

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

August 7, 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 located at 300 North College Road, room #301, Twin Falls, Idaho, at the hour of 7:00 p.m., on Monday, August 7, 2017. The following trustees were present: Chairman, Bernie Jansen, Vice Chairman, Bryan Matsuoka, Trustees Todd Hubbard and Paul McClintock. There were also present Superintendent of Schools, Brady D. Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte; Director of Fiscal Affairs, Bob Seaman; Director of Educational Technology/Operations, Ryan Bowman; Director of Support Services, Mike Gemar; Director of Elementary Programs, Teresa Jones; Director of Secondary Programs, L.T. Erickson as well as interested patrons, employees, and the news media. Trustee Barron was unable to attend.
- 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 Dickinson asked the board to add one item under budget and finance; IEN – FCC/USAC Lawsuit Settlement. Reason for this late addition and the reason for listing as both information and action is because of urgency to settle timeline by the State of Idaho. Trustee McClintock moved to approve the agenda as amended. Trustee Hubbard seconded the motion. The motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) – There were none.
- V. Consent Calendar – Trustee McClintock moved to approve the consent calendar which included: Minutes from July 10, 20 and 26, 2017 board meetings; board financial reports; building financial reports; contracts/private service providers/consultants for ARTEC Regional Professional Technical Charter School MOU; new certified employees: Nicole Wallace, Rebecca Ferland, Angela Van Hofwegen, Jonathan Goss, Brian Gentry, Debra Touchette, Stephanie Allred, Larry Morris, Mary Fraley, Lisa Odaffer, Beliz Garcia, and Heather Francis; certified release of contracts from Jacoby Fox and Jesse Johnson; new classified employees: Leticia Munguia, KymMarie Monroe, Maria Eldredge, Miguel Garcia, Maria Becerra, Mariah Edwards; in district transfer of Jesse Poseley; classified resignations from Corinne Rose, Staci Spearing, Spring Silvers, and Abby Montano; extra-curricular employees: Ashley Wilson, Christi Benson, Said Salazar, David Palmer, Kristen Young, A.J.

Tackett, Joe Bartley, and Jonathan Goss; extra-curricular resignations from Jason Benjamin for both assistant cross county coach and assistant track coach at Canyon Ridge High School, and Joni Solosabal. Motion was seconded by Trustee Hubbard. Motion passed unanimously.

VI. Superintendent's Report

- A/B. Superintendent Dickinson announced the certified employee of the month from Harrison Elementary School for the month of August as Chelcy Rodriguez, kindergarten teacher and classified employee of the month as Christie Sorensen, computer lab assistant at Harrison Elementary. Superintendent Dickinson read a brief resume' and presented Ms. Rodriguez and Ms. Sorensen with a gift, plaque, and gift certificate to Prasai's. Ms. Rodriguez and Ms. Sorensen thanked the board for the honor.

VII. Instruction A. Information Item:

1. Superintendent Dickinson advised the board that Canyon Ridge High School will celebrate their homecoming the week of September 5 - 8, 2017, with their tailgate party scheduled for 4:30 p.m. on September 8, 2017. Twin Falls High School will celebrate their homecoming the week of September 25 – 29, 2017. Twin Falls High School Student Council are considering having a tailgate party also because the road construction downtown has shortened the parade route. Dr. Dickinson will notify the Board what is decided.
2. Superintendent Dobbs shared plans for Opening Day Ceremony set for Monday, August 14th at 8:30 a.m. The district is having guest speaker John Draper after opening remarks from Board Chair Jansen and a presentation from TFEA President, Peggy Hoy and Superintendent, Brady Dickinson.
3. Superintendent Dickinson shared the New Teacher Orientation schedule. This event will take place on Wednesday, August 9, 2017. By the time school begins, the district will have hired 91 teachers/administrators for the 2017-2018 school year.

