

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

March 12, 2018

7:00 p.m.

- 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, March 12, 2018. The following trustees were present: Chairman Bernie Jansen, and Trustees Bryan Matsuoka, Mary Barron, Paul McClintock, and Todd Hubbard. There were also present Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte; and Board Clerk, Michelle Lucas, as well as district directors, interested patrons, employees, and the media.
- 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. Trustee McClintock moved to approve the agenda as proposed. 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: minutes from the February 7, 12, 13 and 21, 2018 meetings; building and board financial reports; monthly long term suspensions report; private service providers (PSP)/consultants/and others: Guest Speaker Alex Kajitani; West Ada School District; and PBIS Rewards; new certified employees: Amber Hawkes, Cortney Day, Amber Green, and Emily Stephens; certified retirements for 2018-2019 school year: MaryAnn Sweet, Brad Breland, Kimberley Schoenauer, Ron Moody, and Tammy Petersen; certified resignations for Tanna Fajardo, Cassie Sharp, Chuck Day, Don Ritchey, and India King; classified retirements: Margaret Wright, and Tara Fiscus; new classified employees for 2017-2018 school year: Rithy Essing, Jackson Ahern, Nolan Amundson, Anna Wilson, Jamie Thomason, Sarah Williams, Spring Silvers, Samantha Victorine and Melissa Morgensen; new classified employee for 2018-2019 school year: Wendy Layton; classified resignations from DaraLynn Crozier, Lucinda Padilla, Tony Alves, and Kelly Asher; extra-curricular employees: Nathan Trae Bishop, Sarah Barker, Caleb Worley, and Leslie Hoerner; extra-curricular resignations from Justin Pehrson, Reylene Abbott, Clint Fullmer, and JayCee Hovey; and early graduation request for CRHS student Khoshbo Khwaja Mohammad. The motion was seconded by Trustee Hubbard. Motion passed unanimously.

VI. Superintendent's Report

- A. Superintendent Dickinson announced the certified employee of the month from Robert Stuart Middle School for the month of March as Steve Hill, math teacher and from South Hills Middle School, Desiree Montoya, science teacher.
- B. Superintendent Dickinson announced the classified employee of the month from Robert Stuart Middle School as Abril Guzman, school attendance secretary and from South Hills Middle School Sandra Garrity, IRC paraeducator. Superintendent Dickinson read a brief resume' and presented each Mr. Hill, Ms. Montoya, Ms. Guzman, and Ms. Garrity with a gift, plaque, and gift certificates for Buffalo Wild Wings or Idaho Joe's. Mr. Hill, Ms. Montoya, Ms. Guzman, and Ms. Garrity thanked the board for the honor.
- C. Todd Schwarz, College of Southern Idaho Vice President shared some historical information about how College of Southern Idaho and Twin Falls School District have been collaborating for over 50 years. Mr. Schwarz explained the purpose of the CTE programs and how CSI can collaborate with our district to better serve the students. This has been an ongoing topic of discussion for the district's IBE team as we look for ways to offer more career programs to our students. Superintendent Dickinson thinks it would be wise to have Mr. Schwarz come to the schoolhouse team (IBE) meeting and he feels there is great potential to work with CSI on this and that we need to spread the word about these programs more effectively. After standing for questions, Mr. Schwartz thanked the board for the opportunity to share information on their programs.

VII. Instruction A: Information Items:

1. Director of Secondary Programs L.T. Erickson presented a recommendation of how to divide the Economic Trust Funds between Twin Falls High School and Canyon Ridge High School. If the district doesn't give all the funds out as scholarships, the trust can take the funds away. This trust was originally set up to provide support to students within the business departments and the document establishes the Board as the decision making body for the funds so this requires board action. Mr. Seaman stated that the U.S. Bank Trustee, Mr. Heggler doesn't interpret this trust for students to use to practice investing but to be given as scholarships. Twin Falls High School Business Teacher, Carrie Ploss explained the history of the trust; Twin Falls High School used to invest the funds, then it evolved to \$1,000 for scholarships. They used to do a \$500 scholarship and split the remaining \$500 for smaller scholarships based on their rubric. Ms. Ploss explained the rubric in the board packet. Part of the board approval needs to address cutting the checks to the university/college/trade school directly. This is also listed as an action item because of time constraints with the end of the school year approaching.

