

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

April 10, 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, April 10, 2017. The following trustees were present: Chairman Bernie Jansen, Vice Chairman Matsuoka and Trustees Mary Barron, Paul McClintock, and Liyah Babayan. There were also present Superintendent, Wiley Dobbs; Clerk, Michelle Lucas; Director of Human Resources, Shannon Swafford; Director of Support Services, Mike Gemar; Director of Elementary Programs, Teresa Jones; Director of Secondary Programs, L.T. Erickson; Director of Educational Technology/ Operations, Brady Dickinson; Director of Federal Programs, Policy and Grants, Bill Brulotte; and Director of Fiscal Affairs, Bob Seaman, as well as interested patrons, and employees.
- II. 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. Superintendent Dobbs asked to add District Office Organization as an action item as well this evening due to the urgency to hire quality employees. Trustee McClintock moved to approve the agenda as amended. 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 were no request forms handed in to the clerk.
- V. Consent Calendar – Trustee McClintock moved to approve the consent calendar which included: Minutes from the March 13, 18, 29, 31 and April 3, 2017 meetings; board financial reports; building financial reports; long-term suspensions list; contracts for private service providers/consultants: Follett School Solutions, Frontline Education, and Idaho Digital Learning Academy; certified retirement for Terri Speicher; new certified employees: Cindy Oneida, Meile Harris, Ebondy Alden, Susie Kapeleris, Sheri Remming, and Sarah Barker; certified resignations from John Mark King, Lisa Munson, Jacqueline Jensen, Allyson Bisby, and Jolene Toland; new classified employees Jessica Rivera, Jules Isaacs, Marlina Swick, Genja Leitch, Cassandra Buffalo, Kimberly Cox, Tony Alves, and

Karen Poe; in-district transfer of Brady Way, Randall Gee, and Michelle Will; classified resignations from Esther Sasaki, Jill Newnham, William Warner, Selina Bernard, Summer Jones, Majid Fardlouyeh, Bryanna Monroe, and Libbie Kahin; classified resignation/job abandonment for Amanda White; extra-curricular employees: Travis Tarchione, Brinley Miller, and Alexandria Renteria; extra-curricular resignations from Kennedy Bell, Jacoby Fox, Sunny McKelvey, Michelle Reinke, Geoff Pierce, Megan Mumford, Lyle Hudelson, Emily Parker, and McKenzie Mabey; student teacher requests for Haile Schell, Erika Willsey, Jennifer Shaw, and Tana Schroeder; extended out of state travel request from Canyon Ridge High School; and request for use of football gear for Canyon Ridge High School and Twin Falls High School summer football camps. The motion was seconded by Trustee Barron. Motion passed unanimously.

VI. Superintendent's Report

- A. Superintendent Dobbs announced the certified employee of the month from Robert Stuart Middle School for the month of March as Katie Schwabedissen, 6th grade reading teacher.
- B. Superintendent Dobbs announced the classified employee of the month from Robert Stuart Middle School as Joyce Chupa, lunch room monitor. Superintendent Dobbs read a brief resume' and presented Ms. Schwabedissen and Ms. Chupa each with a gift, plaque, and dinner for two at Maxie's Pizza. Ms. Schwabedissen and Ms. Chupa thanked the board for the honor.
- C. City of Twin Falls Strategic Plan Consultant Phil Kushlan shared the city's strategic plan update. The Board gave input and asked Mr. Kushlan to return at the July board work session for an update.
- D. The board recognized O'Leary Middle School and Twin Falls High School for winning first place in the 2017 Regional Eastern Idaho Science Bowl competition.
- E. Because there is only one candidate filing for vacant trustee zone 1, as per Idaho Code 33-502B no election shall be held and the board shall declare such candidate elected and a certificate of election will be delivered to that trustee immediately. Trustee McClintock moved to approve and authorize the clerk of the board to issue certificate of election to Bryan Matsuoka for zone #1 as per Idaho Code 33-502B. Trustee Barron seconded the motion. Motion passed unanimously.

VII. Instruction A: Information Items:

1. Superintendent Dobbs presented a minor change to the 2017-2018 district calendar the board approved earlier this year. The committee recommends students attend school on Friday, December 22nd and staff and students take February 19th (Presidents' Day) off in trade. The Board also discussed the number of days in the calendar scheduled for teacher training.

