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 Pillar Falls Elementary School in room #217 located at 3105 Stadium Blvd., Twin Falls, Idaho, at the hour of 7:00 p.m., on Wednesday, April 26, 2017. The following trustees were present: Chairman Bernie Jansen, Trustees Paul McClintock, Mary Barron, and Liyah Babayan. There were also present Superintendent Wiley Dobbs; Board Clerk Michelle Lucas; Director of Fiscal Affairs Bob Seaman; Director of Human Resource 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; as well as interested patrons, and employees.

Pledge of Allegiance - The Board of Trustees stood and recited the Pledge of Allegiance.

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 were none. Trustee McClintock moved to approve the agenda as presented. Trustee Barron seconded the motion. The motion passed unanimously.

Consent Calendar - Trustee McClintock moved to approve the consent calendar, which included: administrator resignation from Mike Federico; new certified employees: Leah Jones, Kristen Miller, Kristen Young, Katelynn Carter, Andria Harshman, Heather Lusk, and David Palmer; certified retirement for Marilee Garrett; certified resignations from Todd Phillips, Kaitlyn Sommer, Saundra Strolberg, and Susanna Terry; classified retirement for Pam Dehnert; new classified employees Michelle Glass, Erika Staker, Staci Bohrn, Leia Trammel, Ronald Hoffman; in district transfers for Brady Way, Jordan Eldredge, Jamin Teilo, and Rebecca Austin. Trustee Barron seconded the motion. Motion passed unanimously.

Instruction A. Information Item:

1. Director of Elementary Programs, Teresa Jones shared the elementary math adoption recommendation to adopt the Bridges Math curriculum by The Math Learning Center for grades K-5. Secondary Teachers Shannon Greene and Samantha Mauch shared the secondary math adoption recommendation to adopt the Ready Math curriculum by Curriculum Associates for grades 6th through 8th.

Instruction B. Action Item:
1. Trustee McClintock moved to approve the elementary and secondary math adoption curriculum as presented. Trustee Barron seconded the motion. Motion passed unanimously.

VI. Board In-service A. Reports on Building Goals

1. Principal of Pillar Falls Elementary School, Nancy Murphy shared a few challenges and highlights for Pillar Falls Elementary School. Her building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Ms. Murphy thanked the board for the opportunity to share information about her school.

2. Principal of Twin Falls High School, Dan Vogt shared a few challenges and followed up with some bright spots for Twin Falls High School. His building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mr. Vogt thanked the board for the opportunity to share information about his school.

3. Principal of Perrine Elementary School, Tammy Rodabaugh shared a few challenges and highlights for Perrine Elementary School. Her building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Ms. Rodabaugh thanked the board for the opportunity to share information about her school.

4. Principal of Sawtooth Elementary School, Mickey Combs shared a few challenges and highlights about her school. Her building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Ms. Combs thanked the board for the opportunity to share information about her school.

5. Principal of Canyon Ridge High School, Kasey Teske shared a few challenges and followed up with some bright spots for Canyon Ridge High School. His building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Dr. Teske thanked the board for the opportunity to share information about his school.

Chairman Jansen asked the principals what they, as a board, can pay more attention to going forward. Principals listed: continue communicating with patrons and letting people's voices be heard, ask for input, encourage the district administration to continue being progressive in how we teach kids to keep them interested in coming to school, and keep supporting professional development.

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. 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
Trustee Mary Barron - Yes
Trustee Liyah Babayan – Yes
Trustee McClintock - Yes

Motion carried. The Board convened into executive session at 8:17 p.m.
Trustee McClintock moved to go out of executive session. Trustee Barron seconded the motion. Motion passed unanimously. The Board opened to the public at 8:27 p.m.

Trustee McClintock moved to uphold the hearing officer’s recommendation to expel seven (7) students from the Twin Falls School District #411, five (5) indefinitely 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. Trustee Babayan seconded the motion. Motion passed unanimously.

Vice Chairman Bryan Matsuoka moved to adjourn the meeting and Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 8:28 p.m.

Chairman, Bernie Jansen

ATTEST:

Clerk, Michelle Lucas
The Board of Trustees of Twin Falls School District #411 met in executive session on Wednesday, April 27, 2016, at 8:51 p.m., at Pillar Falls Elementary School in room #217 located at 3105 Stadium Blvd., Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Trustees Paul McClintock, Mary Barron, and Liyah Babayan; Superintendent Wiley Dobbs; and Clerk Michelle Lucas 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. 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
Trustee Mary Barron - Yes
Trustee Liyah Babayan – Yes
Trustee McClintock - Yes
Motion carried. The Board convened into executive session at 8:17 p.m.

Trustee McClintock moved to go out of executive session. Trustee Barron seconded the motion. Motion passed unanimously. The Board opened to the public at 8:27 p.m.

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Vice Chairman Bryan Matsuoka moved to adjourn the meeting and Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 8:28 p.m.

Chairman, Bernie Jansen

Clerk, Michelle Lucas