

**TWIN FALLS SCHOOL DISTRICT #411  
SCHOOL BOARD MEETING  
HELD AT:  
CANYON RIDGE HIGH SCHOOL BOARD ROOM  
300 NORTH COLLEGE ROAD SUITE #301  
TWIN FALLS, IDAHO 83301**

**NOVEMBER 12, 2018  
7:00 P.M.  
AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Procedural Matters
  - A. Action Items:
    - 1. Approval of Agenda (Additions and Deletions)
- IV. Unscheduled Delegations (Audience to Address the Board)
- V. Consent Calendar ***Action***
  - A. Approval of Minutes from the October 8, 17, and 24, 2018 meetings
  - B. Approval of Board Financial Report
  - C. Approval of Building Financial Report
  - D. Approval of Accounts Payable and Payroll
  - E. Approval of Monthly Long Term Suspension Report
  - F. Approval of Contracts for Private Service Providers (PSP)/Consultants and Other
  - G. Approval of New Teacher Contract
  - H. Approval of Certified Release of Contract
  - I. Approval of New Classified Employees
  - J. Approval of Classified Resignations
  - K. Approval of New Extra Curricular Employees
  - L. Approval of Extra-Curricular Resignation
  - M. Approval of Student Teacher Requests
  - N. Approval of Early Graduation Requests
- VI. Superintendent's Report
  - A/B. Certified Employee of the Month for Support Services & Magic Valley High School
  - C/D. Classified Employee of the Month for Support Services & Magic Valley High School
  - E. CRHS Girls Cross Country Earns 2018 Fall Sports Academic State Championship
  - F. TFHS Senior Class Trip Proposal - ***Action***
- VII. Instruction
  - A. Information Items: (None)
  - B. Action Items: (None)
- VIII. Budget and Finance
  - A. Information Items:
    - 1. 2017-2018 Annual Audit Report – Ware and Associates
    - 2. Plant Facilities Report – Bowman
    - 3. Budget Advisory Committee Recommendation for Supplemental Levy - Seaman
  - B. Action Items:
    - 1. 2017-2018 Annual Audit Report – Ware and Associates
- IX. Personnel
  - A. Information Items:
    - 1. Policy/Procedure Revisions Recommendations
  - B. Action Items:
    - 1. Policy/Procedure Revision Recommendations for Approval
- X. Board Goals
  - A. Information Items:
    - 1. January Board Work Session Agenda Discussion
    - 2. ISBA Resolutions Consensus for Convention
  - B. Action Items: (None)
- XI. Future Agenda Items
  - A. Legislative Tour – **MOVED** FROM NOVEMBER 29, 2018 TO NOVEMBER 30, 2018
  - B. TFEA Breakfast Meeting – November 20, 2018 @ 6:45 a.m.
  - C. No Second Meeting in November – Next Meeting December 10, 2018
  - D. ISBA Annual Convention – November 14<sup>th</sup> – 16<sup>th</sup>, 2018 in Boise (discuss carpooling)
- XII. Executive Session as per Idaho Code 74-206(1) Subsection (b)
  - (b) To consider student discipline;
  - Action:
    - A. Student discipline action if needed
- XIII. Adjourn

**OUR MISSION:**  
*TO PROVIDE A QUALITY  
EDUCATION NECESSARY FOR  
STUDENTS TO BE SUCCESSFUL IN  
LIFE.*

The School District Board Room is accessible to the physically disabled. Interpreters for persons with hearing impairments, and brailled or taped information for persons with visual impairments, can be provided upon 5 days' notice. For arrangements, contact Sonia DeLeon at 733-6900.

## WORKING WITH YOUR SCHOOL BOARD

WELCOME to another Twin Falls School District Board of Trustees Meeting. You are encouraged to attend all regular board meetings.

We are proud of our school system and the board members are dedicated to the continued improvement of the Twin Falls Schools.