VII. Instruction B. Action Item: (None)

VIII. Budget & Finance A. Information Items:

1. Director of Educational Technology/Operations, Ryan Bowman gave a breakdown on the status of the construction projects Magic Valley High School and South Hills Middle School. The District just received the occupancy certificate and staff are furiously putting the finishing touches on their rooms at South Hills Middle School. The mural at South Hill is almost complete and looking fantastic. At Magic Valley High School, the classrooms are on schedule to be finished by the start of school, the kitchen and cafeteria might not be finished by the first day of school, and the new bathrooms are scheduled to be finished by the second day of school. The contingency plan for the cafeteria is to have lunches brought in from another school and the contingency plan for the bathrooms is to allow students to use faculty bathrooms and the bathrooms in the other buildings on campus.
2. Director of Educational Technology/Operations Ryan Bowman and Instructional Technology Integration Coach T.J. Adams demonstrated new software VersaTrans that will assist with

bussing for the district and presented the 2017-2018 safety and regular bus routes for board approval.

3. Superintendent Dickinson explained some background on the IEN-FCC/USAC lawsuit settlement agreement up for Board consideration. The FCC and the State of Idaho have agreed to resolve the dispute and appeals to USAC regarding the E-Rate Program. This item is listed as an action item as well this evening due to the urgency for resolution. This recommendation to approve comes from our attorney's at Anderson, Julian & Hull, LLP. Superintendent Dickinson added that this settlement is at no cost to the district.

VIII. Budget & Finance B. Action Items:

1. Trustee McClintock moved to approve the 2017-2018 safety and regular bus routes as submitted. Trustee Hubbard seconded the motion. After a brief discussion, motion passed unanimously.
2. Trustee McClintock moved that the Board approve the settlement between the FCC, the State of Idaho and this school district, as well as other Idaho school districts of the pending USAC claims. This settlement appears to be in the District's best interest and helps insure the District's continued access to the E-Rate Program for the District. Trustee Hubbard seconded the motion. After some clarifying questions, the motion passed unanimously.

IX. Personnel A. Information Item:

1. Director of Human Resources, Shannon Swafford presented a job description for consideration for middle school bookkeepers. This will return next month for approval.

IX. Personnel B. Action Item:

- 1/2. Director of Human Resources, Shannon Swafford stood for questions on the returning job descriptions for accounting supervisor and for head warehouseman. Trustee McClintock moved to approve the accounting supervisor and head warehouseman as proposed. Trustee Hubbard seconded the motion. Motion passed unanimously.
3. In the absence of Director of Community Relations, Eva Craner, Associate Superintendent Bill Brulotte stood for questions on Policy # 5325 Employee Use of Social Media Sites, Including Personal Sites recommendation. Trustee McClintock moved to approve policy 5325 as submitted. Trustee Hubbard seconded the motion. Motion passed unanimously.

X. Board Goals A. Information Item:

1. Trustees Bernie Jansen, Mary Barron, Todd Hubbard, Bryan Matsuoka, Superintendent Brady Dickinson, Fiscal Affairs Director Bob Seaman, Accounting Supervisor Angie Carter, and Clerk Michelle Lucas will attend the ISBA Annual Convention in Coeur d'Alene November 8th – 10th, 2017.

2. The board discussed agenda items for the September 27, 2017 work-session. It was agreed to add an update of district safety and security to this agenda. The Clerk will order either KB Burrito or Peking for dinner at the work session.

X. Board Goals B. Action Item:


1. The Board modified and updated district committee assignments for 2017-2018.

XI. Future Agenda Items:

- A. The next board meeting will be September 11, 2017.
 - B. The next board work-session will take place September 27, 2017 at Canyon Ridge High School at 5:00 p.m.
 - C. TFEA/TFSD breakfast meetings begin August 15th and will continue on the 3rd Tuesday of each month.
- XII. Vice Chairman Matsuoka moved to adjourn the meeting. Trustee Hubbard seconded the motion and the motion passed unanimously. Meeting adjourned at 7:49 p.m.

ATTEST:


Clerk Michelle Lucas


Chairman Bernie Jansen