

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

March 29, 2017

7:00 p.m.

- I. Call to Order at 7:00 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 Magic Valley High School in room #101 located at 512 Main Avenue North, Twin Falls, Idaho, at the hour of 7:00 p.m., on Wednesday, March 29, 2017. The following trustees were present: Chairman Bernie Jansen, Trustees Bryan Matsuoka, Mary Barron, 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; Director of Support Services, Mike Gemar; and Director of Fiscal Affairs, Bob Seaman as well as interested patrons, and employees.
- II. Prior to the pledge of allegiance the board toured portions of Magic Valley High School planned for remodel.
Pledge of Allegiance - The Board of Trustees stood and recited the Pledge of Allegiance.
- 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 as submitted. Trustee Barron seconded the motion. The motion passed unanimously.
- IV. Budget and Finance Information Items:
 1. Superintendent Dobbs explained that with the election consolidation law, the county clerk conducts the election and is also responsible for providing the district with the certified results after being canvassed by the county commissioners. The School District Board Clerk Michelle Lucas prepared a certificate of election that reflects those canvassed results.
 2. Trustees discussed reimbursing superintendent applicants for their travel to get to the two interviews.
 3. Director of Secondary Programs L.T. Erickson presented a recommendation to add purple to the South Hills Middle School color scheme of silver and black. Dr. Erickson shared that with only black and silver as school colors, uniforms are more expensive and more challenging to get. This item is time sensitive and approval is requested because fall sports uniforms need to be ordered right away.

IV. Budget and Finance Action Items:

1. Trustee Barron moved to accept the certificate of election (Appendix A) and to cause the election results to be entered into record.

TOTAL VOTES CAST IN FAVOR OF
 SUPPLEMENTAL LEVY IN THE AMOUNT OF
 \$4,250,000 EACH YEAR FOR TWO YEARS
 FOR A TOTAL OF \$8,500,000 FOR THE PURPOSE
 OF PAYING ALL LAWFUL EXPENSES OF
 MAINTAINING AND OPERATING THE DISTRICT
 FOR FISCAL YEARS BEGINNING JULY 1, 2017
 AND ENDING JUNE 30, 2019 1,441

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 SUPPLEMENTAL LEVY IN THE AMOUNT OF
 \$4,250,000 EACH YEAR FOR TWO YEARS
 FOR A TOTAL OF \$8,500,000 FOR THE PURPOSE
 OF PAYING ALL LAWFUL EXPENSES OF
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 AND ENDING JUNE 30, 2019 680

TOTAL OVER VOTES 0

TOTAL UNDER VOTES 0

TOTAL ALL VOTES CAST 2,121

Trustee McClintock seconded the motion. Motion passed unanimously.

2. After a brief discussion, Vice Chairman Matsuoka moved to approve reimbursing the superintendent applicants travel expense to Twin Falls for interviews as stated in district policy. Trustee McClintock seconded the motion. Motion passed unanimously.
3. After a brief discussion, Trustee McClintock moved to approve adding the color purple to the black and silver color scheme for South Hills Middle School as presented. Trustee Babayan seconded the motion. Motion passed unanimously.

V. Building Board Reports

1. Principal of Magic Valley Alternative High School, Roger Keller shared a few challenges and highlights for Magic Valley High School. His building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mr. Keller thanked the board for the opportunity to share information about his school and thanked them for their support with the expansion of the school and their confidence in the school.

2. Principal of Robert Stuart Middle School, Amy McBride shared a few challenges and followed up with some bright spots for Robert Stuart Middle School. Her building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mrs. McBride thanked the board for the opportunity to share information about her school.
3. Principal of O'Leary Middle School, Keelie Campbell started her report by thanking the board for the opportunity to join Twin Falls School District. Mrs. Campbell shared some highlights and challenges for O'Leary Middle School. Her building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mrs. Campbell thanked the board for the opportunity to share information about her school.
4. Principal of Bridge Academy, Jim Brown shared a few challenges and followed up with some bright spots for Bridge Academy. His building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Dr. Brown thanked the board for the opportunity to share information about his school and thanked Bernie Jansen and Mary Barron for visiting his school each year.
5. Principal of Harrison Elementary School, Melissa Ardito introduced and thanked her Vice Principal Cheri Kober for all her hard work and assistance at Harrison. Ms. Ardito shared a few challenges and followed up with some bright spots about her school. Ms. Ardito's building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mrs. Ardito thanked the board for the opportunity to share information about her school.

Chairman Jansen, on behalf of the board, commended all the principals that reported tonight.

VI. 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 (b) to consider student discipline and personnel issues. Trustee Babayan 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 8:10 p.m.


Trustee McClintock moved to go out of executive session. Trustee Babayan seconded the motion. Motion passed unanimously. The Board opened to the public at 8:22 p.m.

Vice Chairman Matsuoka moved to approve removing classified employee "A" from administrative leave as recommended by administration. Trustee Barron seconded the motion. Motion passed unanimously.

Trustee McClintock moved to put certified employee "B" on probation as recommended by administration. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.


Vice Chairman Matsuoka moved to uphold the hearing officer's recommendation to expel one (1) student from the Twin Falls School District #411 indefinitely and that this student be expelled from school as defined in Idaho Code 33-205 and that this student be placed under the purview of the Juvenile Correction Act, Idaho Code 20-510 and 20-511. Trustee Barron seconded the motion. Motion passed unanimously.

Vice Chairman Matsuoka moved to adjourn the meeting and Trustee Barron seconded the motion. Motion passed unanimously. Meeting adjourned at 8:24 p.m.



Chairman Bernie Jansen

ATTEST:



Clerk, Michelle Lucas

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The Board of Trustees of Twin Falls School District #411 met in executive session on Wednesday, March 29, 2017, at 8:10 p.m., at Magic Valley High School located at 512 Main Avenue North, Twin Falls County, Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Vice Chairman Bryan Matsuoka, Trustees Mary Barron, Paul McClintock and Liyah Babayan; Superintendent, Wiley Dobbs; Clerk, Michelle Lucas; and Director of Human Resources, Shannon Swafford were also present.

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 (b) to consider student discipline and personnel issues. Trustee Babayan 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 8:10 p.m.


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