We understand that from time to time patrons of school districts have concerns and feel a need to bring those concerns to the attention of the school or teachers. In order to maintain continuity and best resolve these concerns, we recommend to our patrons the following procedures:

1. The first and most effective step is to take the concern to the staff member who is closest to the problem. (In many cases this will be the teacher, coach, etc.) We have found that most problems are resolved at this level.
2. If there is still a concern on the matter, we then recommend that the concern be brought to the attention of the Principal. We have found that unresolved concerns from item #1 are usually resolved satisfactorily by the building administrator.
3. If the concern is not satisfactorily resolved at that level, then the concern should be taken to the Director of Elementary Programs or Director of Secondary Programs.
4. If the concern is not satisfactorily resolved at that level, then the concern should be taken to the Superintendent of Schools. Difficult concerns can usually be resolved.
5. However, if the patron still feels the concern has not been properly resolved he/she may use the right of appeal to the Board of Trustees. This is done by calling or writing to the Superintendent and asking for the item to be placed on the agenda of the next regularly scheduled board meeting.
6. If you desire to address the board, we would like you to be as comfortable as possible. As a board we hold public meetings which are not public forums and therefore have rules which are necessary for the benefit of all. The following guidelines will assist you as you present your information to the board.
  - A. Prepare your thoughts ahead of time. Usually a brief written outline handed to each board member helps the board follow your presentation. This outline would also give them something upon which to make notes as you speak.
  - B. If a group is involved, select one individual to be your spokesperson. He/she can then guide the presentation with the board and help the board chairman in directing questions to the group.
  - C. Plan your presentation to be as brief as possible. This should include a question/answer period. If more time is needed it is best to give a complete written presentation to the board for their future study. If you give more than five to six minutes of testimony, time restraints will make it difficult for the board to respond that same evening.
  - D. Usually the board will direct the administration to help resolve the concerns and ask for a report back to the board at a later date. However, please remember a solution may take time to be resolved.

We are eager to have our patrons and school staff working together for the improvement of education in the Twin Falls Schools.

Thank you for coming. Please come again.

Your Board of Trustees

## TWIN FALLS PUBLIC SCHOOLS

**School District No. 411**

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

October 8, 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, October 8, 2018. The following trustees were present: Chairman Bernie Jansen, Trustees Bryan Matsuoka, Mary Barron, and Todd Hubbard. There were also present Superintendent of Schools, Brady D. Dickinson; Associate Superintendent, Bill Brulotte; Board Clerk, Michelle Lucas; as well as district directors, interested patrons, employees, and the media. 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) – Trustee Hubbard moved to approve the agenda. Trustee Barron seconded the motion. Motion passed. After a brief conversation about Twin Falls High School students not in attendance, Trustee Hubbard amended his motion to remove item D. under the superintendents' report because Twin Falls High School Student Council members were not ready to present to the board. Vice Chairman Matsuoka 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 Barron moved to approve the consent calendar which included: minutes from the September 10, and 26, 2018 board meetings; board financial reports (updated July – Sept.); building financial reports (updated July – Sept.); monthly long term suspension report; contract/private service providers/consultants/other: The School Specialty, The Write Tools, The Write Tools, Houghton Mifflin Harcourt, McGraw Hill Education, Istation, PowerSchool, and South Central Public Health District; new certified employee Clinton Evans; certified release of contract if a suitable replacement can be secured, Hailey Wadsworth; new classified employees: Alana Beal, Randy Givens, Nikeysha Wierschem, Cassandra Legg-Schuyler; in district transfers for Tami Hughes, Kenya Anderson, and Casie King; classified resignations from Spencer Uhl, Crista Weeks, Bonnita Crocker, Martha Martinez, Katie Hammer, Jonalynn Hansen, Corina Rose, Brittany Topholm, Dawna Schmahl; extra-curricular employees: Leslie Hoerner and Devin Johns; extra-curricular resignation from Trae Bishop; request for alternative authorization [The TFSD Board of

Trustees declared a hiring emergency for the following position]: Melinda Belnap as math teacher at South Hills Middle School and Roberta Wittwer-Sheltra as first grade teacher at Rock Creek Elementary; student teacher requests from Stacey Swafford, Kellie Garner, and Jenny Quinton; early graduation requests from Matthew Arritt, Tristan Tuttle, and Emma Guthrie; and extended out of state travel requests for Twin Falls High School and Canyon Ridge High School. The motion was seconded by Trustee Hubbard. Motion passed unanimously.

