

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

September 11, 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, September 11, 2017. The following trustees were present: Chairman Bernie Jansen, Trustees Mary Barron, Paul McClintock, and Todd Hubbard. There were also present Superintendent of Schools, Brady Dickinson; Board Clerk, Michelle Lucas; as well as district directors, patrons, and the media. Vice Chairman Matsuoka 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. There was none. Trustee McClintock moved to approve the agenda as submitted. Trustee Barron 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 August 7, 2017 board meeting; board financial reports; building financial reports; monthly long term suspensions; private service providers (PSP)/consultants and contracts: Brad Williams/Evergreen Therapy, ProActive Advantage LLC, Positive Connections LLC, Soliant Health Inc., Nikki Stevens, A Caring Hand Home Health Care, PBIS Rewards; new certified employees: Caitlyn Amodeo, Barbara Christensen, Beliz Garcia, Amy Hartwell, Kristjana Howard, Jean Kriwox, Lary Lawson, Tara Parks, JoAnn Peterson, Carolyn Phillips, Abby Snow, Jocelyn Stephenson, Ashley Turner, and Jacob Van Hemelryck; new classified employees: Alexia Mireles, Christine Thayne, Diana Fuller, Victoria Horrocks, Riley Cooper, Shannon Hyde, David Keep, Shristine Schmidt, Richard Beardall, Tami Hughes, Benjamin Flores, Angela Rollins, Josselyn Smith, Janice Burrows, Scott Haskins, Ellen Huey, Sheena Hernandez, Assia Hamdi, Libertad Kahin , Donald Piatt, Wava Coates, Minta Halling, Gila Kelley, Britt Whittington, Loretta Adams, Kathy Lane, Shalene Dickard, Tyler Schmechel, Bedford Brown, Shirley Cano, Richard Turner, Julie Snider, Tiffany Zarr, and Tiffany Katsules; in-district transfers for Claudia Pulido and Agnes Vanden Bosch; classified resignations from zmitchel Nielsen, Megan Anderson, Leticia Munguia, Joyce Chupa, Marina Bower, Karly Hudelson, Hailey Orton, Anna Collins, Sarah

Ihler, John Pearson, Cindy Crum, Laura Egner, Andrea Inchusti, Mary Stireman, and Wendy Avalos; extra-curricular employees: Lyle Hudelson, Clint Fullmer, Tysha Clements, Ellen Huey, Deanna Hibbs, Anna Turpin, Savana Horrocks, Sean Impomeni, Sharlyn Geddes, Lorin Thompson, Aubrey Nielsen, Camille Flournoy, and Bayley Beard; extra-curricular resignations from Brittany Page, and Adam Reynolds; request for alternative authorizations and provisional [The TFSD Board of Trustees declared a hiring emergency for the following positions]: Floyd Adam, extended resource room teacher at Canyon Ridge High School; Stephanie Allred, 4th grade teacher at Pillar Falls Elementary; William A. Brulotte, associate superintendent at district office; Aimee De La Cruz, special education teacher at South Hills Middle; Michelle Dimond, special education teacher at Harrison Elementary; H. Rebecca Ferland, math teacher at Canyon Ridge High; Camille Flournoy, science teacher at O'Leary Middle; Beliz Garcia, math teacher at South Hills Middle; William H. Hale, music teacher at Canyon Ridge High; April Hollibaugh, 3rd grade teacher at Harrison Elementary; Rachel Jolovich, 1st grade teacher at Harrison Elementary; Ashley Jones, school psychologist at support services; Joshua Larson, science teacher at South Hills Middle; Adelia Mancari(Oler), 2nd grade teacher at Lincoln Elementary; Angela Mooney, school psychologist at support services; Tara Parks, kindergarten teacher at Bickel Elementary; Melyssa Perez, kindergarten teacher at Oregon Trail Elementary; Sara Praegitzer, associate principal at O'Leary Middle; Stephanie Rose, pre-school teacher at Harrison Elementary; Tana Schroeder, 3rd grade teacher at Harrison Elementary; Jennifer Shaw, counselor at Pillar Falls Elementary; Abby Snow, physical education teacher at Lincoln Elementary; Nicole Wallace, kindergarten teacher at Perrine Elementary; Erika Willsey, counselor at Lincoln Elementary; Lisa Odaffer, history teacher at O'Leary Middle; Shawna Volle, special education teacher at Twin Falls High; Ashley Remaley, 5th grade teacher at Lincoln Elementary; Lary Lawson, science teacher at O'Leary Middle; and Peter Clark, math teacher at Robert Stuart Middle; district/university agreement with University of Idaho; intern request for Irma Pavlovic; and an extended-out-of-state travel request for Twin Falls High School. Trustee Barron seconded the motion. Motion passed unanimously.

VI. Superintendent's Report

- A./B. Superintendent Dickinson announced the certified employee of the month from Morningside Elementary School for the month of September as Raelene Hohnhorst, 1st grade teacher and classified employee of the month as Arely Moreno, Title 1 paraprofessional. Superintendent Dickinson read a brief resume' and presented Ms. Hohnhorst and Ms. Moreno with a gift, plaque, and dinner certificates to Chili's. Both Ms. Hohnhorst and Ms. Moreno thanked the board for the honor.
- C. TFEA Co-Presidents Peggy Hoy and Mike Wilkinson addressed the board commenting that they look forward to another year of continued positive communication between the district and the TFEA. They introduced the TFEA Vice President, Nanette Allen; Treasurer Laurie Hall, and Secretary Robin Mason. They also shared a few of their 2017-2018 TFEA goals from their strategic plan.

