

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

June 11, 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 located at 300 North College Road, Room #301, Twin Falls, Idaho, at the hour of 7:00 p.m., on Monday, June 11, 2018. The following trustees were present: Chairman Bernie Jansen, Vice-Chairman Bryan Matsuoka, Trustees Mary Barron, and Paul McClintock. There were also present Superintendent of Schools, Brady Dickinson; Associate Superintendent, Bill Brulotte; Clerk, Michelle Lucas; as well as district directors, interested patrons, employees, and the media. Trustee Todd Hubbard 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 McClintock moved to approve the agenda. Trustee Barron seconded the motion. The motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board)– There was none.
- V. Consent Calendar – Trustee McClintock moved to approve the consent calendar which included: minutes from the May 14, 2018 board meeting; board financial reports; building financial reports; long term student suspensions; contracts for Herbert Wagner, Idaho Digital Learning, McGraw Hill Education, Istation and The Write Tools; new certified employees: Todd Anderson, Meghan Egbert, Ashley Galaites, Daniel Gardner, Stacie Gardner, Megan Glorfield, Kimball Hardman, EmaLee Hamman, Dustin Henkelmann, Jaime Koepnick-LeMire, Kathryn Mancari, Kelly Morita, Valerie Ridinger, Emily Spencer, Jennifer Tingey, Froylan Vargas, and Anna Yanke; certified resignations from Amelia White, Melissa Woodland, Josie Juillard, Shelby Watts, Nate Losser, Ashley Moretti, Dana Moller, Erin Lundy, Julie Heywood, and Whitney Ward; new classified employees: Kelly Cline, Vee Rodriguez, Azra Tutsch, Christy Wheeler, Bridget Tilton, Christina Cuzick, Cyndia Leon, Ame Spriggs, Amanda Brannen, and Janet Wheeler; in-district transfer for Cheryl Weiss; classified resignations from: Chalet Reeder, Cambria Burnham, Noemi Goodson, Cassandra Fortenberry, Alexia Mireles, Faith McDonald, Cheryl Winn, Amanda Crist, Chelsie Bower, Jullian Saueressig, Victoria Horrocks, Jessica Prudent, Allison Ward, Claribel Partida, Erica Martens, Yasser Soleiman, Emanuel Marin, Brandy Stimpson, James Floto, and Brenda Ulrich; extra-curricular employees: Jentry Dille, Kyle VanBiezen, Aimee Smith, Kacel Deuel, Heather Webb, Tana Schroeder, Tonia Burk, Chris Waitley, Douglas Stewart, Kristan Young, and Cassandra

Merkley; extra-curricular resignations from Richard Henderson, Ashley Moretti, Amy Nelson, Nate Losser, Sean Standley, Mike Gemar, Carey Farnsworth, Todd Box, Dave Sloten, Isaac Martinez, Kyle VanBiezen, Kyle Bjorem, William Rutherford, Cassandra Merkley, Ann Vogt, Lexie Renteria, Traci Rodriguez, Steve Meyerhoeffer, Matt Harr, and Tonia Burk; and student teacher requests for Chalet Thompson and Heather Deuel. The motion was seconded by Trustee Barron. Motion passed unanimously.

VI. Superintendent's Report

- A. Superintendent Dickinson announced the certified employee of the month from Sawtooth Elementary School for the month of June as Laurie Kippes-Stanley, 4th grade teacher. He read a brief resume' and presented Ms. Kippes-Stanley with a gift, plaque, and gift certificate to McAlister's Deli.
- B. Superintendent Dickinson announced the classified employee of the month from Sawtooth Elementary School as Teresa Rovig, computer assistant. Dr. Dickinson read a brief resume' and presented Ms. Rovig with a gift, plaque, and gift certificate to McAlister's Deli.
- C. Dr. Dickinson announced that Twin Falls High School was recognized as a 4A 2017-18 Idaho High School Activities Association's "Schools of Excellence" for the fourth time in the last 7 years.

VII. Instruction A. Information Item: (None)

VII. Instruction B. Action Item: (None)

VIII. Budget & Finance Information Items:

2018-2019 Budget Hearing

- 1. Chairman Jansen called the 2018-2019 Budget Hearing to order. Director of Fiscal Affairs, Bob Seaman noted that the year and the dollar amount listed for salaries are typos. The Fiscal year should show 2019 and the dollar amount for salaries should be \$43,411,390 instead of the \$43,411,390,390 listed. Mr. Seaman presented an overview of the 2018-2019 proposed budget, listing expenditures of \$87,569,512 and total allocations of \$94,789,168 for approval. Chairman Jansen asked if there were any patrons wanting to testify in regards to the 2018-2019 budget. There was no one present to testify or ask questions.

2017-2018 Amended Budget Hearing

- 2. Chairman Jansen called the 2017-2018 Amended Budget Hearing to order. Director of Fiscal Affairs, Bob Seaman shared the amended budget and addressed the trustee's questions. He stated that unanticipated things always happen throughout the year and will continue to change up to July 1, 2018 and it will be the middle of August before the district will know exactly what the 2017-2018 carryover will be. There were no public comments or questions. Mr. Seaman recommended approval of the 2017-2018 Amended Budget as presented; amended general M&O funds totaling \$59,842,392 and all other funds totaling \$45,614,420 for a grand total of \$105,456,812. Chairman Jansen called for a motion. Trustee McClintock moved to approve the 2017-2018 Amended Budget as submitted. Trustee Barron seconded the motion. Motion passed unanimously.

