

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

February 21, 2018

7:00 p.m.

- I. The Board of Trustees of Twin Falls School District No. 411, Twin Falls County, State of Idaho, met in its regular monthly meeting at Bickle Elementary, 607 2nd Ave E, Twin Falls, Idaho, at the hour of 7:00 p.m., on Wednesday, February 21, 2018. The following trustees were present: Chairman Bernie Jansen, Vice Chairman Bryan Matsuoka, Trustees Mary Barron, and Todd Hubbard. There were also present Superintendent Brady Dickinson; Associate Superintendent Bill Brulotte; Appointed Board Clerk Kathy Diamond; as well as district directors, interested patrons, and employees. Trustee Paul McClintock 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. Approval of Agenda (Additions and Deletions) – Chairman Jansen asked if there were any additions or deletions to the agenda. There was none. Vice Chairman Matsuoka moved to approve the agenda. 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. Building Board Reports
 1. Principal of Bickel Elementary School, Kelli Schroeder shared a few challenges and followed up with some bright spots for Bickel Elementary School. Mrs. Schroeder's building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mrs. Schroeder thanked the board for the opportunity to share information about her school.
 2. Principal of Lincoln Elementary School, Beth Olmstead shared a few challenges and followed up with some bright spots for Lincoln Elementary School. Mrs. Olmstead's building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mrs. Olmstead thanked the board for the opportunity to share information about her school.
 3. Principal of Morningside Elementary School, Steve Hoy shared a few challenges and bright spots for Morningside Elementary School. His building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mr. Hoy thanked the board for the opportunity to share information about his school.

4. Principal of Oregon Trail Elementary School, Tyler Matlock shared a few challenges and followed up with some bright spots for Oregon Trail Elementary School. His building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mr. Matlock thanked the board for the opportunity to share information about his school.
5. Principal of Rock Creek Elementary School, Shari Cowger shared a few challenges and bright spots for Rock Creek Elementary School. Her building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Ms. Cowger thanked the board for the opportunity to share information about her school.

VII. Executive Session

Since there was no other business to come before the Board, Trustee Hubbard moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider the dismissal of personnel; to consider personnel discipline; to consider student discipline; and (c) to discuss labor negotiations. Vice Chairman Matsuoka seconded the motion. Chairman Jansen asked Appointed Clerk Kathy Diamond 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

Trustee Paul McClintock – Absent

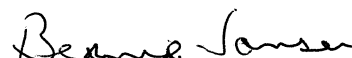
Motion carried. The Board convened into executive session at 8:15 p.m.

Trustee Barron moved to go out of executive session. Trustee Hubbard seconded the motion. Motion passed unanimously. The Board opened to the public at 8:35 p.m.

Vice Chairman Matsuoka moved that the Twin Falls School District Board of Trustees enter findings of fact, conclusions of law and decision in the matter of the recommended immediate discharge of certificated employee 18-1, in the form and style submitted by the district's Hearing Officer, the decision being that employee 18-1's employment with the district is terminated effective immediately. Trustee Hubbard seconded the motion. With no further discussion, motion passed unanimously.

Trustee Hubbard moved to uphold the hearing officer's recommendation to expel two (2) students from the Twin Falls School District #411, one for time-served and one 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. The motion passed unanimously.

Trustee Hubbard moved to adjourn the meeting; Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 8:37 p.m.



 Chairman, Bernie Jansen

ATTEST:



 Appointed Clerk, Kathy Diamond

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Executive Session

February 21, 2018

The Board of Trustees of Twin Falls School District #411 met in executive session on Wednesday, February 21, 2018, at 8:15 p.m., at Bickel Elementary School located at 607 2nd Ave. East, in Twin Falls County, 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 Appointed Clerk Kathy Diamond were also present.

Since there was no other business to come before the Board, Trustee Hubbard moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider the dismissal of personnel; to consider personnel discipline; to consider student discipline; and (c) to discuss labor negotiations. Vice Chairman Matsuoka seconded the motion. Chairman Jansen asked Appointed Clerk Kathy Diamond 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; Trustee Paul McClintock – Absent.

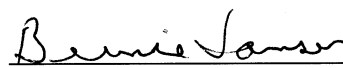
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 Chairman, Bernie Jansen

ATTEST:



 Appointed Clerk, Kathy Diamond