

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

May 14, 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, May 14, 2018. The following trustees were present: Chairman Bernie Jansen, Trustees Mary Barron, and Todd Hubbard. There were also present Superintendent, Brady Dickinson; Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte; as well as district directors, interested patrons, employees, and the news media. Vice Chairman Bryan Matsuoka (via telephone at 8:10). Trustee Paul McClintock 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. There was none. Trustee Hubbard 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. This meeting has been posted as a hearing for a recommended school lunch fee increase. The fee increase request is due to an increase of food and non-food costs, salary and benefits increases. If the board accepts this increase, the elementary school lunch price will increase from \$2.75 to \$2.85; the middle school lunch price will increase from \$3.00 to \$3.10; and the high school lunch price will increase from \$3.25 to \$3.35. There was no one to address the board. It is the district office administration teams' recommendation to approve this fee increase. In addition, administration is also recommending a breakfast paying option, as we no longer qualify for Provision 2 free breakfast. If the Board accepts this increase, the elementary school breakfast price would be \$1.50, the Middle school breakfast price, \$1.75; and the high school breakfast price, \$1.75. To qualify for the free breakfasts, the district range of free and reduced lunch percent's must fall between 60-65%; currently our highest is at 54%. Child Nutrition Supervisor, Lori Rieth added that the Community Eligibility Program (CEP) schools are Bickel, Harrison, Lincoln, Morningside, Oregon Trail, and Perrine elementary schools, Bridge Academy, South Hills Middle School, and Magic Valley High School. These schools will still have free breakfast for all students. The CEP is a 4-year program. The district will be reviewed again in 4 years. Trustee Hubbard moved to

approve the increase to school lunch and breakfast fees as recommended. Trustee Barron seconded the motion. Motion passed unanimously.

VI. Consent Calendar – Trustee Hubbard moved to approve the consent calendar which included: minutes from the April 9, and 25, 2018 meetings; board financial reports; building financial reports; long-term suspensions list; contracts for private service providers/consultants/others: Ventive and Corwin Press; new teacher contracts for: Emily Stephens, Hailey Gochnour, Gracia Merrill, Jessica Cortes, Elisabeth Wellard, Brittany Waschuk, Douglas Stewart, Consuelo Barcia, and April Hollibaugh; certified retirement from Gayle Bean; certified resignations from Jennifer Miller, Jonathan Goss, Russell Eldredge, Kelly Vriesman, Nathan Anderson, and Debra Green; new classified employee: James Floto; classified retirements: Dana Morfin, Sandra Garrity, and Zlatko Pogarcic; classified resignations: Ernestina Animas, Marilyn Fiala, Kim Ebersole, Sara Williams, Cleona Lohry, Celestial Tuck, Mariah Preston, Kayla Paulk, Britt Whittington, and Michelle Glass; extra-curricular employee: Mikayla Worley; extra-curricular resignations from Peter Clark, Matt Coleman, Cliff Hall, Lori Baker, David Palmer, Mikaela Rencher, Gala Borz, and Michelle Glass for two positions; student teacher requests from Rachael Wilkinson and Brett Thompson; extended/out-of-state travel request from Magic Valley High School; early graduation request for Farida Mamedova; and annual fee increase report: Twin Falls High School and Canyon Ridge High School activity card price increase to \$40.00. The motion was seconded by Trustee Barron. Motion passed unanimously.

VII. Superintendent's Report

A/B. Superintendent Dickinson announced the certified employee of the month from Canyon Ridge High School for the month of May as Sasha Anderson, IERC SpEd Teacher and certified employee of the month from Twin Falls High School as Marty Grindstaff, American government teacher.

C/D. Superintendent Dickinson announced the classified employee of the month from Twin Falls High School as LaDawn Farnworth, library assistant and classified employee of the month from Canyon Ridge High School as Lesa Long, administrative assistant. Superintendent Dickinson read a brief resume' and presented Ms. Anderson, Mr. Grindstaff, Ms. Long, and Ms. Farnworth each with a gift, plaque, and gift certificate to either Prasai's or Slice Pizza.