VII. Instruction A. Information Item: None

VII. Instruction B. Action Item: None

VIII. Budget & Finance A. Information Items:

1. Director of Educational Technology & Operations, Ryan Bowman gave a brief facilities update. Magic Valley High School classrooms, cafeteria and restrooms should be finished by the end of next week. All the painting will be complete by the end of October, and new carpet is slated for next summer.
2. Superintendent Dickinson presented Twin Falls School District current enrollment figures and reviewed the additional staff hired to help with the additional students. Enrollment counts show that we are up regarding enrollment when compared to last year at this time by 300 students, enrollment count shows 9567 students enrolled.
3. Director of Fiscal Affairs Bob Seaman shared that the Budget Advisory Committee recommends taking the full amount the district qualifies for with the emergency levy to meet the needs created by the increase in enrollment. Using the State Department computation sheet, the full amount the district qualifies for is \$2,264,020. Mr. Seaman commented that with the increase to the tax base with all the growth in Twin Falls, patron's taxes should remain approximately the same.

VIII. Budget & Finance B. Action Items:

1. Trustee Barron moved to approve the emergency levy for \$2,264,020 as recommended. Trustee Hubbard seconded the motion. Motion passed unanimously.

IX. Personnel A. Information Item:

1. Director of Public Relations, Eva Craner presented ISBA's quarterly and administrative policy revision recommendations, which are mainly, based on changes in the law and ESSA changes. These policies will return in October for action.

IX. Personnel B. Action Item:

1. Trustee McClintock moved to approve job description for middle school bookkeeper as proposed. Trustee Barron seconded the motion. Motion passed unanimously.

X. Board Goals A. Information Item:

1. Director of Public Relations, Eva Craner shared administrations recommendations for board tasks for the annual 2015-2020 strategic plan update. These will return for approval and/or modification at the next board meeting September 27, 2017.

X. Board Goals B. Action Item:

1. The board finalized the September 27, 2017 board work-session agenda. Trustee McClintock moved to approve the final agenda as amended. Trustee Barron seconded the motion. Motion passed unanimously.

XI. Future Agenda Items

- A. TFEA/TFSD breakfast meeting will be September 19, 2017 at 6:45 a.m.
- B. The next board meeting will be a work-session to take place September 27, 2017; dinner will be provided.
- C. ISBA Region IV fall meeting is scheduled for September 28, 2017 at Jerome High School to begin at 6:30 p.m., dinner will begin at 6:00 p.m.
- D. ISBA Annual Convention is set for November 8-10, 2017 in Coeur d'Alene.

XII. Executive Session

With no further business at hand, Trustee McClintock moved that the Board retire into executive session after a five-minute break pursuant to Idaho Code 74-206(1) subsection (b); (b) to consider student discipline. 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

Trustee Mary Barron – Yes

Paul McClintock – Yes

Trustee Todd Hubbard – Yes

Motion carried. The Board convened into executive session at 7:41 p.m.

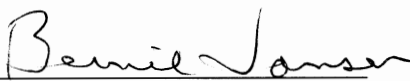
Trustee McClintock moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 7:51 p.m.

Trustee McClintock moved to expel three (3) students from school as per administrations recommendations, for an indefinite period of time, 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 Hubbard seconded the motion. Motion passed unanimously.

Trustee McClintock moved to adjourn the meeting. Trustee Hubbard seconded the motion and the motion passed unanimously. Meeting adjourned at 7:51 p.m.

ATTEST:


Clerk Michelle Lucas


Chairman Bernie Jansen

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

September 11, 2017

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, September 11, 2017, at 7:41 p.m., at Canyon Ridge High School, room #301 located at 300 North College Road, Twin Falls, Twin Falls County, Idaho. Chairman Bernie Jansen conducted the meeting. Trustees Mary Barron, Paul McClintock, and Todd Hubbard along with Superintendent, Brady Dickinson; and Clerk, Michelle Lucas were in attendance.

With no further business at hand, Trustee McClintock moved that the Board retire into executive session after a five-minute break pursuant to Idaho Code 74-206(1) subsection (b); (b) to consider student discipline. 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

Trustee Mary Barron – Yes

Paul McClintock – Yes

Trustee Todd Hubbard – Yes

Motion carried. The Board convened into executive session at 7:41 p.m.

Trustee McClintock moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 7:51 p.m.

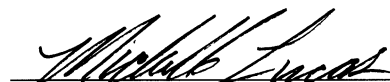
Trustee McClintock moved to expel three (3) students from school as per administrations recommendations, for an indefinite period of time, and that these students be expelled from school as defined in Idaho Code 33-205 and that these students be placed under the purview of the Juvenile Correction Act, Idaho Code 20-510 and 20-511. Trustee Hubbard seconded the motion. Motion passed unanimously.

Trustee McClintock moved to adjourn the meeting. Trustee Hubbard seconded the motion and the motion passed unanimously. Meeting adjourned at 7:51 p.m.



Chairman, Bernie Jansen

ATTEST:



Clerk, Michelle Lucas