

## TWIN FALLS PUBLIC SCHOOLS

**School District No. 411**

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

April 9, 2018

7:00 p.m.

- I. Call to Order - The Board of Trustees of School District 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, April 9, 2018. The following trustees were present: Chairman Bernie Jansen, Vice Chairman Matsuoka, and trustees: Mary Barron, Paul McClintock, and Todd Hubbard. There were also present Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte; Clerk, Michelle Lucas; as well as 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 submitted. 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 were no request forms handed in to the clerk.
- V. Consent Calendar – Trustee McClintock moved to approve the consent calendar which included: minutes from the March 12, and 21, 2018 meetings; board financial reports; building financial reports; long-term suspensions list; contracts for private service providers/consultants/other: The Write Tools, Kagan Professional Development, and Parchment Inc.; certified retirements for Barbara Christensen, Margaret “Peggy” Carr, Jay Bryan, and Marty Grindstaff; new certified employees: Harry Williams, Carrie McCollum, Kristy Oberg, Megan Hinojos, Jennifer Mussio, Allyn Reynolds, Leslie Wheeler, and Kimberly Meuchel-Gailey; certified resignations from Michelle Durham (1/2 her position), Jean Kriwox (.50 FTE), Debra Touchette, Amy Jones, and Tara Lyons; new classified employees for 2017-2018 school year: Matthew Rufener, JoAnna Wagstaff, Lynnette Tubbs, and Wendy Wood; in district transfers: Lisa West, Betzy Rayas, and Claudia Paredes; classified retirements from Rita Jackson and Pat Laughlin; classified resignations from Rebecca Calvo, Cheryl Cummings, Kathleen Johnson, and Christopher Larney; new

extra-curricular employees: Leia Trammel, Chance Requa, Amber Irwin, Allyn Reynolds (2018-2019 head football coach and athletic trainer); extra-curricular resignations from Marty Grindstaff (2018-2019 head cross country and head track coach) and Tara Lyons (2018-2019 assistant volleyball and girls basketball coach); current temporary employee list and current active guest teacher list; request for use of football gear for Canyon Ridge High School and Twin Falls High School summer football camps. 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 O'Leary Middle School for the month of April as Kelley Ramirez, drama teacher and student leadership advisor. Superintendent Dickinson read a brief resume' and gave a gift, plaque, and dinner for two at Garibaldi's Mexican Restaurant to Mrs. Ramirez. Ms. Ramirez thanked the board for the honor.
- B. Superintendent Dickinson announced the classified employee of the month from O'Leary Middle School as Thomas Thompson, head custodian. Superintendent Dickinson read a brief resume' and gave a gift, plaque, and dinner for two at Garibaldi's Mexican Restaurant to Ace Marcellus to present to Mr. Thompson. Mr. Thompson was unable to attend.

VII. Instruction A: Information Items: None

VII. Instruction B. Action Items: None

VIII. Budget & Finance A. Information Items:

1. Director of Fiscal Affairs, Bob Seaman and Superintendent Brady Dickinson shared a resolution to approve escrow/payoff of portion of 2014 bonds using the money from the bond redemption fund to decrease the District's overall indebtedness and maintain the District's levy rate. Mr. Seaman shared that after paying off the bonds the district will still have cushion remaining. By paying off instead of refinancing, the district savings will be an estimated 5.7 million vs. the 5.5 million considered to refinance/refund the bond. The money will be set up in an escrow account until bonds are callable, then bonds will be paid in full. Mr. Seaman shared that the only downside to paying off the bonds is that the carryover/cushion in the bond redemption fund will be less than in prior years. It will take a couple of years to build the account back up. Paying off the bonds doesn't affect the district's bond rating. This item requires action this evening.
2. Superintendent Dickinson shared enrollment for 2017-2018 school year and projections for the 2018-2019 school year. The district is expecting a conservative 2% increase in student population. The district will be hiring teachers based off these projections. The administration team will look at the student numbers to determine where staffing will be added. These teaching positions are only those covered by the general fund, other funds such as Federal funds or grants, may be used to hire other staff. It was anticipated that the district would be over in the number of teachers reimbursed by the state until we grow into

the new middle school. Dr. Dickinson stated that the District is better than where we thought we would be; the goal is to be funded exactly the number of positions for which we are reimbursed. The report shows the total district projected 2018-2019 FTE at 985.37.

