

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

March 31, 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, from of 12:30 p.m. until 4:00 p.m. and from 6:00 p.m. until 7:09 p.m. with an open meeting session for a superintendent applicants Meet-and-Greet from 4:30 p.m. until 6:00 p.m., on Friday, March 31, 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 with the modification to stay in executive session until 4:00 p.m. then go to the Meet-and-Greet afterwards. Trustee Barron seconded the motion. The motion passed unanimously.
2. Before conducting finalist's interviews, ISBA Consultant Christine Donnell 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 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 12:31 p.m.

Trustee McClintock moved to go out of executive session to attend the Meet-and-Greet at Canyon Ridge High School from 4:30 p.m. to 6:00 p.m. Trustee Barron seconded the motion. Motion passed unanimously. The time was 3:43 p.m.

At 4:30 p.m. board members attended the Meet-and-Greet for the three superintendent applicants and listened to input and feedback regarding the three applicants.

Trustee McClintock moved to go back into executive session. 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 6:17 p.m.

Trustee McClintock move to return to open session. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously. The time was 7:09 p.m.

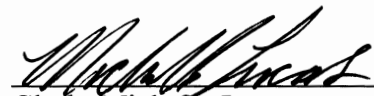
Trustee McClintock moved to offer the position of superintendent of Twin Falls School District #411 to applicant “Z” and that Chairman Jansen is authorized to extend the position to this applicant. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

Trustee McClintock moved to adjourn the meeting. Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 7:09 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
 (208) 733-6900

Executive Session
 March 31, 2017

The Board of Trustees of Twin Falls School District #411 met in executive session on Friday, March 31, 2017 at 12:30 p.m., at the District Office Boardroom located at 201 Main Avenue West and again at 6:00 p.m. after the Meet-and-Greet at Canyon Ridge High School room #301 located at 300 North College Road, Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Trustees Bryan Matsuoka, Mary Barron, Paul McClintock, and Liyah Babayan; Clerk Michelle Lucas was also present for the open portions of the meeting.

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 Babayan seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows:

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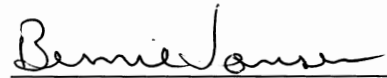
Trustee Liyah Babayan – Yes

Motion carried. The Board convened into executive session at 6:17 p.m.

Trustee McClintock move to return to open session. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously. The time was 7:09 p.m.

Trustee McClintock moved to offer the position of superintendent of Twin Falls School District #411 to applicant "Z" and that Chairman Jansen is authorized to extend the position to this applicant. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

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Chairman Bernie Jansen

ATTEST:



Clerk, Michelle Lucas