

TWIN FALLS PUBLIC SCHOOLS

# School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

May 8, 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, May 8, 2017. The following trustees were present: Chairman Bernie Jansen, Vice Chairman Bryan Matsuoka and Trustees Mary Barron, and Liyah Babayan (arrived at 7:36 p.m.). 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, employees, and the news media.
- 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. There was none. Trustee Barron moved to approve the agenda as submitted. Vice Chairman Matsuoka 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. This meeting has been posted as a hearing for a recommended school lunch fee increase. The fee increase request is due to Federal regulations stating our program must keep within a certain percent of the Federal amounts; this increase will do that. Federal Law Section 205 states: “Effective school year beginning July 1, 2011, schools are required to charge students for paid meals at a price that is on average equal to the difference between free meals reimbursement and paid meal reimbursement. Schools that currently charge less are required to gradually increase their prices over time until they meet the requirement.” If the board accepts this increase, the elementary school lunch price will increase from \$2.55 to \$2.75; the middle school lunch price will increase from \$2.80 to \$3.00; and the high school lunch price will increase from \$3.05 to \$3.25. There was no one to address the board. It is

the district office administration teams' recommendation to approve this fee increase. Vice Chairman Matsuoka moved to approve the increase to school lunch fees as recommended. Trustee Barron seconded the motion. Motion passed unanimously.

VI. Consent Calendar – Trustee Barron moved to approve the consent calendar which included: minutes from the April 10, and 26, 2017 meetings; board financial reports; building financial reports; long-term suspensions list; contracts for private service providers/consultants: Solution Tree and Silverback Learning Solutions; administrator contract for Teddy Reynolds as Twin Falls High School Activities Director; new teacher contracts for Dawna Alexander, Jessyca Tubbs, Hannah Blair, Camela Rush, Dana Strack, Gracia Merrill, Christine Godfrey, James Schwartz, and Jazlyn Nielsen; certified retirement from Robyn Barnes; certified resignations from Philip Nelson, Thomas Schwartz, Demarice Zemke, and Tracey Harris; classified retirement from Tomona Hand; classified resignations: McKynzie Sartin, Alicia West, Jamie Hall, and Rachelle Straubhaar; extra-curricular employees: Bailey Barton, Tara Lyons, Meile Harris, Joe Bartley, Mersadize Potter, Jared Sorenson (bowling and boys soccer), and Amanda Alger; extra-curricular resignation from Abbe Gumeson; extended out-of-district travel requests from Canyon Ridge High School, and Perrine Elementary School; and annual fee increase report: Twin Falls High School and Canyon Ridge High School activity card price increase to \$38.50. The motion was seconded by Vice Chairman Matsuoka. Motion passed unanimously.

VII. Superintendent's Report

- A/B. Superintendent Dobbs announced the certified employee of the month from Canyon Ridge High School for the month of May as Bill Hicks, vice-principal and certified employee of the month from Twin Falls High School as Amanda Daniels, 9<sup>th</sup> grade English teacher.
- C/D. Superintendent Dobbs announced the classified employee of the month from Twin Falls High School as Laurie Rierson, activities secretary and classified employee of the month from Canyon Ridge High School as Erin Kelley, online coordinator. Superintendent Dobbs read a brief resume' and presented Ms. Kelley, Ms. Daniels, Ms. Rierson, and Mr. Hicks each with a gift, plaque, and gift certificate to either Buffalo Café or Rock Creek Restaurant.
- E. Center for Educational Effectiveness Capacity Builder, Dana DeHaan shared the results of the Educational Effectiveness Survey (EES) for Twin Falls School District #411 completed October 2016. Ms. DeHaan commented that she is very impressed with the data for our district; it's some of the best that she has seen. She also noted that the results are better for the schools with capacity builders than the school that don't have a capacity builder. Data indicates our district does well in the areas of collaboration, teaming, focused professional development, and aligns with the Danielson model. She has never worked with a district that exceeded the highest performing districts.
- F. Canyon Ridge High School Principal has been awarded the IASA Principal of the Year award.

- G. Twin Falls Education Association Executive Council received the Betty Roper Public Relations award at the conference last week.

VIII. Instruction A: Information Items:

1. As per district policy, schools that have significant changes to their student handbook need board approval; O'Leary Middle School has submitted theirs for board consideration. This will return next month for board action.

