

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

September 27, 2017

5:00 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 Magic Valley High School cafeteria located at 512 Main Ave. North, Twin Falls, Idaho, at the hour of 5:00 p.m., on Wednesday, September 27, 2017. The following trustees were present: Chairman Bernie Jansen, Vice Chairman Bryan Matsuoka, Trustees Mary Barron, and Todd Hubbard. There were also present Superintendent, Brady Dickinson; Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte; as well as district directors, patrons, and news media. Trustee Paul McClintock was unable to attend.
- II. Tour of Magic Valley High School Remodel
- III. Pledge of Allegiance - The Board of Trustees stood and recited the Pledge of Allegiance.
- IV. 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 a need to add executive session for student discipline for it was inadvertently left off the agenda and is a time sensitive issue. Trustee Barron moved to approve the agenda with the addition of executive session for student discipline. Motion was seconded by Trustee Hubbard. Motion passed unanimously.
- V. Consent Calendar – Trustee Hubbard moved to approve the consent calendar which included: certified release of contract for .50 transition teacher Gabrielle Davis; new classified employees: Debbie Van Engelen, Emilee Hunter, Alexia Mireles, Dusty Olsen, Sandy Seymour, Kortnie Kent, Sierra Enders, Vicki Fuller, and Jacob Jeffers; in-district transfer for Shay Greene; classified resignations from David Keep and Maria Stelo; extra-curricular employees: Russell Burnum and Matthew Coleman; extra-curricular resignation from Antonio Ruiz as science department chair; request for alternative authorization [The TFSD Board of Trustees declared a hiring emergency for the following position]: Kristjana Howard, resource teacher at Lincoln Elementary School; classified resignation/job abandonment for Amber Randall. Motion was seconded by Trustee Barron. Motion passed unanimously.
- VI. Superintendent Dickinson gave a brief update on the status of the Idaho Business for Education (IBE) Committee progress. He shared a list of committee members which included representation from the Idaho Dairy Council, Wells Fargo Bank, Idaho Power, Chobani and many others. The committee may look at expanding the committee as time goes on. The committee would like representatives from other large Twin Falls businesses. The committee

is discussing the schoolhouse philosophy and prioritizing areas of focus. The committee will set strategies that have impact, are realistic and are achievable goals in the area of career exploration post-secondary. Next meeting is Friday, September 29, 2017. Chairman Jansen suggested also soliciting federal government agencies, BLM, Highway department and St. Luke's. The Board asked for an update in January at their next work-session.

VII. 2015-2020 Strategic Plan Work

Director of Public Relations, Eva Craner read each of the 2015-2020 Strategic Plan recommended tasks to the board and the board discussed and updated each as needed.

VIII. Board Monthly Awards Discussion

Board of Trustees readdressed the idea of having non-monetary, tangible award with district logo affixed for recognition of employees that go above-and-beyond for the district. Informal recognition that directors or principals can give to those doing excellent work. It was noted that this type of thing typically comes out of the building budgets and budgets are very tight this year. The District Office Administration Team will discuss this at the next administrators meeting to see how they feel about the idea.

IX. CTE 5 Year Plan

Director of Secondary Programs, L.T. Erickson shared that the Perkins plan is being reauthorized so the state department have districts holding off on the CTE 5 year plan. Dr. Erickson explained the difference between pathways vs. programs, and reviewed with the Board the different CTE programs currently available at each high school. The Board asked questions about the CTE assessments and benchmarks that have been set to measure personal professional and technical knowledge. A 5-year plan will be completed next year.

X. Curriculum Update

Elementary Programs Director, Teresa Jones and Director of Secondary Programs, L.T. Erickson gave a brief current curriculum status update on the new math curriculum and plans for science curriculum. Ms. Jones shared challenges with the new standards being taught with the old curriculum. She was assured that teaching the new standards should meet the old exam materials. Dr. Erickson shared that secondary teachers have already started reviewing a few different science curriculum programs.

XI. District Safety and Security Update

Director of Educational Technology and Operations, Ryan Bowman gave a brief update on district current safety measures. All schools are uniform in having the same protocols and procedures for lockdowns, hall checks, etc. New this year, are the additions of a program for checking in and out visitors at schools against the Sex Offender Registry, ID badges for all employees, and portable radios for communications during emergencies. Raptor is a program that checks the sex offender registries of all 50 states. Also with this program, we are able to know at any given time who's in our buildings. The radios will be used for security purposes by administrators, recess and bus duty personnel, custodians, etc. for security purposes.

XII. Executive Session

With no further business at hand, Trustee Hubbard 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. Vice Chairman Matsuoka 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

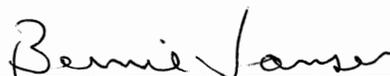
Trustee Todd Hubbard – Yes

Motion carried. The Board convened into executive session at 6:54 p.m.

Vice Chairman Matsuoka moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 7:04 p.m.

Vice Chairman Matsuoka moved to expel two (2) students from school as per administration and hearing officers recommendation, one (1) 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. Trustee Hubbard seconded the motion. Motion passed unanimously.

Trustee Hubbard moved to adjourn the meeting. Vice Chairman Matsuoka seconded the motion and the motion passed unanimously. Meeting adjourned at 7:04 p.m.



Chairman, Bernie Jansen

ATTEST:



Clerk, Michelle Lucas

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With no further business at hand, Trustee Hubbard 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. Vice Chairman Matsuoka seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows:

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