## VI. Superintendent's Report

- A/B. Superintendent Dickinson announced the certified employee of the month from Bickel Elementary School for the month of October as Amanda Spencer, 4<sup>th</sup> grade teacher, and classified employee of the month as Jazmin Sedano, secretary at Bickel Elementary School. Superintendent Dickinson read a brief resume' and presented Ms. Spencer and Ms. Sedano with a gift, plaque, and a gift certificate to Chili's. Ms. Spencer and Ms. Sedano thanked the board for the honor.

## VII. Instruction A: Information Items:

Director of Secondary Programs, L.T. Erickson shared what the Innovative Practices Committee has been working on this year. The committee is studying the book "Most Likely to Succeed" written by Tony Wagner. They are learning skills students need to send them out into the world to be successful. The committee will have focus groups with community member, students, former students, teachers, business leaders and gathering information from all stakeholders. They are studying the skills that students need to be transferred into any career. Agility and adaptability is really important. Dr. Erickson asked for the Board's support and any input they may offer.

## VII. Instruction B: Action Items: None

## VIII. Budget & Finance A: Information Items:

1. Fiscal Affairs Director, Bob Seaman started his presentation by pointing out things the district accomplished. Things such as, passing a plant facilities levy, remodeled and purchased the Magic Valley Alternative High School, maintained the highest salary in Region IV other than Blaine County School District, had a successful 2018-2019 negotiations, operated the new school successfully, paid off one set of bonds, and didn't really have a large reduction in carryover. Mr. Seaman shared the 2017-2018 Annual IFARMS report showing the combined statement of revenues and expenditures with changes from budgeted amounts to actual balances for each fund. This represents the annual financial condition of the district. Numbers on the IFARMS summary sheet will be shared again when the auditor is in attendance at the next board meeting October 24, 2018. Page 241 of the handout is the page the district is required to publish, it shows the ending fund balance of \$11,081,223. This report is also due to the State Department of Idaho, no later than October 30, 2018.
2. The Board decided to review the resolutions that will be presented at the 2018 Annual ISBA Convention in November for consideration.



VIII. Budget & Finance B: Action Items:

1. Vice Chairman Matsuoka moved to approve the 2017-2018 Annual IFARMS report as submitted. Trustee Hubbard seconded the motion. Motion passed unanimously.

IX. Personnel A: Information Items:

Director of Community Relations, Eva Craner shared this month's ISBA and administrations policy recommended changes. She highlighted some of the most significant changes. These policies will return for action at the November 12, 2018 board meeting.

IX. Personnel B: Action Items: None

X. Board Goals A: Information Items: None

X. Board Goals B: Action Items:

1. Superintendent Dickinson shared with the board that the 9.367 acres next to South Hills Middle School is up for auction and the results will need to be voted on at a special board meeting next week. After a brief discussion, Trustee Hubbard moved to hold a special board meeting on October 17, 2018 at the district office board room at 7:30 a.m. Vice Chairman Matsuoka seconded the motion, motion passed unanimously.

XI. Future Agenda Items

1. Twin Falls School District #411 Board of Trustees will meet on Wednesday, October 24, 2018 at 7:00 p.m. at Canyon Ridge High School in room 301. The Twin Falls School Districts' auditor Ware and Associates will be on hand to review the annual audit and answer any questions the board may have.

XII. Executive Session

With no further business at hand, Trustee Hubbard moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider student discipline and to consider a personnel issue to consider administrative leave. 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 Todd Hubbard – Yes. Motion carried. The time was 8:07 p.m.

