

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

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

November 13, 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, November 13, 2017. The following trustees were present: Chairman Bernie Jansen, Trustees Bryan Matsuoka, Mary Barron, Paul McClintock and Todd Hubbard. There were also present Superintendent of Schools, Brady D. Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte 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 the Canyon Ridge High School Senior Trip proposal from the superintendent’s report. Trustee McClintock moved to approve the agenda with the deletion of item E. on the consent calendar as amended. Trustee Barron seconded the motion. 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 October 9, and 25, 2017 meetings; board financial reports; building financial reports; October long term suspension report; contracts for private service providers: Eligibility Tracking Calculators, LLC and St. Luke’s Magic Valley Regional Medical Center; new teacher contract for Lisa Munson; new classified employees: Maria Becerra, Brittany Klop, Brian McDaniel, Kristin Bassler; in district transfers for Gail McHenry and April Hollibaugh; classified resignations from JoAnna Maestas Wagstaff, Angela Carter, Ahmad Sobbi, Cynthia Lind, Whitney Collins, Michelle Elsing, Sierra Enders; extra-curricular employees: Ryan Sawers and Wendy Nielsen; extra-curricular resignation from Bruce Price; request for alternative authorizations and provisional [The TFSD Board of Trustees declared a hiring emergency for the following positions]: Jeffrey Bowman as Physical Science teacher at Twin Falls High School; extended/out-of-state travel request from Canyon Ridge High School and Twin Falls High School. The motion was seconded by Trustee Barron. Motion passed unanimously.
- VI. Superintendent’s Report

A/B. Superintendent Dickinson announced the certified employee of the month from Support Services for the month of November as Cecelia Charland, consulting teacher and certified employee of the month from Magic Valley High School for the month of November as Peggy Carr, language arts teacher.

C/D. Superintendent Dickinson announced the classified employee of the month from Support Services as Amber Gillespie, Special Education Data Entry Coordinator and classified employee of the month from Magic Valley High School as Tara Fiscus, school secretary. Superintendent Dickinson read a brief resume' and presented a gift, plaque, and gift certificates to Jaker's or Anchor Bistro to each recipient. Ms. Charland, Ms. Carr, Ms. Gillespie, 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. Director of Fiscal Affairs, Bob Seaman and Director of Educational Technology and Operations, Ryan Bowman shared a list of districtwide buildings that are capital assets, their historical costs, their replacement costs, and maintenance needs. Total capital assets listed for all buildings owned excluding South Hills Middle School and Food Service warehouse is \$3,038,196.10. Non-capitalized equipment between \$500 and \$24,999 is \$19,480,276.00. Mr. Seaman added that this information shared tonight would become relevant when Managing Director of Piper Jaffray & Co, Eric Heringer attends the next board meeting to discuss district bond status and levies.

The Board discussed with Mr. Seaman and Mr. Bowman the wage rates for classified maintenance workers and the fact that contracted services has gone up since our HVAC employee left the district for a better paying job.

2. Director of Educational Technology and Operations, Ryan Bowman shared the districts snow removal process and supplies used.

VIII. Budget & Finance B. Action Items:

1. Board consideration to put Economic Education Irrevocable Trust funds to a mutual fund endowment account returned to the board for action. Mr. Seaman stood for questions. After a brief discussion, Trustee McClintock moved to approve putting the 2017 funds for \$7,213 and future economic education irrevocable trust money received into a mutual fund endowment account as proposed. Trustee Barron seconded the motion. Motion passed unanimously.

IX. Personnel A. Information Items: None

IX. Personnel B. Action Items: None

X. Board Goals A. Information Items:

1. Trustees shared their experience and some of what they learned at the 2017 ISBA Annual Convention November 8th – 10th, 2017.
2. Board reviewed the January 24, 2018 work-session draft agenda. Trustees were asked to email agenda items to Superintendent Brady Dickinson or Chairman Bernie Jansen.

X. Board Goals B. Action Items: None

XI. Future Agenda Items:

1. Legislative Tour is scheduled for November 29, 2017 and will start at Nine Beans and a Burrito as usual.
2. TFEA Breakfast meeting is set for Tuesday, November 21, 2017 at 6:45 a.m. at Idaho Joe's.
3. No second board meeting in November. The next board meeting will be December 11, 2017.

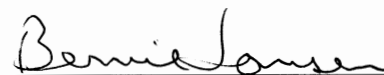
XII. Executive Session

With no further business at hand, Trustee McClintock moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsection (b) to consider student discipline. Trustee Hubbard 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 Paul McClintock – Yes, Trustee Todd Hubbard – Yes. Motion carried. The Board convened into executive session at 7:58 p.m. to 8:00 p.m.

Trustee McClintock moved to return to open session. Trustee Hubbard seconded the motion. Motion passed unanimously. The time was 7:58 p.m.

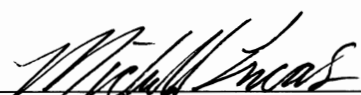
Trustee McClintock moved to expel three (3) students from school as per administration and hearing officers' recommendations, two (2) for "time served" and one (1) for an indefinite period of time, and that these students be expelled from school as defined in Idaho Code 33-205 and that these students be placed under the purview of the Juvenile Correction Act, Idaho Code 20-510 and 20-511. Trustee Barron 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 8:00 p.m.



 Chairman, Bernie Jansen

ATTEST:



 Clerk, Michelle Lucas

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201 MAIN AVENUE WEST
 TWIN FALLS, IDAHO 83301

(208) 733-6900

Executive Session

November 13, 2017

7:58 p.m.

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, November 13, 2017 at 7:58 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. Vice Chairman Bryan Matsuoka, and Trustees Mary Barron, Paul McClintock, and Todd Hubbard along with Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte, and Board Clerk, Michelle Lucas; were also in attendance.

With no further business at hand, Trustee McClintock moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsection (b) to consider student discipline. Trustee Hubbard 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 Paul McClintock – Yes, Trustee Todd Hubbard – Yes. Motion carried. The Board convened into executive session at 7:58 p.m. to 8:00 p.m.

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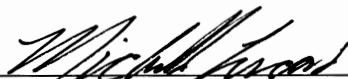
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Chairman, Bernie Jansen

ATTEST:



Clerk, Michelle Lucas