E. Robert Stuart Middle School Principal, Amy McBride has been awarded the IASA Principal of the Year. Congratulations Amy!

VIII. Instruction A: Information Items: None

VIII. Instruction B. Action Items: None

IX. Budget & Finance A. Information Items:

1. Director of Fiscal Affairs, Bob Seaman highlighted several critical topics within the preliminary 2018-2019 budget. This highlight included an approximate 3% increase in the projected 2018-2019 administration, instructional, pupil service, noncertified, benefits apportionment, units, entitlement (discretionary), and current commitments of the general fund. This report reflects a total for the salary based apportionment of 6.41% increase. Next Month Mr. Seaman will present the 2018-2019 budget and 2017-2018 amended

budget. Mr. Seaman noted that the amount of meals paid out of the general fund will increase substantially because the change with some schools not qualifying for free breakfasts and lunch as addressed in the hearing at the beginning of the meeting.

2. Director of Educational Technology and Operations, Ryan Bowman shared the lowest bid received for the new roof for Bickel Elementary School. The lowest bid being recommended for approval is from Thomas D. Robinson Roofing, Inc. in the amount of \$208,928. This is also listed as an action item due to time sensitivity and scheduling this 10 week job.
3. Although we didn't have any school closures due to inclement weather, we did however suffer from some severe road conditions in our outlining rural areas and severe episodes of the flu at our schools and even with a lot of staff members. Dr. Dickinson asked the board to adopt the resolution to the Idaho State Department of Education (SDE) to request an adjustment to our average daily attendance (ADA) for the weeks outlined in the breakdown worksheet provided. Per Idaho Code 33-1003A, the superintendent may make a request to the State Department of Education to have the average daily attendance (ADA) adjusted because of unusual circumstances and this year our circumstances included inclement weather and several rounds of the flu. This requires board approval and is listed as an action item tonight.
4. The board discussed in detail the 57.89 acre property administration is recommending for purchase. Mr. Bowman shared that the district is currently land poor and with the current level of growth of 3-4% each year, it is likely we will need another elementary school in the south of town or have the land to sell or trade for another piece of land. This 57.89 acres of agricultural land is valued at \$580,000, with a purchase price of \$9,000 per acre for a total of \$520,200, which is significantly lower than current value. Mr. Bowman stated that after infrastructures are developed in that area, the value could be upwards of \$18,000-\$20,000 per acre. Mr. Bowman outlined the payback money from the construction of Pillar Falls that will be used to pay for most of the property. The district will receive \$288,874 from roadwork on Stadium Boulevard and \$117,839 for roadwork on Hankins Road for a total of 406,713. This leaves a total of \$113,487 the district will pay from the ten-year plant facilities funds. This item is also listed on the agenda for action.

IX. Budget & Finance B. Action Items:

1. Trustee Barron moved to accept the lowest Bickel roof bid in the amount of \$208,928.00 from Thomas D. Robinson Roofing, Inc. as recommended by Mr. Bowman. Trustee Hubbard seconded the motion. Motion passed unanimously.
2. After board discussion, Trustee Hubbard moved to approve the resolution by name only "Twin Falls School District #411 Resolution for ADA Adjustment Request for Bickel Elementary, Harrison Elementary, Lincoln Elementary, Morningside Elementary, Oregon Trail Elementary, Perrine Elementary, Pillar Falls Elementary, Rock Creek Elementary, Vera C. O'Leary Middle School, Robert Stuart Middle School, South Hills Middle School, Bridge Academy, Twin Falls High School, and Canyon Ridge High School" as proposed. Trustee Barron seconded the motion. Motion passed unanimously.
3. The board discussed the current property the district owns and the plan to continue with the current tenant leasing the 57.89 acres. Trustee Barron moved to approve the land purchase

for the 57.89 acres located at 3000 East 3600 North (3650 South Blue Lakes Boulevard) for \$520,200. Trustee Hubbard seconded the motion. Motion passed unanimously.

