

TWIN FALLS PUBLIC SCHOOLS

**School District No. 411**

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

February 13, 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 a special board meeting at the District Office Boardroom located at 201 Main Ave. West, Twin Falls, Idaho, at the hour of 5:00 p.m., on Tuesday, February 13, 2018. The following trustees were present: Chairman Bernie Jansen, Trustees Mary Barron, Todd Hubbard, Paul McClintock (via phone), and Bryan Matsuoka (via phone). Also present were Superintendent Brady Dickinson, Associate Superintendent Bill Brulotte, Director of Human Resources Shannon Swafford, Attorney Amy White, Hearing Officer Ken Mallea, an appointed Court Reporter, and Appointed Clerk, Kathy Diamond.

II. Procedural Matters Action Items

1. Approval of Agenda: Trustee Hubbard moved to approve the agenda as submitted. Trustee Barron seconded the motion. The motion passed unanimously.

III. Executive Session

Trustee Hubbard moved that the Board retire into executive session pursuant to Idaho Code 74-206(1) subsection (b); to consider a personnel issue – personnel hearing/administrative recommendation. Trustee Barron seconded the motion. Chairman Jansen asked the 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 Paul McClintock – Yes

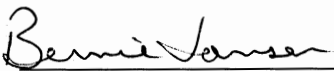
Trustee Todd Hubbard – Yes

Motion carried. The Board convened into executive session at 5:01 p.m.

Associate Superintendent Bill Brulotte and Appointed Clerk Kathy Diamond were excused at this time.

Trustee Barron moved to return to open session. Trustee Hubbard seconded the motion. Motion passed unanimously. The time was 5:28 p.m.

Trustee McClintock moved to adjourn. Trustee Barron seconded the motion. Motion carried. The time was 5:28 p.m.

  
Chairman Bernie Jansen

ATTEST:

  
Appointed Clerk Kathy Diamond

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 TWIN FALLS, IDAHO 83301  
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Executive Session  
 February 13, 2018  
 5:00 p.m.

- I. The Board of Trustees of Twin Falls School District #411 met in executive session on Tuesday, February 13, 2018 at 5:00 p.m., at the District Extension Office Boardroom located at 201 Main Ave. West, Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Trustees Bryan Matsuoka (via phone), Mary Barron, Paul McClintock (via phone), and Todd Hubbard along with Superintendent, Brady Dickinson, Director of Human Resources Shannon Swafford, Attorney Amy White, and Hearing Officer Ken Mallea, an appointed Court Reporter.

Trustee Hubbard moved that the Board retire into executive session pursuant to Idaho Code 74-206(1) subsection (b); to consider a personnel issue – personnel hearing/administrative recommendation. Trustee Barron seconded the motion. Chairman Jansen asked the 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 Paul McClintock – Yes


Trustee Todd Hubbard – Yes

Motion carried. The Board convened into executive session at 5:01 p.m.

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 Chairman Bernie Jansen

ATTEST:

  
 Appointed Clerk Kathy Diamond