3. The board reviewed the 2018 School Plant Facilities Reserve Fund Levy Election results as canvassed by the Twin Falls County Commissioners. The County Clerk, Kristina Glasscock certified the election results with 1,403 votes in favor and 577 votes against; total votes at 1,980. Clerk of the Board issued a certificate of election stating the same.

#### VIII. Budget & Finance B. Action Items:

1. The Chair introduced the following resolution, the title of which was read in full and is as follows: A Resolution Authorizing the Defeasance of Certain Outstanding Bonds of School District No. 411, Twin Falls County, State of Idaho, and Providing for Related Matters. The District desires to enter into an Escrow Agreement with U.S. Bank National Association, as escrow agent, in the form presented to the Board (the "Escrow Agreement"); The Escrow Agreement provides for (i) the purchase of certain securities (the "Investment Securities") with available funds from the District's existing bond fund in the amount of approximately \$7,195,000 and (ii) the deposit of the Investment Securities together with a cash deposit, if any, into an escrow account established under the Escrow Agreement, and (iii) upon maturity of the Investment Securities, for timely application toward redemption pursuant to call of the following-described maturities of the District's General Obligation Bonds, Series 2014B (the "Defeased Bonds"):

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP</u>
9/15/2039	\$6,405,000	4.75%	901561 GX2

The District desires to instruct Piper Jaffray & Co. to subscribe to purchase the Investment Securities on behalf of the District. Vice Chairman Matsuoka moved to approve the resolution as proposed. Trustee Barron seconded the motion. Motion passed unanimously.

- 2./3. Trustee Hubbard moved to set the 2018-2019 Budget Hearing for June 11, 2018 at 7:10 p.m. and the 2017-2018 Amended Budget Hearing for 7:15 p.m. Trustee McClintock seconded the motion. Motion passed unanimously.
4. With no other discussion, Trustee McClintock moved to accept the Twin Falls County canvassed election results and Certificate of Election by the Clerk of the Board as submitted. Trustee Barron seconded the motion. Motion passed unanimously.

#### IX. Personnel A: Information Items:

1. Associate Superintendent, Bill Brulotte shared revision recommendations to policy 2700, 2701 and procedure 2700P. The board discussed with administrators the revisions and the reason for these revisions. These two policies and one procedure will return next month for board action.

IX. Personnel B: Action Items: NoneX. Board Goals A. Information Items:

1. The Board discussed Partner in Education nomination suggestions. In order to keep it a secret and surprise them with recognition at the high school graduation ceremonies the Board asked administration to make the final choice.

X. Board Goals B. Action Items: NoneXI. Future Agenda Items:

- A. Superintendent Dickinson informed the Board that at the April 25, 2018 board meeting Principal of Perrine Elementary School, Tammy Rodabaugh; Principal of Pillar Falls Elementary School, Nancy Murphy; Principal of Sawtooth Elementary School, Mickey Combs; Principal of Twin Falls High School, Dan Vogt; and Principal of Canyon Ridge High School, Kasey Teske will be in attendance to update the board on their building goals.
- B. Superintendent Dickinson reminded the Board that the retiree reception would be May 16, 2018 from 3:30 p.m. to 5:00 p.m. at the Twin Falls County Planning and Zoning meeting room, at 630 Addison Avenue West, Suite 1100, Twin Falls.

XII. Executive Session

Since there was no other business to come before the Board, Trustee McClintock moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsections (b), (c), and (j) to consider student discipline; and to conduct superintendent evaluation, and (c) to discuss acquiring interest in real property now owned by a public agency; and (j) to discuss labor negotiations. 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

Vice Chairman Bryan Matsuoka - Yes

Trustee Paul McClintock – Yes

Trustee Mary Barron – Yes

Trustee Todd Hubbard – Yes

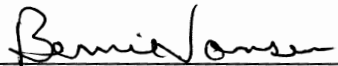
Motion carried. The Board convened into executive session at 7:49 p.m.

Trustee McClintock moved to return to open session. Trustee Hubbard seconded the motion. Motion passed unanimously. The time was 8:46 p.m.

Vice Chairman Matsuoka moved to uphold the hearing officer's recommendation to expel two (2) students from school, one (1) for an indefinite period of time; 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 and was passed unanimously.

Trustee McClintock moved to adjourn. Trustee Hubbard seconded the motion. Motion carried. The time was 8:47 p.m.

  
Chairman Bernie Jansen

ATTEST:

  
Clerk Michelle Lucas

TWIN FALLS PUBLIC SCHOOLS  
**School District No. 411**

201 MAIN AVENUE WEST  
 TWIN FALLS, IDAHO 83301  
 (208) 733-6900

Executive Session  
 April 9, 2018  
 7:49 p.m.