X. Personnel A: Information Items:

1. Director of Community Relations, Eva Craner presented policy numbers: 3260, 3381, 3400, 3530, 3720, 3770, and 4260, with changes from committee recommendations from the School Climate policy annual review. These policies will return for action next month.

X. Personnel B: Action Items:

1. After some board discussion, Trustee Hubbard moved to table further action on policies and procedure 2700, 2700P, 2701, with a friendly amendment, until the board work session on July 25, 2018. Trustee Barron seconded the motion. Motion passed unanimously.

XI. Board Goals A. Information Items: None

XI. Board Goals B. Action Items: None

XII. Future Agenda Items:

- A. The retiree reception will be May 16, 2018 at Twin Falls County West Building in the Planning and Zoning meeting room, located at 630 Addison Avenue West, Twin Falls from 4:00 p.m. to 5:00 p.m.
- B. The ISBA Summer Leadership Institute is set on July 12, 2018, time and location to be announced.
- C. The next school board work-session is scheduled for July 25, 2018. A draft agenda was shared. Consensus was to add the tabled action item on policies 2700, 2701 and procedure 2700P to the July 25, 2018 work session.

Superintendent Dickinson reminded the Board that this year's Twin Falls Education Association Retiree Breakfast is Friday, May 25, 2018 at 7:00 a.m. at the Turf Club.

XIII. 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) & (j): (b) to consider student discipline; to consider personnel issues, and to conduct superintendent evaluation; and (j) to discuss labor contract matters. 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

Vice Chairman Bryan Matsuoka – Yes (via telephone)

Trustee Mary Barron – Yes

Trustee Todd Hubbard - Yes

Motion carried. The Board convened into executive session at 8:10 p.m.

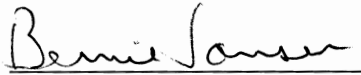
The Board opened to the public at 8:25 p.m. Trustee Hubbard moved to go out of executive session. Trustee Barron seconded the motion. Motion passed unanimously.

Trustee Hubbard moved to approve administrations recommendations to terminate classified employee "A"; remove certified employee "B" from administrative leave to sick and personal leave; and take certified employee "C" off probation but note that improvement is still needed. Trustee Barron seconded the motion. Motion passed unanimously.

Trustee Hubbard moved to uphold the hearing officer's recommendation to expel one (1) student from school for an indefinite period of time and that this student 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.

Chairman Jansen presented Superintendent Dickinson with his evaluation letter from the Twin Falls School #411 Board of Trustees. After a brief discussion, Trustee Hubbard moved to extend Superintendent Dickinson's contract for another year for a three-year contract through SY 2020-2021 and approve an increase consistent with the administrations salary schedule increase for school year 2018-2019. Trustee Barron seconded the motion. Motion passed unanimously.

Trustee Barron moved to adjourn. Trustee Hubbard seconded the motion. Motion carried. The time was 8:29 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
 May 14, 2018

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, May 14, 2018, at 8:10 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 (via telephone); Trustees Mary Barron, and Todd Hubbard along with Superintendent, Brady Dickinson; Clerk, Michelle Lucas; Director of Human Resources, Shannon Swafford were in attendance. Trustee Paul McClintock was unable to attend.

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) & (j): (b) to consider student discipline; to consider personnel issues, and to conduct superintendent evaluation; and (j) to discuss labor contract matters. 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; Vice Chairman Bryan Matsuoka – Yes (via telephone); Trustee Mary Barron – Yes; Trustee Todd Hubbard – Yes. Motion carried. The Board convened into executive session at 8:10 p.m. The Board opened to the public at 8:25 p.m. Trustee Hubbard moved to go out of executive session. Trustee Barron seconded the motion. Motion passed unanimously.

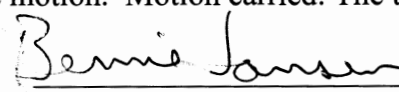
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ATTEST: 
 Clerk, Michelle Lucas


 Chairman Bernie Jansen