the conference.
2. Clerk, Michelle Lucas shared zone 1 and zone 3 trustee election timeline. Zone 1 is Vice Chairman Bryan Matsuoka's zone and zone 3 is Trustee Liyah Babayan's zone. The deadline for both the declaration and the petition are due by March 17th at 5:00 p.m.

X. Board Goals B. Action Items: (None)XI. Future Agenda Items:

1. Next Meeting: Executive session board meeting February 18, 2017 to select semi-finalists to do reference checks on and interview Saturday, March 18, 2017.
2. The next board meeting is scheduled for February 22, 2017 at Rock Creek Elementary School where Ms. Shari Cowger, Principal at Rock Creek Elementary, Ms. Beth Olmstead, Principal at Lincoln Elementary, Mr. Tyler Matlock, Principal at Oregon Trail Elementary; Mr. Steve Hoy, Principal at Morningside Elementary; and Mrs. Kelli Schroeder, Principal of Bickel Elementary will present their board report and participate in discussion with the board.

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 conduct superintendent evaluation; and (c) to acquire interest in real property. Vice Chairman Matsuoka 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 7:35 p.m.

Vice Chairman moved to go out of executive session. Trustee Barron seconded the motion. Motion passed unanimously. The Board opened to the public at 8:09 p.m.


Vice Chairman Matsuoka moved to uphold the hearing officer's recommendation to expel two (2) students from the Twin Falls School District #411 for an indefinite period 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 Barron seconded the motion and motion passed unanimously.

Trustee Barron moved to adjourn the meeting, Vice Chairman Matsuoka seconded the motion and the motion passed unanimously. Meeting adjourned at 8:10 p.m.



Chairman Bernie Jansen

ATTEST:



Clerk, Michelle Lucas

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February 13, 2017

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, February 8, 2016, at 8:06 p.m., at Canyon Ridge High School boardroom located at 300 North College Road, room #301, in Twin Falls County, Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Trustees Mary Barron, Paul McClintock, and Liyah Babayan; Superintendent Wiley Dobbs; Clerk Michelle Lucas; Director of secondary Programs, L.T. Erickson were also present.

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 conduct superintendent evaluation; and (c) to acquire interest in real property. Vice Chairman Matsuoka seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board. Roll call vote is as follows:

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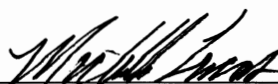
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 Chairman Bernie Jansen

ATTEST:



 Clerk, Michelle Lucas