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, April 9, 2018, at 7:49 p.m., at Canyon Ridge High School boardroom #301 located at 300 North College Road, Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Vice Chairman Bryan Matsuoka; Trustees Mary Barron, Paul McClintock, and Todd Hubbard along with Superintendent Brady Dickinson; Associate Superintendent, Bill Brulotte; Clerk Michelle Lucas; Director of Secondary Programs L.T. Erickson; and Director of Human Resource Shannon Swafford were in attendance.

Since there was no other business to come before the Board, Trustee McClintock moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsections (b), (c), and (j) to consider student discipline; and to conduct superintendent evaluation, and (c) to discuss acquiring interest in real property now owned by a public agency; and (j) to discuss labor negotiations. 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

Vice Chairman Bryan Matsuoka - Yes

Trustee Paul McClintock – Yes

Trustee Mary Barron – Yes

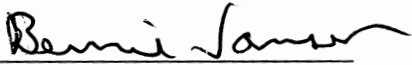
Trustee Todd Hubbard – Yes

Motion carried. The Board convened into executive session at 7:49 p.m.

Trustee McClintock moved to return to open session. Trustee Hubbard seconded the motion. Motion passed unanimously. The time was 8:46 p.m.

Vice Chairman Matsuoka moved to uphold the hearing officer's recommendation to expel two (2) students from school, one (1) for an indefinite period of time; 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 and was passed unanimously.

Trustee McClintock moved to adjourn. Trustee Hubbard seconded the motion. Motion carried. The time was 8:47 p.m.

  
 Chairman Bernie Jansen

ATTEST:

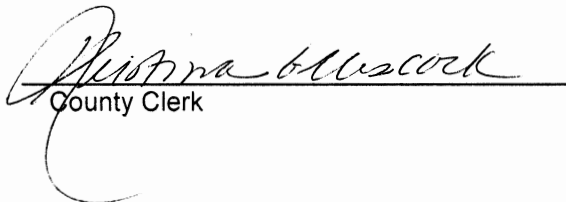
  
 Clerk Michelle Lucas

STATE OF IDAHO

COUNTY OF TWIN FALLS COUNTY

} ss.

I, Kristina Glascock, County Clerk of said county and state, do hereby certify that the attached is a full, true and complete copy of the abstract of votes for the candidates therein named and/or the questions as they appeared on the election ballot on March 13, 2018 for the Twin Falls School District No. 411 as shown by the record of the Board of Canvassers filed in my office this 20<sup>th</sup> day of March, 2018.

  
County Clerk

(County Seal)

STATE OF IDAHO

COUNTY OF TWIN FALLS

} ss.

We, the commissioners of the county and state aforesaid, acting as a Board of Canvassers of Election, convened on March 20, 2018, do hereby state that the attached is a true and complete abstract of all votes cast within this county for the candidates and/or questions as they appeared at the election held on March 13, 2018, as shown by the records now on file in the County Clerk's office.

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*  
County Board of Canvassers



Attest: *[Handwritten signature]*  
County Clerk



**CERTIFICATE OF ELECTION**

STATE OF IDAHO )  
 ) ss.  
County of Twin Falls )

The undersigned, being first duly sworn on oath, states as follows:

I am the duly appointed, qualified and acting Clerk of Twin Falls School District No. 411, Twin Falls County, State of Idaho (the "District") and Twin Falls County Clerk Kristina Glascock supervised the Board of Election for the School Plant Facilities Reserve Fund Levy Election duly called and held in the District on Tuesday, March 13, 2018, for the purpose of voting on the question whether the District should levy a School Plant Facilities Reserve Fund Levy in the amount of up to Four Million Seven Hundred Fifty Thousand and no/100 Dollars (\$4,750,000.00), for fiscal year beginning July 1, 2018, and continuing each year in the amount of up to Four Million Seven Hundred Fifty Thousand and no/100 Dollars (\$4,750,000.00) for ten (10) years through fiscal year ending June 30, 2028, for the purposes of financing the acquisition of school site(s) and/or the construction, furnishing and equipping of schools and/or the improvement to any existing building for the District, including all lighting, heating, ventilation and sanitation facilities and appliances necessary to maintain and operate said buildings and facilities, the purchase of school buses, the payment of lease purchase agreements for any of the above purposes, and the payment of loans from commercial lending institutions extended to pay for the construction of school plant facilities as set forth in the Resolution Calling for School Plant Facilities Reserve Fund Levy of the District passed on January 8, 2018.

