

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

March 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, March 13, 2017. The following trustees were present: Chairman Bernie Jansen, and Trustees Bryan Matsuoka, Mary Barron, Paul McClintock, and Liyah Babayan. There were also present Superintendent Wiley Dobbs (via Skype); Director of Secondary Programs, L.T. Erickson; Clerk, Michelle Lucas; Director of Human Resources, Shannon Swafford; Director of Support Services, Mike Gemar; Director of Elementary Programs Teresa Jones; Director of Educational Technology and Operations Brady Dickinson (via Skype); Director of Federal Programs, Policy and Grants, Bill Brulotte (via Skype); and Director of Fiscal Affairs, Bob Seaman, as well as interested patrons, employees, and the 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 February 13, 18, 22, and March 6, 2017 meetings; building and board financial reports; monthly long term suspensions report; private service providers (PSP)/consultants: American Real Estate and Appraisal LLC, Dr. Paul Hansmann, and Doreen Miori-Merola; certified resignations from Chancie Kirk and Emily Parker; classified retirement from Megan Ashenbrener; new classified employees: Dickiesue Cates, Karen Robinow-Miller, Irma Leonard, Cassondra Howlett, Emanuel Marin; classified resignations from Sally Gregory, Robert Gregory, and Tessa Yon; extra-curricular employees: Matt McFarlin, and Dennis Gilbert; student teacher requests for Stephanie Allred, EmaLee Hamman, Stephanie Rose, and Michele Dimond; current temporary employee list; current active guest teacher list; and intern request for Monte Williams. The 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 Robert Stuart Middle School for the month of March as Lynn Brown, librarian/teacher.
- B. Director of Secondary Programs, L.T. Erickson announced the classified employee of the month from Robert Stuart Middle School as Kalli Straub, bookkeeper. Dr. Erickson read a brief resume' and presented Ms. Brown and Ms. Straub each with a gift, plaque, and gift certificate to Gertie's Brick Oven Cookery. Ms. Brown and Ms. Straub thanked the board for the honor.
- C. Chairman Jansen presented Vice Chairman Matsuoka with an IHSAA Lifetime Activities pass for his 19 years of service on the Board.
- D. Director of Secondary Programs, L.T. Erickson presented Twin Falls High School Principal, Dan Vogt with an achievement certificate signed by Twin Falls School Board of Trustees for Twin Falls High School Cheer team. They earned the 2016-2017 Winter Academic State Championship for 4A schools. Congratulations acting coach Angela Naerebout and team!

VII. Instruction A: Information Items:

- 1. Activities Director's Mike Federico and Lonnie Ahlquist presented a proposal to adopt swimming as a Twin Falls School District sanctioned sport beginning Fall 2017. They outlined estimated costs for coaches, transportation, equipment, uniforms and meet workers. Estimated costs are \$18,743 per high school. This will return for board action next month.

VII. Instruction B. Action Items: NoneVIII. Budget & Finance A. Information Items:

- 1. February 24, 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. The board reviewed bid recommendations from Purchasing Agent, Sheila Rinehart for janitorial, general office and paper supplies.
- 3. Director of Educational Technology and Operations, Brady Dickinson shared the lowest bid received for fiber optic connectivity from the District Office to South Hills Middle School. The lowest bid being recommended for approval is from Tek-Hut for an expected District discounted construction cost of \$36,493. The lease of these fiber connections is contingent upon funding approval by the Federal E-Rate program.

VIII. Budget & Finance B. Action Items:

1. Vice Chairman Matsuoka moved to declare and certify February 24, 2017 as an emergency closure day because of the incimate weather and hazardous road conditions for Twin Falls School District #411 students. Trustee Barron seconded the motion. Motion passed unanimously.
2. Trustee McClintock moved to approve janitorial supply bids as recommended for a total of \$111,385.06; general/office supply bids for a total of \$4,577.49; and paper supply bids for a total of \$130,335.36 as proposed by Purchasing Agent Sheila Rinehart. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.
3. Vice Chairman Matsuoka moved to approve the bid from Tek-Hut as recommended by IT Coordinator, Brett Keller. Trustee Barron seconded the motion. Motion passed unanimously.

IX. Personnel A: Information Items:

1. Director of Federal Programs, Policy & Grants, Bill Brulotte shared recommended procedural change to 2700P High School Graduation Requirements. This item will return next month for action.

IX. Personnel B: Action Items:

1. After a brief discussion on the second reading of policies and procedures: 1110P, 2310, 4160, 7310, 8200, 8210, 8230, 8250, 2210P, 2606, and 2860P. Vice Chairman Matsuoka moved to approve the revised policies/procedures as recommended. Trustee McClintock seconded the motion. Motion passed unanimously.

X. Board Goals A. Information Items: None

X. Board Goals B. Action Items: None

XI. Future Agenda Items:

- A. Building reports will be presented on March 29, 2017 by Principal of Magic Valley Alternative High School Roger Keller, Principal of Bridge Academy Jim Brown, Principal of O'Leary Middle School Keelie Campbell, Principal of Robert Stuart Middle School Amy McBride, and Principal of Harrison Elementary School Melissa Ardito. This meeting will be held at Magic Valley High School.

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) to consider student discipline; to consider personnel discipline, and to conduct superintendent evaluation, and (c) to discuss labor negotiations. 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 Barron – Yes


Motion carried. The Board convened into executive session at 7:45 p.m.

Vice Chairman Matsuoka moved to return to open session. Trustee McClintock seconded the Motion.

Motion passed unanimously. The time was 7:59 p.m.

Vice Chairman Matsuoka moved to adjourn. Trustee Barron seconded the motion. Motion carried.

The time was 7:59 p.m.


Chairman Bernie Jansen

ATTEST:


Clerk Michelle Lucas

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School District No. 411

201 MAIN AVENUE WEST
 TWIN FALLS, IDAHO 83301
 (208) 733-6900

Executive Session
 March 13, 2017
 7:45 p.m.

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, March 13, 2017, at 7:45 p.m., at Canyon Ridge High School boardroom #301 located at 300 North College Road, Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Trustees Bryan Matsuoka, Paul McClintock, Mary Barron, and Liyah Babayan along with Superintendent Wiley Dobbs; Clerk Michelle Lucas, Director of Secondary Programs L.T. Erickson, Director of Federal Programs, Policy and Grants Bill Brulotte, and Director of Human Resource Shannon Swafford were in attendance.

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) to consider student discipline; to consider personnel discipline, and to conduct superintendent evaluation, and (c) to discuss labor negotiations. Vice Chairman Matsuoka seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board.

Roll call vote was as follows:

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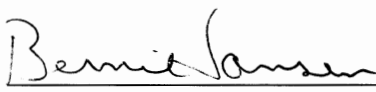
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ATTEST:


 Clerk Michelle Lucas


 Chairman Bernie Jansen