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, February 12, 2018. The following trustees were present: Chairman Bernie Jansen, Trustees Mary Barron and Todd Hubbard. Trustee Bryan Matsuoka was present on the telephone for executive session only. There were also present Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte; Appointed Board Clerk, Kathy Diamond; as well as directors, interested patrons, employees, and news media. Trustee Paul Mc Clintock was unable to attend.

II. **Pledge of Allegiance** - The Board of Trustees stood and recited the Pledge of Allegiance.

III. **Procedural Matters Action Items:**

1. Trustee Barron moved to appoint Kathy Diamond as Clerk of the Board in Michelle Lucas' absence. Trustee Hubbard seconded the motion. Motion passed unanimously.

2. **Approval of Agenda (Additions and Deletions)** – Chairman Jansen asked if there were any additions or deletions to the agenda. There were none. Trustee Barron moved to approve the agenda. 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. TFEA Co-President, Peggy Hoy asked to address the Board. Mrs. Hoy addressed the board regarding upcoming legislation and offered to put together some talking points for the board before the ISBA Day on the Hill. Mrs. Hoy also invited the board to the Politics and Pie event at Idaho Joes from 4:30 – 5:30 on Friday, February 16, 2018.

V. **Consent Calendar** – Trustee Hubbard moved to approve the consent calendar which included: minutes from the January 8, and 24, 2018 meetings; building and board financial reports; monthly long term suspensions report for January; private service providers (PSP)/consultants/other: Sign Language Interpreter, Kristi Kulik, Franklin Covey Training for Oregon Trail, Franklin Covey Training for Robert Stuart, and behavioral consultation services with Dr. Paul Hansman; teacher retirement for Kammie Hafer, Ana Nail, and Terri Moore; certified resignations from Alyssa Lekkerkerk, and Kristin Miller; new classified employees: Heidi Figuero, Christy Hulme, Sara Garner, Cody Smith, Sharon Arp, Celestial Tuck, and Allison Ward; in-district transfers for Robert Watkins, Julie Lucas Biswell, KymMarie Moore; classified resignations from Holly Armstrong, Tiffany Katsules, and Chantia Hamilton; extra-curricular employees: Brian Harmison, JayCee Hovey, and Andria Harshman; extra-
curricular resignation from Vern Skip McFarlin and an extended out of state request from Canyon Ridge High School. Motion was seconded by Trustee Barron. Motion passed unanimously.

VI. Superintendent’s Report

A. Superintendent Dickinson announced the certified employee of the month from Oregon Trail Elementary School for the month of January as Shannon Youngman, 5th grade teacher and from Pillar Falls Elementary School, Alyssa Lekkerkerk, 3rd grade teacher.

B. Superintendent Dickinson announced the classified employee of the month from Oregon Trail Elementary School as Marcella Yergensen, paraeducator and from Pillar Falls Elementary, Dee Winn, special education para. Superintendent Dickinson read a brief resume’ and presented each Ms. Youngman, Ms. Lekkerkerk, Ms. Yergensen, and Ms. Winn with a gift, plaque, and gift certificates for Gertie’s or Maxie’s Pizza. Ms. Youngman, Ms. Lekkerkerk, Ms. Yergensen, and Ms. Winn 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. Managing Director of Piper Jaffrey, Eric Heringer presented to the board and gave a brief update where the bond refinance process stands and reviewed goals for bond financing.

2. Superintendent Dickinson shared the process the district will need to go through to select a new student transportation company to serve Twin Falls School District for the next ten years. The RFP was advertised and there are currently six companies who have shown interest in the contract. All bids must be submitted by 9:00 a.m. on February 26, 2018. Superintendent Dickinson also asked for a volunteer board member for the Student Transportation Selection Committee. Chairman Jansen volunteered to be on the committee.

VIII. Budget & Finance B. Action Items:

1. Ms. Chelsea Porter, attorney with Hawley, Troxell, Ennis & Hawley walked the board through the Reimbursement Resolution that is required by law and needs approved tonight. After further review Chairman Jansen introduced the following 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.