2. Dr. L.T. Erickson shared information on the instructional coach evaluation model. This item will return next month for action.

VII. Instruction B. Action Items:

1. Vice Chairman Matsuoka moved to approve the recommended changes to the 2017-2018 school district calendar as proposed. Trustee Barron seconded the motion. Motion passed unanimously.
2. After a brief discussion, Trustee McClintock moved to approve adding swimming as an additional school activity offered to students. Trustee Babayan seconded the motion. Motion passed unanimously.

VIII. Budget & Finance A. Information Items:

1. Mr. Seaman shared data from 2014-2017 on enrollment comparisons and projections for the 2017-2018 school year. Mr. Seaman added that the district is expecting a 1.17% increase in student population. The district will be hiring teachers based off the projections, if the student enrollment doesn't increase, we won't be reimbursed for the positions we go over the allotted number of teachers. He also added that he is confident that we will get through the year without eating into the fund balance.

VIII. Budget & Finance B. Action Items:

- 1./2. Trustee McClintock moved to set the 2017-2018 budget hearing for June 12, 2017 at 7:15 p.m. and the 2016-2017 amended budget hearing for 7:30 p.m. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

IX. Personnel A: Information Items:

1. Director of Federal Programs, Policy and Grants, Bill Brulotte shared the status of the annual policy review outlined in the checklist in policy #3720 "School Climate". No policy changes are recommended at this time.
2. Director of Educational Technology and Operations, Brady Dickinson shared a district organizational chart, which would transition the district back to having an associate superintendent. Other changes would include having the associate superintendent oversee student achievement and assessment, moving policy and grants to the director of public relations position and returning food service to fall under the director of operations position.

IX. Personnel B: Action Items:

1. Director of Federal Programs, Policy & Grants, Bill Brulotte stood for questions on the recommended policy and procedure changes from last month. After a few brief questions,

Vice Chairman Matsuoka moved to approve the policies 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. Superintendent Dobbs informed the Board that at the April 26, 2017 board meeting Principal of Pillar Falls Elementary School, Nancy Murphy; Principal of Bickel Elementary School, Kelli Schroeder; Principal of Sawtooth Elementary School, Mickey Combs; Principal of Twin Falls High School, Dan Vogt; and Principal of Canyon Ridge High School, Kasey Teske will be in attendance to update the board on their building goals.

B. Superintendent Dobbs informed the Board the retiree reception will be May 24, 2017 from 3:30 p.m. to 5:00 p.m. at the District Extension Office at 242 Main Avenue West.

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. Trustee McClintock 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 Mary Barron – Yes

Trustee Liyah Babayan – Yes

Motion carried. The Board convened into executive session at 8:32 p.m.

Trustee McClintock moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 8:47 p.m.

Trustee McClintock moved to uphold the hearing officer's recommendation to expel three (3) students from school, one (1) for an indefinite period of time; and two (2) for "time-served"; and that these students be expelled from school as defined in Idaho Code 33-205 and that these students be placed under the purview of the Juvenile Correction Act, Idaho Code 20-510 and 20-511. Vice Chairman Matsuoka seconded the motion and was passed unanimously.

Trustee McClintock moved to adjourn. Vice Chairman Matsuoka seconded the motion. Motion carried. The time was 8:48 p.m.

Bernie Jansen
Chairman Bernie Jansen

ATTEST:

Michelle Lucas
Clerk Michelle Lucas

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Executive Session
 April 10, 2017
 8:32 p.m.

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, April 10, 2017, at 8:32 p.m., at Canyon Ridge High School boardroom #301 located at 300 North College Road, Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Vice Chairman Bryan Matsuoka; Trustees Mary Barron, Paul McClintock, 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. Trustee McClintock 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 Mary Barron – Yes

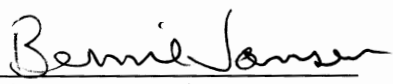
Trustee Liyah Babayan – Yes

Motion carried. The Board convened into executive session at 8:32 p.m.

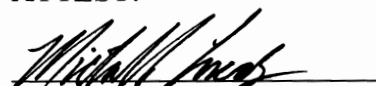
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 Chairman Bernie Jansen

ATTEST:


 Clerk Michelle Lucas