VIII. Instruction B. Action Items:

1. Trustee Barron moved to approve the Instructional Coach Evaluation model as submitted. Trustee Babayan seconded the motion. Motion passed unanimously.

IX. Budget & Finance A. Information Items:

1. Director of Fiscal Affairs, Bob Seaman shared a 2017-2018 preliminary budget report showing collected amounts, remaining balances, the assured amount the district will get and probable amount the district should get for the 2017-2018 school year. This shows a projected 2017-2018 budget amount of \$49,672,914.00. The figures in this preliminary report are based on every request from principals and administrators to date. This report reflects the revenue amount in relation to the units and to where employees will fall on the career ladder. Next Month Mr. Seaman will present at the hearing setting the 2017-2018 budget and 2016-2017 amended budget.
2. Director of Educational Technology and Operations, Brady Dickinson shared the lowest bid received for the asphalt projects at both Perrine Elementary School and Robert Stuart Middle School. The lowest bid being recommended for approval is from Idaho Materials and Construction for \$157,097.00. This is also listed as an action item due to time sensitivity and scheduling.

IX. Budget & Finance B. Action Items:

1. Trustee Babayan moved to accept the lowest bid in the amount of \$157,097.00 from Idaho Materials and Construction as recommended by Dr. Dickinson. Trustee Barron seconded the motion. Motion passed unanimously.

X. Personnel A: Information Items:

1. Director of Human Resources, Shannon Swafford shared job descriptions for board consideration for head varsity swimming coach, assistant varsity swimming coach, and day-treatment behavior specialist. Due to the time sensitivity of getting these positions filled, these are also listed as action items this evening.

2. Director of Federal Programs, Policy & Grants, Bill Brulotte presented policy number 2945 Grading Key with recommended changes to align with new elementary standards based report cards. This policy will return for action next month.

X. Personnel B: Action Items:

1. After some board discussion, Trustee Barron moved to approve the head varsity swimming coach, assistant varsity swimming coach, and day-treatment behavior specialist job descriptions as proposed. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

XI. Board Goals A. Information Items: (None)

XI. Board Goals B. Action Items: (None)

XII. Future Agenda Items:

- A. The retiree reception will be May 24, 2017 at Twin Falls County West Building in the Planning and Zoning meeting room, located at 630 Addison Avenue West, Twin Falls from 3:30 p.m. to 5:00 p.m.
- B. The ISBA Summer Leadership Institute is set from 1:00 p.m. to 6:00 p.m. on July 12, 2017 at Canyon Ridge High School.
- C. The next school board work-session is scheduled for July 26, 2017. A draft agenda was shared. Consensus was to add Superintendent Transition Update to the agenda, Wiley Dobbs and Brady Dickinson will present.

Superintendent Dobbs reminded the Board that this year's Twin Falls Education Association Retiree Breakfast is Friday, May 26, 2017 at 7:00 a.m. at the Turf Club.

XIII. Executive Session

Since there was no other business to come before the Board, Trustee Babayan 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 issues, and to conduct superintendent evaluation. 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 Liyah Babayan - Yes

Motion carried. The Board convened into executive session at 8:08 p.m.


Trustee Barron moved to return to open session. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously. The time was 8:17 p.m.

Trustee Barron moved to approve administrative leave without pay and termination of employee "A" as recommended by administration. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

Trustee Barron moved to uphold the hearing officer's recommendation to expel four (4) students from school; three (3) for an indefinite period of time; and one (1) 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.

Chairman Jansen presented Superintendent Dobbs with his evaluation letter from the Twin Falls School Board of Trustees.

Vice Chairman Matsuoka moved to adjourn. Trustee Babayan seconded the motion. Motion carried. The time was 8:19 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  
 May 8, 2017

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Since there was no other business to come before the Board, Trustee Babayan 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 issues, and to conduct superintendent evaluation. 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 Liyah Babayan – Yes; Motion carried. The Board convened into executive session at 8:08 p.m.

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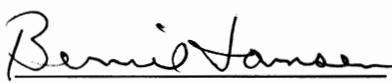
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ATTEST:

  
 Clerk Michelle Lucas

  
 Chairman Bernie Jansen