

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

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

October 9, 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, October 9, 2017. The following trustees were present: Chairman Bernie Jansen, Trustees Bryan Matsuoka, Mary Barron, Todd Hubbard, and Paul McClintock. There were also present Superintendent of Schools, Brady D. Dickinson; Associate Superintendent, Bill Brulotte; Board Clerk, Michelle Lucas; as well as district directors, interested patrons, employees, and the 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. Superintendent Dickinson asked to remove one classified resignation from the consent calendar because Nicole Rogers decided not to resign. Trustee McClintock moved to approve the agenda as amended. Trustee Barron 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 was no one.
- V. Consent Calendar – Trustee McClintock moved to approve the consent calendar which included: minutes from the September 11, and 27, 2017 board meetings; board financial reports; building financial reports; monthly long term suspension report; contract/private service providers/consultants: Corwin Press, Inc., James Welch, School Psychologist, The Write Tools, Math Learning Center, and The Write Tools; new classified employees: Donna Barron, Kristy Shaw, Dorothy Stockton, Kari Eskelsen, Pamela Hanko, and Heather Mackowski; classified resignations from Bobbie Soule, Rebecca Adamson, Gladys Shoup, and Wava Coates; classified resignations/job abandonment for Tim McCollum; extra-curricular employees: Adam Reynolds and Miguel Garcia; request for alternative authorization [The TFSD Board of Trustees declared a hiring emergency for the following position]: Shauna Payne as 1st grade teacher at Perrine Elementary School, and Floyd Adam as extended resource room teacher at Canyon Ridge High School; student teacher requests for Elisabeth Wellard and Rachelle Straubhaar; early graduation requests for LynnDee Andrus and Gabriela Perez. The 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 Bickel Elementary School for the month of October as Cara Joslin, instructional coach, and classified employee of the month as Florence Fiscus, tray-washer at Bickel Elementary School.

Superintendent Dickinson read a brief resume' and presented Ms. Joslin and Ms. Fiscus with a gift, plaque, and a gift certificate to La Casita. Ms. Joslin and Ms. Fiscus thanked the board for the honor.

VII. Instruction A: Information Items None

VII. Instruction B: Action Items: None

VIII. Budget & Finance A: Information Items:

1. Fiscal Affairs Director, Bob Seaman shared the 2016-2017 Annual IFARMS report showing the combined statement of revenues and expenditures with changes from budgeted amounts to actual balances for each fund. This represents the annual financial condition of the district. Numbers on the IFARMS summary sheet will be shared again when the auditor is in attendance at the next board meeting October 27, 2017. Page 107 of the handout is the page that is published in the newspaper and sent to the State Department of Idaho, which is due by October 28, 2017. Mr. Seaman reported that there are a couple concerns in the numbers. Some of the emergency levy funds had to be used to pay for unpaid lunches; Federal government match on Medicaid; and operating overages from opening a new school. Dr. Dickinson added that it generally takes 1-3 years of growth to cover staffing costs at new schools. Last year carryover was increased and this year we have had to reduce carryover.
2. The board reviewed the ISBA resolutions that will be presented at the 2017 Annual ISBA Convention in November for consideration.

VIII. Budget & Finance B: Action Items:

1. Trustee McClintock moved to approve the 2016-2017 Annual IFARMS report. Trustee Barron seconded the motion. Motion passed unanimously.

IX. Personnel A: Information Items: None

IX. Personnel B: Action Items:

1. Trustee McClintock moved to approve administrations and ISBA's recommended policy changes as submitted last month. Trustee Hubbard seconded the motion. Motion passed unanimously.

X. Board Goals A: Information Items: None

X. Board Goals B: Action Items:

1. 2015-2020 Strategic plan/2017-2018 board tasks returned for action. After a brief discussion Vice Chairman Matsuoka moved to approve the 2017-2018 board tasks as amended. Trustee Barron seconded the motion. The 2015-2020 Strategic Plan will be posted on our website. Motion passed unanimously.

XI. Future Agenda Items

1. Twin Falls School District #411 Board of Trustees will meet on Wednesday, October 27, 2017 at 7:00 p.m. at Canyon Ridge High School in room 301. The Twin Falls School Districts' auditor Raymond Ware with Ware and Associates will be on hand to review the annual audit and answer any questions the board may have.

With no further business at hand, Trustee McClintock moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider student discipline and to consider a personnel issue. 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; and Trustee Paul McClintock - Yes. Motion carried. The time was 8:07 p.m.

Trustee Barron moved to return to open session. Trustee Hubbard seconded the motion. Motion passed unanimously. The time was 8:14 p.m.


Trustee McClintock moved to expel one (1) student from school as per administration recommendation, for an indefinite period of time, and that this student be expelled from school as defined in Idaho Code 33-205 and that this student 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 approve administration's recommendation for administrative leave for employee "A". Trustee Hubbard seconded the motion. Motion passed unanimously.

Vice Chairman Matsuoka moved to adjourn the meeting. Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 8:14 p.m.

ATTEST:


Clerk Michelle Lucas


Chairman Bernie Jansen

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(208) 733-6900

Executive Session

October 9, 2017

8:07 p.m.

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, October 9, 2017, at 7:00 p.m., at Canyon Ridge High School Boardroom #301 located at 300 North College Road, Twin Falls, Twin Falls County, Idaho. Chairman Bernie Jansen conducted the meeting. Trustees Bryan Matsuoka, Mary Barron, Paul McClintock, and Todd Hubbard along with Superintendent of Schools, Brady Dickinson; Associate Superintendent, Bill Brulotte; Board Clerk, Michelle Lucas; Director of Human Resources, Shannon Swafford; and Director of Secondary Programs, L.T. Erickson were in attendance.

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