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 Perrine Elementary School in the library located at 452 Caswell Avenue West, Twin Falls, Idaho, at the hour of 7:00 p.m., on Wednesday, April 25, 2018. The following trustees were present: Chairman Bernie Jansen, Trustees Paul McClintock, Mary Barron, and Todd Hubbard. There were also present Associate Superintendent Bill Brulotte; Board Clerk Michelle Lucas; as well as directors, interested patrons, and employees. Superintendent Brady Dickinson and Vice Chairman Bryan Matsuoka were 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. Due to the short notice of two out-of-state travel requests that have trips taking place before the next board meeting there is a need to add item G. to the consent calendar. Trustee McClintock moved to approve the agenda as amended. Trustee Barron seconded the motion. The motion passed unanimously.

IV. Consent Calendar - Trustee McClintock moved to approve the consent calendar, which included: new certified employees: ViAnn Aristizabal, Kathleen McCarthy, Terilyn Zamora, Jaime Williams, and Chad Avery; certified resignations from Tina Tarchione and Tona Casella; new classified employee for 2018-2019 Elisabeth Wellard; 2017-2018 in district transfer for Daniel Jeffers, and Randall Gee; classified resignations from Maria Eldredge, David Thompson, and Teresa Rovig; extra-curricular employees: Nikki Miller, Sharlyn Geddes, and Mendi Humpherys; extra-curricular resignations from Tonia Burk, Bailey Barton, Nelson Guymon, Mersadize Potter, D’Andre Mathews, Larry Lewis and Clinton Keller; and extended/out-of-state travel requests from Twin Falls High, Canyon Ridge High, O’Leary Middle, South Hills Middle, and Robert Stuart Middle schools instrumental music department, and Canyon Ridge High School BPA. Trustee Hubbard seconded the motion. Motion passed unanimously.

V. Board In-service A. Reports on Building Goals

1. Principal of Perrine Elementary School, Tammy Rodabaugh shared a few challenges and highlights for Perrine Elementary School. Her building report was included in the board
packet. One change Perrine has experienced is the changing demographics that came with the elementary boundary changes. After a few minutes of roundtable discussion with the Board, Ms. Rodabaugh thanked the board for the opportunity to share information about her school.

2. Principal of Pillar Falls Elementary School, Nancy Murphy shared a few challenges and highlights for Pillar Falls Elementary School. Her building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Ms. Murphy thanked the board for the opportunity to share information about her school.

3. Principal of Sawtooth Elementary School, Mickey Combs shared a few challenges and highlights about her school. Ms. Combs commented that demographics have also changed at Sawtooth, which requires a different philosophy than before. Her building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Ms. Combs thanked the board for the opportunity to share information about her school.

4. Principal of Twin Falls High School, Dan Vogt shared a few challenges and followed up with some bright spots for Twin Falls High School. Mr. Vogt shared that his school is in need of more technology to become one-to-one with devices for each class. His building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Mr. Vogt thanked the board for the opportunity to share information about his school.

5. Principal of Canyon Ridge High School, Kasey Teske shared a few challenges and followed up with some bright spots for Canyon Ridge High School. Dr. Teske also commented that a challenge is not having one-to-one devices for each class. His building report was included in the board packet. After a few minutes of roundtable discussion with the Board, Dr. Teske thanked the board for the opportunity to share information about his 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 student discipline and a personnel issue. Trustee Hubbard 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 Todd Hubbard – Yes; Trustee Paul McClintock – Yes. Motion carried. The Board convened into executive session at 8:12 p.m.

The Board opened to the public at 8:19 p.m. Trustee McClintock moved to go out of executive session. Trustee Barron seconded the motion. Motion passed unanimously.

Trustee McClintock moved to accept disciplinary recommendations to terminate classified employee A and to uphold the hearing officer's recommendation to expel three (3) students from the Twin Falls School District #411, two (2) indefinitely and one (1) for Time Served, 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. Motion passed unanimously.

Trustee McClintock moved to adjourn the meeting and Trustee Hubbard seconded the motion and the motion passed unanimously. Meeting adjourned at 8:19 p.m.

Chairman, Bernie Jansen

ATTEST:

Clerk, Michelle Lucas
The Board of Trustees of Twin Falls School District #411 met in executive session on Wednesday, April 25, 2018, at 8:12 p.m., at Perrine Elementary School in the library located at 452 Caswell Avenue West, Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Trustees Paul McClintock, Mary Barron, and Todd Hubbard; Associate Superintendent Bill Brulotte; Clerk Michelle Lucas; and Director of Human Resources Shannon Swafford were also present. Superintendent Brady Dickinson and Vice Chairman Bryan Matsuoka were 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 student discipline and a personnel issue. Trustee Hubbard 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 Todd Hubbard – Yes; Trustee Paul McClintock – Yes. Motion carried. The Board convened into executive session at 8:12 p.m.

The Board opened to the public at 8:19 p.m. Trustee McClintock moved to go out of executive session. Trustee Barron seconded the motion. Motion passed unanimously.

Trustee McClintock moved to accept disciplinary recommendations to terminate classified employee A and to uphold the hearing officer’s recommendation to expel three (3) students from the Twin Falls School District #411, two (2) indefinitely and one (1) for Time Served, 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. Motion passed unanimously.

Trustee McClintock moved to adjourn the meeting and Trustee Hubbard seconded the motion and the motion passed unanimously. Meeting adjourned at 8:19 p.m.

Chairman, Bernie Jansen

ATTEST:

Clerk, Michelle Lucas