VII. Instruction B. Action Items:

1. Trustee McClintock moved to approve splitting the trust amount 50/50 between the two high schools and the amount received will be disbursed in its entirety. Trustee McClintock withdrew the motion. Trustee Hubbard moved to approve that the funds be split 50/50 between the two high schools and that the checks be made out to the college/university/trade

school directly based on the process approved by the buildings with the directors' oversight. Trustee Barron seconded the motion. Motion passed unanimously.

After a brief discussion, the Board requested Director of Secondary Programs to look into amending the trust to include Magic Valley High School in the Trust starting possibly next school year.

VIII. Budget & Finance A. Information Items:

1. The board reviewed bid recommendations from Purchasing Agent, Sheila Rinehart for janitorial, general office and paper supplies.
2. Director of Educational Technology and Operations, Ryan Bowman briefly shared process the committee went through to select the company from the two bids received for Twin Falls School District student transportation. Buhl and Jerome School Districts went out for transportation bids at the same time and basically got the same number of bids. The lowest bid and the company the committee is recommending for approval is Mid Colombia Bus Co. Inc. in the amount of \$2,024,465 for the next five years.

VIII. Budget & Finance B. Action Items:

1. Trustee McClintock moved to approve janitorial supply bids as recommended for a total of \$75,307.57; general/office supply bids for a total of \$5,204.29; and paper supply bids for a total of \$96,242.22 as proposed by Purchasing Agent Sheila Rinehart. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.
2. Trustee McClintock moved to approve the committee recommendation and bid from Mid Colombia Bus Co. Inc. in the amount of \$2,024,465 for the next five years. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

IX. Personnel A: Information Items: None

IX. Personnel B: Action Items:

1. Director of Community Relations, Eva Craner asked to remove two policies and one procedure 2700, 2700P, and 2701 because some last minute changes have come up on graduation requirements. After a brief discussion on the second reading of policies. Trustee Hubbard moved to approve revised policies 5413, 5340, and 6400 as recommended. Trustee Barron seconded the motion. Motion passed unanimously.

X. Board Goals A. Information Items: None

X. Board Goals B. Action Items: None

XI. Future Agenda Items:

- A. Building reports will be presented on March 21, 2018 by Principal of Magic Valley Alternative High School, Roger Keller; Principal of Bridge Academy, Jim Brown; Principal of O'Leary Middle School, Ace Marcellus; Vice Principal of Robert Stuart Middle School,

Justin White; Principal of South Hills Middle School, Ryan Ellsworth; and Principal of Harrison Elementary School, Melissa Ardito. This meeting will be held at South Hills Middle School in room #A08

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) to consider student discipline; to consider personnel discipline, and (c) to discuss labor negotiations. Vice Chairman Matsuoka seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas 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 8:02 p.m.

Vice Chairman Matsuoka moved to return to open session. Trustee Barron seconded the Motion. Motion passed unanimously. The time was 8:12 p.m.

Vice Chairman Matsuoka moved to expel five (5) students from school as per administration and hearing officers' recommendation, two (2) for "time served" and three (3) 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; he also approved medical/administrative leave for employee A. Trustee McClintock seconded the motion. Motion passed unanimously.

Vice Chairman Matsuoka moved to adjourn. Trustee Barron seconded the motion. Motion carried. The time was 8:14 p.m.


Chairman Bernie Jansen

ATTEST:


Clerk Michelle Lucas

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201 MAIN AVENUE WEST
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 (208) 733-6900

Executive Session
 March 12, 2018
 7:45 p.m.

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, March 12, 2018, at 7:45 p.m., at Canyon Ridge High School boardroom #301 located at 300 North College Road, Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Trustees Bryan Matsuoka, Paul McClintock, Mary Barron, and Todd Hubbard along with Superintendent Brady Dickinson; Clerk Michelle Lucas, Associate Superintendent, Bill Brulotte, and Director of Human Resource Shannon Swafford were in attendance.

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) to consider student discipline; to consider personnel discipline, and (c) to discuss labor negotiations. Vice Chairman Matsuoka seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board.

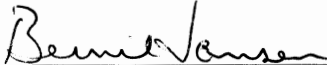
Roll call vote was as follows: Chairman Bernie Jansen – Yes; Vice Chairman Bryan Matsuoka – Yes; Trustee Mary Barron – Yes; Trustee Paul McClintock – Yes; Trustee Todd Hubbard – Yes; Motion carried. The Board convened into executive session at 8:02 p.m.

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ATTEST:


 Chairman Bernie Jansen


 Clerk Michelle Lucas