

## TWIN FALLS PUBLIC SCHOOLS

**School District No. 411**

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

February 22, 2017

7:00 p.m.

- I. Call to Order at 7:16 p.m. - The Board of Trustees of Twin Falls School District No. 411, Twin Falls County, State of Idaho, met in its regular monthly meeting at Rock Creek Elementary School located at 850 Federation Road, Twin Falls, Idaho, at the hour of 7:00 p.m., on Wednesday, February 22, 2017. The following trustees were present: Chairman Bernie Jansen, Vice Chairman Bryan Matsuoka, Trustees Paul McClintock, and Liyah Babayan. There were also present Superintendent Wiley Dobbs; Board Clerk Michelle Lucas; Director of Human Resources, Shannon Swafford; Director of Educational Technology/Operations, Brady Dickinson; Director of Elementary Programs, Teresa Jones; Director of Secondary Programs, L.T. Erickson; Director of Federal Programs, Policy & Grants, Bill Brulotte as well as interested patrons, and employees. Trustee Mary Barron 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) – Trustee Jansen asked if there were any additions or deletions to the agenda. Superintendent Dobbs asked to add item F. Alternative Authorization to the Consent Calendar due to deadline requirements. Vice Chairman Matsuoka moved to approve the agenda as amended. Trustee McClintock seconded the motion. The motion passed unanimously.
- IV. Consent Calendar - Trustee McClintock moved to approve the consent calendar, which included: New classified employees: Bobbie Soule, Sarah Ihler, Tammy Craig, and Warren Huffaker; certified resignations from James Barrett, Mark Chandler, and Gavin Brandt; classified resignation from Misti Day; extra-curricular employees: Brianna Flynn and Monica Velazquez; extra-curricular resignation from John Tolbert; and request for alternative authorization for Nicole Waitley. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.
- V. Superintendent's Report
  - A. Superintendent Dobbs announced the certified employee of the month from Pillar Falls Elementary School for the month of February as Kristina Wiesmore, 3<sup>rd</sup> grade teacher.
  - B. Superintendent Dobbs announced the classified employee of the month from Pillar Falls Elementary School as Sandie Beams, school secretary. Superintendent Dobbs read a brief

resume' and presented each Ms. Wiesmore and Ms. Beams with a gift, plaque, and gift certificates for Twin Falls Sandwich Company or Idaho Joe's. Ms. Wiesmore and Ms. Beams thanked the board for the honor.

#### VI. Building Board Reports

1. Principal of Rock Creek Elementary School, Shari Cowger introduced her Vice Principal Cheri Kober then shared a few challenges and bright spots for Rock Creek Elementary School. Her building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Ms. Cowger thanked the board for the opportunity to share information about her school.
2. Principal of Morningside Elementary School, Steve Hoy introduced his Vice Principal Michelle Brewer then shared a few challenges and bright spots for Morningside Elementary School. His building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mr. Hoy thanked the board for the opportunity to share information about his school.
3. Principal of Oregon Trail Elementary School, Tyler Matlock shared a few challenges and followed up with some bright spots for Oregon Trail Elementary School. His building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mr. Matlock thanked the board for the opportunity to share information about his school.
4. Principal of Lincoln Elementary School, Beth Olmstead thanked her Vice Principal Michelle Brewer for all her hard work and collaboration then shared a few challenges and followed up with some bright spots for Lincoln Elementary School. Ms. Olmstead's building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mrs. Olmstead thanked the board for the opportunity to share information about her school.
5. Principal of Bickel Elementary School, Kelli Schroeder shared a few challenges and followed up with some bright spots for Bickel Elementary School. Her building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mrs. Schroeder thanked the board for the opportunity to share information about her school.

#### VII. Budget and Finance A. Information Items:

1. Director of Educational Technology and Operations, Brady Dickinson shared an appraisal on commercial property with a large shop located at 1775 Eldridge Ave., Twin Falls for Board consideration. As required by law the appraisal needs board action. Because of the time constraints, the appraisal is also listed as an action item this evening.

#### VII. Budget and Finance B. Action Items:

1. Vice Chairman Matsuoka moved to accept the appraisal for commercial building property located at 1775 Eldridge Avenue, Twin Falls. Trustee McClintock seconded he motion. Motion passed unanimously.

#### VIII. Board Goals A. Information Item:

1. Superintendent Dobbs shared a draft letter to the editor regarding our \$8,500,000 supplemental levy election set for March 14, 2017 and asked for Board input and approval to send it to The Times-News.

VIII. Board Goals B. Action Item:

1. Trustee McClintock moved to approve the letter to the editor as submitted. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

IX. Executive Session

Since there was no other business to come before the Board, Trustee McClintock moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (c) to discuss labor negotiations, and 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 was as follows:

Chairman Bernie Jansen – Yes

Vice Chairman Bryan Matsuoka – Yes

Trustee Paul McClintock – Yes

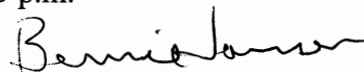
Trustee Liyah Barron – Yes

Motion carried. The Board convened into executive session at 8:14 p.m.

Trustee McClintock moved to go out of executive session. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously. The Board opened to the public at 8:44 p.m.

Trustee McClintock moved to approve a lease with option to purchase pending a signed contract for commercial building located at 1775 Eldridge Avenue, Twin Falls. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

Vice Chairman Matsuoka moved to adjourn the meeting; Trustee Babayan seconded the motion and the motion passed unanimously. Meeting adjourned at 8:45 p.m.



Chairman, Bernie Jansen

ATTEST:



Clerk, Michelle Lucas

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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 as per Idaho Code 74-206(1) subsection (c) to discuss labor negotiations, and to acquire interest in real property. Vice Chairman Matsuoka seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board.

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Trustee Liyah Barron – Yes

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ATTEST:

  
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Clerk, Michelle Lucas