

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

March 21, 2018

7:00 p.m.

- I. Call to Order at 7:00 p.m. - The Board of Trustees of Twin Falls School District 411, Twin Falls County, State of Idaho, met in its regular monthly meeting at South Hills Middle School in room #A08 located at 1550 Harrison Street South, Twin Falls, Idaho, at the hour of 7:00 p.m., on Wednesday, March 21, 2018. The following trustees were present: Chairman Bernie Jansen, Trustees Mary Barron, Paul McClintock, and Todd Hubbard. There were also present Superintendent, Brady Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte; as well as district directors, interested patrons, and employees. Vice Chairman Matsuoka 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. Superintendent Dickinson asked to remove item VI. Plant Facilities Election County Canvassed Results because they haven't been received. Trustee McClintock moved to approve the agenda as amended. 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. Consent Calendar – Trustee McClintock moved to approve the consent calendar which included: requests for alternative authorizations [The TFSD Board of Trustees declared a hiring emergency for the following positions]: for Megan Hinojos as math teacher at Robert Stuart Middle School; and an out of state travel request for Twin Falls High School. Trustee Barron seconded the motion. Motion passed unanimously.
- VI. Building Board Reports
 1. Principal of Harrison Elementary School, Melissa Ardito shared a few challenges and followed up with some bright spots about her school. Ms. Ardito's building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Ms. Ardito thanked the board for the opportunity to share information about her school.
 2. Principal of Magic Valley Alternative High School, Roger Keller shared a few challenges and highlights for Magic Valley High School. His building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mr. Keller thanked the

board for the opportunity to share information about his school and thanked them for their support with the expansion of the school and their confidence in the school.

3. Principal of O'Leary Middle School, Ace Marcellus shared some highlights and challenges for O'Leary Middle School. His building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mr. Marcellus thanked the board for the opportunity to share information about his school.
4. Principal of Bridge Academy, Jim Brown shared a few challenges and followed up with some bright spots for Bridge Academy. His building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Dr. Brown thanked the board for the opportunity to share information about his school.
5. Principal of South Hills Middle School, Ryan Ellsworth started his report by thanking the board for the opportunity to join Twin Falls School District. Mr. Ellsworth shared some highlights and challenges for South Hills Middle School. His building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mr. Ellsworth thanked the board for the opportunity to share information about his school.
6. Vice Principal of Robert Stuart Middle School, Justin White shared a few challenges and followed up with some bright spots for Robert Stuart Middle School. Robert Stuart's building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mr. White thanked the board for the opportunity to share information about Robert Stuart Middle School.


VI. Executive Session

Since there was no other business to come before the Board, Trustee McClintock moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider a personnel issue. Trustee Barron seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Bernie Jansen – Yes; Trustee Mary Barron – Yes; Trustee Paul McClintock – Yes; Trustee Todd Hubbard – Yes
Motion carried. The Board convened into executive session at 8:08 p.m.

Trustee McClintock moved to go out of executive session. Trustee Barron seconded the motion. Motion passed unanimously. The Board opened to the public at 8:12 p.m.

Trustee McClintock moved to terminate classified employee "A" as recommended by administration. Trustee Hubbard seconded the motion. Motion passed unanimously.

Trustee McClintock moved to adjourn the meeting and Trustee Barron seconded the motion. Motion passed unanimously. Meeting adjourned at 8:13 p.m.



Chairman Bernie Jansen

ATTEST:



Clerk, Michelle Lucas

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The Board of Trustees of Twin Falls School District #411 met in executive session on Wednesday, March 21, 2018, at 8:08 p.m., at South Hill Middle School in room #A08 located at 1550 Harrison Street South, Twin Falls County, Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Trustees Mary Barron, Paul McClintock and Todd Hubbard; Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte; Clerk, Michelle Lucas; and Director of Human Resources, Shannon Swafford were also present. Vice Chairman Bryan Matsuoka was unable to attend.

Since there was no other business to come before the Board, Trustee McClintock moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider personnel issue. Trustee Barron seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Bernie Jansen – Yes; Trustee Mary Barron – Yes; Trustee Paul McClintock – Yes; Trustee Todd Hubbard – Yes
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