An amended motion was made by Trustee Hubbard, to correct the percentage on page 9 of the foregoing Resolution from 8% to 0.8%, and to adopt the foregoing Resolution which was then duly made and duly seconded by Trustee Barron, put to a vote and carried, the vote being as follows:

Those voting Yes: Bernie Jansen
Mary Barron
Todd Hubbard

Those voting No: None
Those abstaining: None

Those absent: Bryan Matsuoka
Paul McClintock

Thereupon, Chairman Jansen declared said motion carried and said Resolution duly passed and was adopted as amended. The Resolution was thereupon signed by Chairman of the Board of Trustees in evidence of his approval and attested by the Appointed Clerk of the Board and ordered recorded in the records of the Board.

IX. Personnel
   A. Information Items:
      1. Director of Community Relations, Eva Craner presented ISBA’s quarterly (winter) policy revision recommendations which are mainly based on changes to the law and a few administration policy recommendations. Policies 2700, 2700P, 2701, 5413, 5340, and 6400 will return in March for action.

IX. Personnel B. Action Items: None

X. Board Goals
   A. Information Items: None

X. Board Goals B. Action Items: None

XI. Future Agenda Items:
   1. Superintendent Dickinson reminded the board of the upcoming ISBA Day on the Hill Conference February 19 and 20, 2018 in Boise.

   2. Next Meeting: Special Executive Session Board Meeting February 13, 2018, at 5:00 p.m. at the District Office Boardroom, to conduct a personnel hearing.

   3. The next board meeting is scheduled for February 21, 2018 at Bickel Elementary School where Ms. Shari Cowger, Principal at Rock Creek Elementary, Ms. Beth Olmstead, Principal at Lincoln Elementary, Mr. Tyler Matlock, Principal at Oregon Trail Elementary; Mr. Steve Hoy, Principal at Morningside Elementary; and Mrs. Kelli Schroeder, Principal of Bickel Elementary will present their board report and participate in discussion with the board.

XII. 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, personnel issues, and superintendent evaluation. Trustee Barron seconded the motion. Chairman Jansen asked the Appointed Clerk Kathy Diamond to poll the board. Roll call vote is as follows:
   Chairman Bernie Jansen - Yes
   Vice Chairman Bryan Matsuoka -- Yes – via phone
   Trustee Mary Barron - Yes
   Trustee Todd Hubbard - Yes
Motion carried. The Board convened into executive session at 7:53 p.m.
Trustee Barron moved to go out of executive session. Trustee Hubbard seconded the motion. Motion passed unanimously. The Board opened to the public at 8:05 p.m.

Trustee Hubbard 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 accept administrations recommendation to put employee “A” on probation and extend employee “B’s” probation. Trustee Barron seconded the motion. Motion passed unanimously.

Trustee Hubbard moved to adjourn the meeting, Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 8:06 p.m.

ATTEST:

Chairman Bernie Jansen

Appointed Clerk, Kathy Diamond
The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, February 12, 2018, at 7:53 p.m., at Canyon Ridge High School boardroom located at 300 North College Road, room #301, in Twin Falls County, Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Trustees Bryan Matsuoka (via telephone), Mary Barron, and Todd Hubbard; Superintendent Brady Dickinson; Appointed Clerk Kathy Diamond were also present. Trustee Paul McClintock was unable to attend.

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, personnel issues, and superintendent evaluation. Trustee Barron seconded the motion. Chairman Jansen asked the appointed clerk Kathy Diamond to poll the board. Roll call vote is as follows:

Chairman Bernie Jansen - Yes
Vice Chairman Bryan Matsuoka – Yes – via phone
Trustee Mary Barron - Yes
Trustee Todd Hubbard - Yes

Motion carried. The Board convened into executive session at 7:53 p.m.

Trustee Barron moved to go out of executive session. Trustee Hubbard seconded the motion. Motion passed unanimously. The Board opened to the public at 8:05 p.m.

Trustee Hubbard 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 accept administrations recommendation to put employee “A” on probation and extend employee “B’s” probation. Trustee Barron seconded the motion. Motion passed unanimously.

Trustee Hubbard moved to adjourn the meeting, Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 8:06 p.m.

ATTEST:

[Signature]
Appointed Clerk, Kathy Diamond

[Signature]
Chairman Bernie Jansen
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 Matsuoka, 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 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

(SEAL)

ATTEST:

By Todd Hubbard  
Clerk
PASSED AND APPROVED this 12th day of February, 2018.

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

Chairman, Board of Trustees

ATTEST:

Clerk, Board of Trustees

[SEAL]