#### TWIN FALLS PUBLIC SCHOOLS

# School District No. 411

201 MAIN AVENUE WEST TWIN FALLS, IDAHO 83301 (208) 733-6900

May 17, 2017

<u>I.</u> Call to Order - The Board of Trustees of School District No. 411, Twin Falls County, State of Idaho, met in a special board meeting at the District Office Boardroom located at 201 Main Avenue West, Twin Falls, at the hour of 7:30 a.m., on Wednesday, May 17, 2017. The following trustees were present: Chairman Bernie Jansen, and Trustees Bryan Matsuoka, Mary Barron, and Paul McClintock. There were also present Superintendent Wiley Dobbs, Clerk Michelle Lucas as well as interested patrons, and employees.

#### II. Procedural Matters Action Items:

- 1. Chairman Jansen asked for a motion to approve the agenda. Trustee McClintock moved to approve the agenda as submitted. Trustee Barron seconded the motion. The motion passed unanimously.
- III. Consent Calendar Trustee McClintock moved to approve the consent calendar which included: administrator contract for Ryan Bowman as Director of Educational Technology and Operations; new teacher contracts for Charles Day and Joshua Larson; certified retirements for Sharon Behrens, Stacey Behrens, and Rene Freeman; certified personnel resignations from Susie Kapeleris, Kay Crittenden, Hillary Johnston, Jessica Porter, and Shawn Jones; new classified employees: Kathleen Kennedy, Bridgett Willett, Larry Rodriquez Sr., Rachel Hardy; classified in-district transfers: Chelsea Reichel, Leia Trammel, and David Thompson; classified retirement for Glenda Skeen; classified resignations for Brennan Hack and Casie King; extra-curricular employees: Joseph Bartley, Jayleen Love, Matthew Coleman, Dennis Gilbert, and William Rutherford; and extra curricular resignations from Dennis Gilbert, Zachary Abele, Shelby Williams, and Angie Carter. The motion was seconded by Trustee Barron. Motion passed unanimously.

### IV. Budget and Finance A. Information Item:

1. The Twin Falls School District and the Twin Falls Education Association negotiated the teacher's contract for the 2017-2018 school year. The board and association successfully reached a tentative agreement on April 20, 2017. Teachers ratified the agreement on Tuesday, May 16, 2017 and now needs board approval. Superintendent Dobbs shared with the board the recommended changes to the Collective Bargaining Agreement. Changes include modifications to the grievance section, addition of a flow chart to teacher evaluation, benefits/insurance changes, increase to salaries in the teacher career

ladder, committee membership responsibilities outlined, extra-duty pay increase, and fund balance trigger change. After reviewing the amended contract, Superintendent Dobbs and the District negotiations team recommended ratification of the 2017-2018 Collective Bargaining Agreement.

## IV. Budget and Finance A. Information Item:

1. With no other discussion, Trustee McClintock moved to approve the 2017-2018 Collective Bargaining Agreement as outlined. 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 7:48 a.m.

Chairman Bernie Janser

ATTEST: