

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

January 24, 2018

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 in Canyon Ridge High School boardroom #301 located at 300 North College Road, Twin Falls, Idaho, at the hour of 5:00 p.m., on Wednesday, January 24, 2018. The following trustees were present: Chairman Bernie Jansen, Vice-Chairman Bryan Matsuoka, Trustees Paul McClintock, Mary Barron, and Todd Hubbard. There were also present Superintendent, Brady Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte; district directors, as well as interested patrons, employees, and media.
- II. Pledge of Allegiance - The Board of Trustees stood and recited the Pledge of Allegiance.
- III. Procedural Matters Action Items:

Approval of Agenda (Additions and Deletions) – Chairman Jansen asked if there were any additions or deletions to the agenda. Trustee McClintock asked to move item XIII. Year-Around School Discussion up before item V. because he has to leave early. Trustee McClintock moved to approve the agenda as amended. Trustee Hubbard 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 Barron moved to approve the consent calendar, which included: certified retirements for Allyn Reynolds, Pamela Day, and Mandi Snow; certified release of contract for Silvia Renova-Gaxiola; new classified employees: Amanda Crist, Dylan Huffaker, and Dickiesue Cates; In-district transfers for Dawn Hentrup and Sandy Seymour; classified resignations from Ana Paula Cunningham, Debbie Asher, Genja Leitch, and Cassandra Buffalo; extra-curricular employees: Desiree Montoya, Caleb Worley, and Tara Lyons; extra-curricular resignations from Kristi Ursenbach, Tara Lyons, and Allyn Reynolds; and extended out of state travel request from Twin Falls High School. The motion was seconded by Trustee McClintock. Motion passed unanimously.

VI. Year-Around School Discussion

Superintendent Brady Dickinson shared information from his tour of West Ada's year-around schools and the research he found on other year-around schools. He shared schedules from West Ada, Blackfoot, and Preston; pros and cons they shared, and additional feedback. Blackfoot and Preston have year-around schools to help with overcrowding; West Ada's is a school of choice. Superintendent Dickinson shared that data on effectiveness is inconclusive with no significant impact on education. It was also discussed that there may be more interest in a magnet school. Director of Elementary Programs, Teresa Jones shared that there has been some interest in creating a magnet school at Bickel Elementary. After much discussion, it was decided to do additional research to see if there would be staff and community support for a year-round school. Trustee McClintock agreed to attend a Calendar Committee Meeting in October to give input on the creation of a survey on year-around school.

VII. Plant Facilities Levy Presentation

Superintendent Dickinson shared the Plant Facilities Levy Presentation with the Board. He shared enrollment projections, community growth and building needs. This money is to be used to update and maintain our district buildings. He estimated that within the next ten years there would be a need for two more schools. Average age of our buildings is 53 years. All our buildings are in good condition and worth continued maintenance. We plan to invest majority of the funds from this levy to update our older school buildings. The School Plant Facilities Reserve Fund Levy amount is four million seven hundred fifty thousand dollars (\$4,750,000), each year for ten years. Dr. Dickinson will share this presentation with approximately 50 different groups and schools to help get the word out to vote. With the increased tax base in Twin Falls, the current tax rate will go down slightly if the levy passes. The need to pass this levy is huge. The election is March 13, 2018, polls are open from 8:00 a.m. to 8:00 p.m. Dr. Dickinson stated that this is not a new tax, but a renewal and a continuation of funding for the maintenance and upkeep of our district's schools.

VIII. 2015-2020 Strategic Plan Tasks Update

The Board reviewed their 2015-2020 Strategic Plan and updated 2017-2018 board tasks within the plan.

IX. Instructional Improvement Plans

Director of Elementary Programs Teresa Jones and Director of Secondary Programs, L.T. Erickson shared highlighted areas in the schools reports that the Board can focus on while asking questions when the principals report out beginning in February. Principals have been reminded to make their reports 10 minutes or less in length and share a few challenges and a few successes. Ms. Jones and Dr. Erickson stood for questions.

X. Workload Update

Associate Superintendent, Bill Brulotte and O'Leary Middle School Technology Teacher, Annette McFarlin explained the background and the purpose of the Workload Committee. The committee has approximately one representative per building and their identified areas of concerns are paperwork, planning time, after hours, and meetings. The second part of their discussion are areas required at the district and building levels, which are focused on direct instruction and intervention for students. They gathered input from the committee on these subjects and will send a survey out to all teachers to get feedback. Mr. Brulotte and Mrs. McFarlin stood for questions.

Vice Chairman Matsuoka arrived at 6:15 p.m.

XI. IBE (Idaho Business for Education) Committee Update

Director of Community Relations, Eva Craner gave a brief update on the IBE Committee progress. She reiterated the focuses of the committee are on student pathway completions, student to go on but not just to college, and to introduce students to local job opportunities/options. Next, the Committee will work on getting parent involvement, get businesses in contact with educators, and find student intern programs. Superintendent Dickinson shared his experience while visiting West Ada CTE tech centers. West Ada has several options for their students. Cassia County tech center has similar technical programs as West Ada. Our challenge is having the space to set up tech centers. There are many factors to look at such as space, student travel, central location, equaling out the numbers between the two high schools, etc. Dr. Dickinson recommends looking into this further to see if there is a way to accomplish creating a tech center within our district focusing on expanding career pathways for students and encouraging students to stay here locally to contribute to Twin Falls community. Dr. Dickinson shared that a survey about the 1996 plant facilities levy indicated that the levy failed because it included building the alternative high school. The director of CTE, formerly PTE would do a presentation to the board at a later date to share additional information. Dr. Erickson shared that at www.Co.org has information if the board would like to research further. Ms. McFarlin added that her daughter started a grass roots program to get students in elementary coding and bringing in computer science with the Hour of Code.

