

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

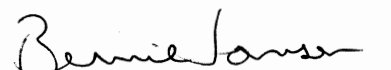
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(208) 733-6900

February 7, 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 Wednesday, February 7, 2018. The following trustees were present: Chairman Bernie Jansen, Trustees Mary Barron, Todd Hubbard (via telephone) and Bryan Matsuoka (via telephone). There were also present Superintendent Brady Dickinson (via telephone), Clerk of the Board, Michelle Lucas; Associate Superintendent, Bill Brulotte and Director of Human Resources, Shannon Swafford as well as interested employees. Trustee Paul McClintock was unable to attend.
- II. Procedural Matters Action Items
1. Approval of Agenda: Trustee Barron moved to approve the agenda as submitted. Vice Chairman Matsuoka seconded the motion. The motion passed unanimously.
- III. Trustee Barron moved that the Board re-schedule its previously scheduled Hearing on the Administration's Recommendation of Possible Immediate Discharge of Employee 18-1 from the original date of January 17, 2018, to now be held on the 13th of February 2018, at 5:00 p.m. at the Twin Falls School District Office Boardroom at 201 Main Avenue West, Twin Falls. Trustee Barron further moved that the Board continue its delegation to the District's Administration the authority to accept the resignation of Employee 18-1, should such employee submit a resignation, without the further need of any action by the Board. Vice Chairman Matsuoka seconded the motion. The motion passed unanimously.
- IV. Vice Chairman Matsuoka moved to adjourn. Trustee Hubbard seconded the motion. Motion carried. The time was 5:03 p.m.


Chairman Bernie Jansen

ATTEST:


Clerk Michelle Lucas