Vice Chairman Matsuoka moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 8:13 p.m.

Vice Chairman Matsuoka moved to approve administration's recommendation for administrative leave for employee "A". Trustee Hubbard seconded the motion. Motion passed unanimously.

Trustee Hubbard moved to expel two (2) students from school as per administration recommendations, one for time already served and one 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. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

Trustee Hubbard moved to adjourn the meeting. Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 8:14 p.m.

ATTEST:

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Chairman Bernie Jansen

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Clerk Michelle Lucas

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

201 MAIN AVENUE WEST  
 TWIN FALLS, IDAHO 83301

(208) 733-6900  
 Executive Session  
 October 8, 2018  
 8:07 p.m.

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, October 8, 2018, at 8:07 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 Todd Hubbard along with Superintendent of Schools, Brady Dickinson; Associate Superintendent, Bill Brulotte; and Board Clerk, Michelle were also in attendance. Trustee McClintock was unable to attend.

With no further business at hand, Trustee Hubbard moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider student discipline and to consider a personnel issue to consider administrative leave. 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 Todd Hubbard – Yes. Motion carried. The time was 8:07 p.m.

Vice Chairman Matsuoka moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 8:13 p.m.

Vice Chairman Matsuoka moved to approve administration's recommendation for administrative leave for employee "A". Trustee Hubbard seconded the motion. Motion passed unanimously.

Trustee Hubbard moved to expel two (2) students from school as per administration recommendations, one for time already served and one 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. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

Trustee Hubbard moved to adjourn the meeting. Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 8:14 p.m.

ATTEST:

\_\_\_\_\_  
 Chairman Bernie Jansen

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

## TWIN FALLS PUBLIC SCHOOLS

**School District No. 411**

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

October 17, 2018

7:30 a.m.

- I. Call to Order - The Board of Trustees of School District No. 411, Twin Falls County, State of Idaho, met in a special board meeting at the District Office Boardroom located at 201 Main Ave. West, Twin Falls, Idaho, at the hour of 7:30 a.m., on Wednesday, October 17, 2018. The following trustees were present: Chairman Bernie Jansen, Trustees Mary Barron, Todd Hubbard, Paul McClintock, and Bryan Matsuoka. Also present were Superintendent Brady Dickinson; Associate Superintendent Bill Brulotte; Board Clerk, Michelle Lucas; as well as interested directors, and employees.
- II. Procedural Matters Action Items
  1. Approval of Agenda: Trustee McClintock moved to approve the agenda with the addition of item III. extended/out of state travel request for Twin Falls High School. Trustee Barron seconded the motion. The motion passed unanimously.
- III. Consent Calendar – Trustee McClintock moved to approve the consent calendar which included: extended/out of state travel request for Twin Falls High School. Trustee Barron seconded the motion. Motion passed unanimously.
- IV. Budget & Finance A: Information Items:
  1. Director of Operations and Educational Technology, Ryan Bowman shared the results of the online land sale auction which closed October 15, 2018 for 9.367 acres referred to Lot 2, block 1, Golden Eagle Subdivision No. 5. Mr. Bowman recommended accepting the bid for this property in the amount of \$185,000 which is at or over appraised value as required. Appraised value came in at \$170,000. There were nine bidders which made a total of 18 bids.
- V. Budget & Finance B: Action Items:
  1. With no other questions or concerns, Trustee McClintock moved to approve administrations recommendation to accept the bid for the 9.367 acres referred to Lot 2, block 1, Golden Eagle Subdivision No. 5. Trustee Hubbard seconded the motion. Motion passed unanimously.



VI. Executive Session

Trustee McClintock moved that the Board retire into executive session pursuant to Idaho Code 74-206(1) subsection (b); to consider a personnel issue of certified employee probation. 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 Mary Barron – Yes

Trustee Paul McClintock – Yes

Trustee Todd Hubbard – Yes

Motion carried. The Board convened into executive session at 7:34 a.m.