Trustee McClintock left at 6:42 p.m.

XII. 2018-2019 School District Calendar Action

Superintendent Dickinson gave an update on what was accomplished at the mini negotiations on January 11, 2018. The Negotiations team agreed to do a one-year MOU language to change the October State In-service days to student contact days. The calendar was reviewed by the board in December and returned tonight for board action. Vice Chairman Matsuoka moved to approve the 2018-2019 School District Calendar as presented. Trustee Barron seconded the motion. Motion passed unanimously.

XIII. Superintendent Evaluation Form and Timeline Discussion

Superintendent Dickinson shared a draft superintendent evaluation summary sheet and stood for questions. The Board discussed having Dr. Dickinson create his professional goals to share with the board at the February 12, 2018 board meeting. The Board will evaluate him based on these goals. In the future, the Board will have him set goals in July based off the strategic plan to be evaluated on.

XIV. Day on the Hill Talking Points

Attending 2018 Day on the Hill in Boise will be Superintendent, Brady Dickinson; Director of Fiscal Affairs, Bob Seaman; Board Chairman, Bernie Jansen; and Trustees, Mary Barron, Todd Hubbard, and Bryan Matsuoka. Trustees discussed talking points they can discuss with legislators while in attendance at the conference.

XV. Executive Session

Since there was no other business to come before the Board, Trustee Hubbard moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsection (b) student discipline. Vice Chairman Matsuoka seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board. Roll call vote is 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 7:18 p.m.

Trustee Barron moved to go out of executive session. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously. The Board opened to the public at 7:24 p.m.

Vice Chairman Matsuoka moved to uphold the hearing officer's recommendation to expel one (1) student from the Twin Falls School District #411 for an indefinite period 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 Barron seconded the motion and motion passed unanimously.

Trustee Hubbard moved to adjourn the meeting, Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 7:24 p.m.



Chairman Bernie Jansen

ATTEST:



Clerk, Michelle Lucas

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO
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January 24, 2018

The Board of Trustees of Twin Falls School District #411 met in executive session on Wednesday, January 24, 2018 at 7:18 p.m., at Canyon Ridge High School boardroom #301 located at 300 North College Road, Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Vice Chairman Bryan Matsuoka, Trustees Mary Barron, and Todd Hubbard; Superintendent Brady Dickinson; Associate Superintendent, Bill Brulotte; and Clerk Michelle Lucas were also present. Trustee Paul McClintock was not in attendance.

Since there was no other business to come before the Board, Trustee Hubbard moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsection (b) student discipline. Vice Chairman Matsuoka seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board. Roll call vote is as follows:

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Vice Chairman Bryan Matsuoka - Yes

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Chairman Bernie Jansen

ATTEST:



Clerk, Michelle Lucas

SCHOOL DISTRICT NO. 411
TWIN FALLS COUNTY, STATE OF IDAHO

EXCERPT FROM MINUTES

The Trustees of School District No. 411, Twin Falls County, State of Idaho, met in regular session on Tuesday, February 12, 2018, at 7 p.m.

There were present at said meeting the following

Trustees:

Bernie Jansen, Chair
~~Bryan Matsuika, Vice Chair~~
~~Paul McClintock~~
Mary Barron
Todd Hubbard

There were the following Trustees absent:

There were also present:

Superintendent
Clerk
Nick Miller, Hawley Troxell, Bond Counsel
Eric Heringer, Piper Jaffray & Co.

The Chair introduced the following Resolution, the title of which was read in full and is as follows:

A Resolution Authorizing the Issuance and Providing for the Sale of General Obligation Refunding Bonds, Series 2018, of School District No. 411, Twin Falls County, State of Idaho, Authorizing the Manner of Sale of the Bonds, Delegating Authority to Approve the Terms, Provisions and Sale of the Bonds, and Providing for Related Matters.

A motion to adopt the foregoing Resolution was then duly made by Trustee Hubbard and duly seconded by Trustee Barron, put to a vote and carried, the vote being as follows:

Those voting Yes: Bernie Jansen
~~Bryan Matsuoka~~
~~Paul McClintock~~
Mary Barron
Todd Hubbard

Those voting No:

Those abstaining:

Those absent: Bryan Matsuoka
Paul McClintock

Thereupon, the Chair declared said motion carried and said resolution duly passed and was adopted. The Resolution was thereupon signed by the Chair of the Board of Trustees in evidence of approval and was attested by the Clerk of the Board and was ordered recorded in the records of the Board.

(Other business not pertinent to the above appears in the minutes of the meetings.)

SCHOOL DISTRICT NO. 411,
TWIN FALLS COUNTY, STATE OF IDAHO



By Bernie Jansen
Chair

ATTEST
By Michelle [Signature]
Clerk

PASSED AND APPROVED this 12th day of February, 2018.

SCHOOL DISTRICT NO. 411, TWIN FALLS
COUNTY, STATE OF IDAHO

Bernie Jensen

Chairman, Board of Trustees

ATTEST:

Michelle Lucas

Clerk, Board of Trustees

[SEAL]