That the School Plant Facilities Reserve Fund Levy Election was in all respects conducted in the manner prescribed by the laws of Idaho and pursuant to the School Plant Facilities Reserve Fund Levy Election Resolution.

I hereby certify that a canvassed election results have been provided to me by Twin Falls County Clerk Kristina Glascock on or before March 21, 2018 with School Plant Facilities Reserve Fund Levy Election results as follows:

TOTAL VOTES CAST IN FAVOR OF  
SCHOOL PLANT FACILITIES RESERVE FUND LEVY  
IN THE AMOUNT OF \$4,750,000 EACH YEAR FOR  
TEN YEARS FOR FISCAL YEARS BEGINNING  
JULY 1, 2018 AND ENDING JUNE 30, 2028. 1,403

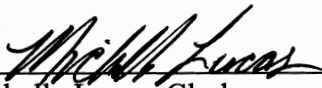
TOTAL VOTES CAST AGAINST  
SCHOOL PLANT FACILITIES RESERVE FUND LEVY  
IN THE AMOUNT OF \$4,750,000 EACH YEAR FOR  
TEN YEARS FOR FISCAL YEARS BEGINNING  
JULY 1, 2018 AND ENDING JUNE 30, 2028. 577

TOTAL OVER VOTES 0

TOTAL UNDER VOTES 0

TOTAL ALL VOTES CAST 1,980

IN WITNESS WHEREOF, I have hereunto subscribed my hand this 9th day of  
April, 2018.

  
\_\_\_\_\_  
Michelle Lucas, Clerk

**SCHOOL DISTRICT NO. 411  
TWIN FALLS COUNTY, STATE OF IDAHO**

A Resolution Authorizing the Defeasance of Certain Outstanding Bonds of  
School District No. 411, Twin Falls County, State of Idaho, and Providing for  
Related Matters.

**(Defeasance of 2014B Bonds—2039 Maturity)**

WHEREAS, the Board of Trustees (the "Board") of School District No. 411, Twin Falls County, Idaho (the "District") has determined that it would be advantageous for the District to set aside available funds of the District for payment of certain of the District's bonds maturing in future fiscal years, for the purpose of reducing the District's overall indebtedness and maintaining the District's levy rate during the next bond levy period;

WHEREAS, the District desires to enter into an Escrow Agreement with U.S. Bank National Association, as escrow agent, in the form presented to the Board (the "Escrow Agreement");

WHEREAS, the Escrow Agreement provides for (i) the purchase of certain securities (the "Investment Securities") with available funds from the District's existing bond fund in the amount of approximately \$7,195,000 and (ii) the deposit of the Investment Securities together with a cash deposit, if any, into an escrow account established under the Escrow Agreement, and (iii) upon maturity of the Investment Securities, for timely application toward redemption pursuant to call of the following-described maturities of the District's General Obligation Bonds, Series 2014B (the "Defeased Bonds"):

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP</u>
9/15/2039	\$6,405,000	4.75%	901561 GX2

WHEREAS, the District desires to instruct Piper Jaffray & Co. to subscribe to purchase the Investment Securities on behalf of the District.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board as follows:

Section 1. The Board resolves that the District enter into the Escrow Agreement and approves the form, terms and provisions of the Escrow Agreement as presented to the Board. Further, upon subscription to purchase the Investment Securities, the officers of the District shall cause the Escrow Agreement to be completed and the final schedules of Investment Securities and debt service for the Defeased Bonds will be attached thereto.

Section 2. As provided in Section 7.1 of the Escrow Agreement, the Board hereby calls the Defeased Bonds for redemption on September 15, 2024.

Section 3. The Board authorizes the Chairman of the Board to execute the Escrow Agreement upon completion thereof and to execute such other documents as may be required to effect the Escrow Agreement and proper notices of defeasance and redemption of the Defeased Bonds.

Section 4. The Board approves and authorizes the purchase of Investment Securities by Piper Jaffray & Co. on behalf of the District for deposit under the Escrow Agreement.

ADOPTED and APPROVED this 9th day of April, 2018.

BOARD OF TRUSTEES  
SCHOOL DISTRICT NO. 411  
TWIN FALLS COUNTY, IDAHO

By Bernice Jansen  
Chairman

ATTEST:

By Michelle Luedtke  
Clerk

