

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

February 18, 2017

I. Call to Order - The Board of Trustees of School District No. 411, Twin Falls County, State of Idaho, met in a special executive session board meeting at the District Office Boardroom located at 201 Main Avenue West, Twin Falls, at the hour of 9:09 a.m., on Saturday, February 18, 2017. The following trustees were present: Chairman Bernie Jansen, and Trustees Bryan Matsuoka, Mary Barron, Paul McClintock, and Liyah Babayan; Clerk Michelle Lucas was also present for the open portions of the meeting.

II. Procedural Matters Action Items:

1. Chairman Jansen asked for a motion to approve the agenda. Trustee Barron moved to approve the agenda as submitted. Trustee McClintock seconded the motion. The motion passed unanimously.

III. Executive Session

Trustee McClintock moved that the Board retire into executive session pursuant to Idaho Code 74-206(1) subsection (a), to consider hiring an employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Vice Chairman Matsuoka 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 Paul McClintock – Yes

Trustee Liyah Babayan - Yes

Motion carried. The Board convened into executive session at 9:09 a.m.

Trustee McClintock moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 1:55 p.m.

Trustee McClintock moved to advance forward superintendent candidates 4, 5, 6, 8 and 11 to the next step in the application process. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

ISBA Representative Christine Donnell explained the process and the form the Board will use while conducting reference checks. Ms. Donnell will send each trustees reference check assignments by email by Tuesday. March 6, 2017 the board will meet again to discuss the references checked for each candidate.

Vice Chairman Matsuoka moved to adjourn the meeting. Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 2:21 p.m.



Chairman Bernie Jansen

ATTEST:



Clerk, Michelle Lucas

TWIN FALLS PUBLIC SCHOOLS
School District No. 411

201 MAIN AVENUE WEST
 TWIN FALLS, IDAHO 83301
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Executive Session
 February 18, 2017

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Trustee McClintock moved that the Board retire into executive session pursuant to Idaho Code 74-206(1) subsection (a), to consider hiring an employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Vice Chairman Matsuoka 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 Paul McClintock – Yes

Trustee Liyah Babayan - Yes

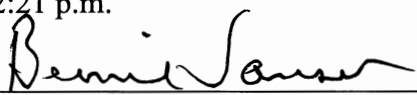
Motion carried. The Board convened into executive session at 9:09 a.m.

Trustee McClintock moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 1:55 p.m.

Trustee McClintock moved to advance forward new superintendent candidates 4, 5, 6, 8 and 11 to the next step in the application process. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.


ISBA Representative Christine Donnell explained the process and the form the Board will use while conducting reference checks. Ms. Donnell will send each trustees reference check assignments by email by Tuesday. March 6, 2017 the board will meet again to discuss the references checked for each candidate.

Vice Chairman Matsuoka moved to adjourn the meeting. Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 2:21 p.m.



 Chairman Bernie Jansen

ATTEST



 Clerk, Michelle Lucas