3. The Twin Falls School District and the Twin Falls Education Association negotiated the teacher's contract for the 2018-2019 school year. The board and association successfully reached a tentative agreement on May 24, 2018. Teachers ratified the agreement on Thursday, May 31, 2018 by 96% and now needs board approval. Superintendent Dickinson shared with the board the recommended changes to the Collective Bargaining Agreement. Changes include modifications to the association days (10) which can now be delegated to others for association work; 2018-2019 school year to start school August 20th and change October in-service days to student days; employees to be able to purchase an additional personal day at sub rate; bereavement leave incidents per year was increased to two (2) incidents per year and employees may use up to four (4) of their accumulated sick leave days for bereavement of people who do not fit the definition of immediate family; make-up for additional stipend days was changed to allow attending an alternate trainings approved in advance by their director; the district to pay the 2% insurance increase, and increase to salaries in the teacher career ladder. Dr. Dickinson and TFEA Co-President stood for questions. It was noted that the Twin Falls School District goes above and beyond the state allocation to help attract qualified educators and the State allocation is based on a 190 day contract and our district is a 188 day contract, which makes our daily rate even higher than the State. Superintendent Dickinson and the District Negotiations Team recommend approval of the 2018-2019 Collective Bargaining Agreement.

VIII. Budget & Finance Action Items:

1. Trustee McClintock moved to approve and set the \$87,569,512 2018-2019 School District Budget as presented. Trustee Barron seconded the motion. Motion passed unanimously.
2. Trustee McClintock moved to approve the 2017-2018 Amended Budget as submitted. Trustee Barron seconded the motion. Motion passed unanimously.
3. With no other discussion, Trustee McClintock moved to approve the 2018-2019 Collective Bargaining Agreement as outlined. Trustee Barron seconded the motion. Motion passed unanimously.

IX. Personnel A. Information Item:

1. Director of Public Relations, Eva Craner shared administrative and ISBA policy/procedure recommended changes to 3010P, 7705, 7705P, 3060, 3525, 5710, 6200, 8100, and 9100. These will return next month for board action.

IX. Personnel B. Action Item:

1. Amendments to policies: 3260 Student Dress Code, 3381 Extracurricular and Co-Curricular Participation, 3400 Extracurricular Activities Drug-Testing Program, 3530 Suicide, 3720 School Climate, 3770 Students with a Living Will and Durable POA for Health Care, 4260 Records Available to Public, as presented last month returned for board action. After Board discussion, Vice Chairman Matsuoka moved to approve these policies/procedures as amended. Trustee McClintock seconded the motion. Motion passed unanimously.

X. Board Goals A. Information Item:

1. Board of Trustees reviewed and amended their July 25, 2018 work-session agenda. The Board agreed to discuss ISBA training options next month at the work session.

X. Board Goals B. Action Item: (None)XI. Future Agenda Items

- A. Board work session will be held July 25, 2018 at Canyon Ridge High School in room #301 at 5:00 p.m.
- B. The next regular board meeting will be July 9, 2018.
- C. July 12, 2018 is scheduled for the ISBA Summer Leadership Conference. Attending from the Board will be Mary Barron, Bernie Jansen, Bryan Matsuoka and Todd Hubbard.

XII. Executive Session


With no further business at hand, Vice Chairman Matsuoka moved that the Board retire into executive session after a five-minute break pursuant to Idaho Code 74-206(1) subsection (b); (b) to consider student discipline; and to consider personnel issues. Trustee McClintock 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. Motion carried. The Board convened into executive session at 8:00 p.m.

Trustee McClintock moved to return to open session. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously. The time was 8:09 p.m.

Vice Chairman Matsuoka moved to approve administrations recommendation to place certified employee “A” on probation for the 2018-2019 school year. Trustee Barron seconded the motion. Motion passed unanimously.

Vice Chairman Matsuoka moved to expel four (4) students from school as per administrations recommendations, 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. Trustee McClintock seconded the motion. Motion passed unanimously.

Vice Chairman Matsuoka moved to adjourn. Trustee Barron seconded the motion. Motion carried. The time was 8:10 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
 June 11, 2018

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, June 11, 2018, at 8:00 p.m., at Canyon Ridge High School Boardroom #301 located at 300 North College Road, Twin Falls, Twin Falls County, Idaho. Chairman Bernie Jansen conducted the meeting. Trustees Bryan Matsuoka, Mary Barron, and Paul McClintock along with Superintendent of Schools, Brady Dickinson; Clerk Michelle Lucas; and Director of Human Resources, Shannon Swafford were in attendance.

With no further business at hand, Vice Chairman Matsuoka moved that the Board retire into executive session after a five-minute break pursuant to Idaho Code 74-206(1) subsection (b); (b) to consider student discipline; and to consider personnel issues. Trustee McClintock 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.

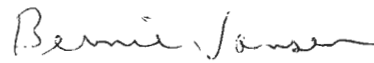
Motion carried. The Board convened into executive session at 8:00 p.m.

Trustee McClintock moved to return to open session. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously. The time was 8:09 p.m.


Vice Chairman Matsuoka moved to approve administrations recommendation to place certified employee “A” on probation for the 2018-2019 school year. Trustee Barron seconded the motion. Motion passed unanimously.

Vice Chairman Matsuoka moved to expel four (4) students from school as per administrations recommendations, 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. Trustee McClintock seconded the motion. Motion passed unanimously.

Vice Chairman Matsuoka moved to adjourn. Trustee Barron seconded the motion. Motion carried. The time was 8:10 p.m.


 Chairman Bernie Jansen

ATTEST:


 Clerk Michelle Lucas