

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

March 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 9:00 a.m., on Saturday, March 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 McClintock moved to approve the agenda as submitted. Trustee Barron seconded the motion. The motion passed unanimously.
2. Before conducting interviews, ISBA Consultant Christine Donnell reviewed what she calls "listen fors", clarified and answered Board questions on the interview process, and briefly summarized applicant questions.

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. Trustee Barron 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 Babayan – Yes

Motion carried. The Board convened into executive session at 9:32 a.m.

Trustee McClintock moved to break for lunch until 1:00 p.m. Trustee Barron seconded the motion. Motion passed unanimously. The time was 11:45 a.m.

Vice Chairman Matsuoka moved to go back into executive session. Trustee Barron 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 Babayan – Yes

Motion carried. The Board convened into executive session at 1:05 p.m.

Trustee Babayan move to return to open session. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously. The time was 4:07 p.m.

Vice Chairman Matsuoka moved that Brady Dickinson, Jim Shank, and Monte Woolstenhulme move on as finalists for the superintendent position. Trustee McClintock seconded the motion. Motion passed unanimously.

ISBA Consultant Christine Donnell shared some procedural matters for March 31st and April 3rd, 2017 board meetings. Ms. Donnell will meet with the trustees 15 minutes before interviews at 12:45 p.m. to review interview questions. On March 31, 2017 the meet and greet will be from 4:30 p.m. until 6:00 p.m. at the Canyon Ridge High School cafeteria. April 3rd, 2017 board meeting will be at the District Office Board room, 201 Main Avenue West, at 7:30 a.m. to announce the new TFSD #411 superintendent.

Vice Chairman Matsuoka moved to adjourn the meeting. Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 4:27 p.m.



Chairman Bernie Jansen

ATTEST:


Clerk, Michelle Lucas

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201 MAIN AVENUE WEST
TWIN FALLS, IDAHO 83301
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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. Trustee Barron seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows:

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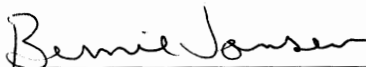
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