

TWIN FALLS PUBLIC SCHOOLS

# School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

December 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, December 11, 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 news 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. There wasn't any. Trustee Hubbard moved to approve the agenda as proposed. 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 November 13, 2017 meeting; board and school financial reports; monthly long term suspension report; contracts for private service providers: Ware and Associates; new certified employees: Carla Mingo, Rachele Straubhaar, and Karley Wilkins; certified retirements for the 2018-2019 school year from Sally Bloxham and Rex Jessup; new classified employees: Cassandra Fortenberry Julie Lucas, Matthew Johnson, Lisa West, Loralyn Wade, Jasmine Victorious, Jacob Mishler, Ernestina Animas, Darcy Martin; in-district transfers: Brady Way, David Thompson, Veronica Dialina, Bobbie Guenter, and Corinne Anthoney; classified resignations from Leighann Hamman, Harold Chamber, Elisabeth Wellard, Dickiesur Cates, and Christine Thayne; extra-curricular employees: Delbert Finley, Matt Coleman, Carey Farnsworth, Stacey Behrens; extra-curricular resignations from Matt Coleman and Cory Ochsner; 2018-2019 extra-curricular resignation from Monica Velazquez; and student teacher request for Emily Stephens, Jessica Cortes, Kathryn Mancari, and April Poutalie. 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 Lincoln Elementary School for the month of December as Benita Remaley, music teacher and certified employee of the month from Bridge Academy as Russ Burnum, P.E. teacher.
- C/D. Superintendent Dickinson announced the classified employee of the month from Lincoln Elementary School as Leighann Hamman, special education paraeducator and classified employee of the month from Bridge Academy as Tami Hughes, paraeducator. Superintendent Dickinson read a brief resume' and presented Ms. Remaley, Mr. Burnum, Ms. Hamman, and Ms. Hughes each with a gift, plaque, and gift certificate to either Jaker's or Anchor Bistro. Ms. Remaley, Mr. Burnum, Ms. Hamman, and Ms. Hughes thanked the board for the honor.
- E. Twin Falls Senior Class Student Council Representatives, Carly Gandolfo and Cade Greensfield presented the Twin Falls High School Senior Class trip proposal to ride a rental bus to San Francisco, California to visit Alcatraz Island and the Great American Amusement Park. Trustee McClintock moved to approve the Twin Falls High School Senior Trip as proposed. Trustee Barron seconded the motion. Motion passed unanimously.
- G. Canyon Ridge High School Student Council Representatives, Connor Dahlquist and Mackenzie McBride presented the Canyon Ridge High School Senior Class trip proposal to San Francisco, California to visit Alcatraz and attend a baseball game. Trustee McClintock moved to approve the Canyon Ridge High School Senior Trip as proposed along with their out of state travel request form. Trustee Barron seconded the motion. Motion passed unanimously.

VII. Instruction A. Information Items:

1. Superintendent Dickinson presented the 2018-2019 draft school district calendar as an informational item. The negotiations team will meet in January to discuss the proposal to the October days from state in-service days to student days. The 2018-2019 calendar will return for board action after the mini-negotiations meeting takes place.

VII. Instruction B. Action Items: None

VIII. Budget & Finance A. Information Items:

1. PiperJaffray Managing Director, Eric Heringer presented Twin Falls School District #411 bond and levy historic review from 2002 bond levy to 2017 supplemental M&O levy; review of existing debt; and shared an overview of the district's bond and the remaining debt capacity of \$157,446,835. Mr. Heringer noted that the district saved \$2.7 million of interest cost from the 2014 refinancing of the 2006 bonds. Mr. Heringer reviewed a refinancing savings summary and explained how a refunding would work. Mr. Heringer outlined his focus of maintaining the \$2.99 per \$1,000 tax rate, the same as it has been. People's taxes would only go up if the value of their property increased. He commented that he is very excited to offer this to save the district over 5 million dollars. The timeline for completing a bond refunding, if the board chooses to move forward, would be to gather data and complete document preparations from December 13<sup>th</sup> to January 30, 2018; rating agency conference call the week of February 5<sup>th</sup>; approve bond resolution at the February 12<sup>th</sup> regular board meeting; receive bond rating on

February 16<sup>th</sup>; post preliminary official statement on February 20<sup>th</sup>; price/sell bonds on February 27<sup>th</sup>; and March 15<sup>th</sup> close bond sale.

2. Director of Fiscal Affairs, Bob Seaman presented the Budget Advisory Committee's recommendation to go out for a School Plant Facilities Reserve Fund Levy in the amount of \$4,750,000.00, for fiscal year beginning July 1, 2018, and continuing each year in the amount of \$4,750,000.00 for ten (10) years through fiscal year ending June 30, 2027. Funds from a School Plant Facilities Reserve Fund Levy are for the purposes of financing the acquisition of school site(s) and/or the construction, furnishing and equipping of schools and/or the improvement to any existing building for the District, including all lighting, heating, ventilation and sanitation facilities and appliances necessary to maintain and operate said buildings and facilities, the purchase of school buses, the payment of lease purchase agreements for any of the above purposes, and the payment of loans from commercial lending institutions extended to pay for the construction of school plant facilities. Budget Advisory Committee is made up of district administrators, teachers, parents, students, and community members, and takes on the responsibility to advise the board on finance items such as plant facilities levies, supplemental levies, bond levies, and emergency levies. If the Board approves to move forward, the election would be March 13, 2018. This is also listed as an action item because of time constraints to get the wording to the County Clerk before the deadline.

VIII. Budget & Finance B. Action Items:

1. After much discussion, Vice Chairman Matsuoka moved to approve the Budget Advisory Committee's recommendation to go out for a \$4,750,000 plant facilities levy and to move forward with the bond refinance/refunding as proposed by Mr. Heringer. Trustee Barron seconded the motion. Motion passed unanimously.

IX. Personnel A. Information Items:

1. Director Public Relations Eva Craner shared the ISBA and administrative policy manual update recommendations. Chairman Jansen pointed out that the policy review committee agreed to take an optional section in policy 6100 however, it still showed as optional. Mrs. Craner will fix that by the next board meeting. These will return next month for action.

IX. Personnel B. Action Items: None

X. Board Goals A. Information Items:

1. The board reviewed and modified the draft agenda for their January 24, 2018 board work session. After a brief discussion, it was agreed to add an agenda item to discuss year-around school.

X. Board Goals B. Action Items: None

XI. Future Agenda Items:

- A. No second meeting in December.
- B. The next board meeting is scheduled for January 8, 2017.


- C. The Board discussed who would attend Day on the Hill event February 19<sup>th</sup> and 20<sup>th</sup>. Trustee Barron also requested some talking points for Day on the Hill.

## 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, and Trustee Todd Hubbard – Yes. Motion carried. The Board convened into executive session at 8:41 p.m. 8: 46 to 8:50 p.m. the Board discussed student discipline. Vice Chairman Matsuoka moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 8:51 p.m.

Trustee Barron moved to expel three (3) students from school as per administration and hearing officers' recommendation, 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. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

Trustee Barron moved to adjourn the meeting and Vice Chairman Matsuoka seconded the motion and the motion passed unanimously. Meeting adjourned at 8:51 p.m.

  
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Chairman, Bernie Jansen

ATTEST:

  
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Clerk, Michelle Lucas

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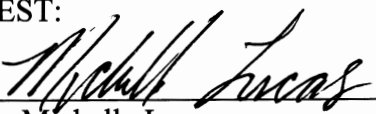
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