Trustee Hubbard moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 7:36 p.m.

Trustee Hubbard moved to extend certified employee A's probation until January 15, 2019. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

Trustee Hubbard moved to adjourn. Trustee Barron seconded the motion, motion carried. The time was 7:36 a.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

October 17, 2018

7:30 a.m.

- I. The Board of Trustees of Twin Falls School District #411 met in executive session on Wednesday, October 17, 2018 at 7:30 a.m., at the District Extension Office Boardroom located at 201 Main Ave. West, Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Trustees Bryan Matsuoka, Mary Barron, Paul McClintock, and Todd Hubbard along with Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte; Clerk of the Board, Michelle Lucas; and Director of Human Resources, Shannon Swafford.

Trustee McClintock moved that the Board retire into executive session pursuant to Idaho Code 74-206(1) subsection (b); to consider a personnel issue of certified employee probation. 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 Mary Barron – Yes

Trustee Paul McClintock – Yes

Trustee Todd Hubbard – Yes

Motion carried. The Board convened into executive session at 7:34 a.m.

Trustee Hubbard moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 7:36 p.m.

Trustee Hubbard moved to extend certified employee A's probation until January 15, 2019. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

Trustee Hubbard moved to adjourn. Trustee Barron seconded the motion, motion carried. The time was 7:36 a.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

October 24, 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 Wednesday, October 24, 2018. The following trustees were present: Chairman Bernie Jansen, Vice Chairman Bryan Matsuoka (via telephone), Trustees Mary Barron, and Paul McClintock. There were also present Superintendent, Brady Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte; as well as district directors, patrons, and news 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. Superintendent Dickinson asked to remove the audit report from the agenda because it hasn't been finalized yet. Trustee McClintock moved to approve the agenda as amended. Trustee Barron seconded the motion. Motion passed unanimously.
- IV. Unscheduled Delegation – There were none.
- V. Consent Calendar – Trustee Barron moved to approve the consent calendar which included: new certified employee: Jacob Garling; new classified employees: Kelly Rider, John Towns, Sr., Kelsie Hall, Audrey Boyle, Janie Saldivar, Brandon Morrison, and Talon Slead; classified retirement for David Brown; classified resignations from Shalene Dickard and Juli Downs; extra-curricular employees: Brad Mills, Moises Rosa, Rodrigo De La Cruz, Nadine Twitchell, Robert Redniles, Logan Barzee, Chance Requa, Patrice Tucker, and Aaron White; extra-curricular resignation from Heather Holston; request for alternative authorization [The TFSD Board of Trustees declared a hiring emergency for the following position]: Clinton Evans, as 4<sup>th</sup> grade teacher at Perrine Elementary; Victoria Watkins as reading teacher at Robert Stuart Middle School; and Jacob Garling as reading teacher at O'Leary Middle School; The motion was seconded by Trustee McClintock. Motion passed unanimously.
- VI. Budget & Finance A. Information Items: None
- VI. Budget & Finance B. Action Items: None

VII. Instruction A. Information Items:

1. Associate Superintendent, Bill Brulotte gave a 2018-2019 Federal Programs annual update. Mr. Brulotte shared a breakdown of the different funding accounts received for Title IA (Poverty), IC (Migrant), IIA (Teacher Quality), III (Limited English Proficient), McKinney-Vento (Homeless), and Neglected and Delinquent (Incarcerated Students). The district is required to review annually with staff federal programs requirements and expectations of title schools. The districts' overall average of free and reduced program is at 64%. We currently have 150 migrants attending our schools and we have three liaisons that help with these students. Mr. Brulotte commented that we put approximately half a million from the general fund into our EL program. We have 92 EL students at Rock Creek alone. Mr. Brulotte complemented JoAnn Gemar for doing a better job than most districts in identifying homeless student within our district boundaries.

VIII. Future Agenda Items:

1. 2018 Legislative Tour will be held November 29, 2018 starting at Nine Beans and a Burrito at 8:00 a.m. and is scheduled to visit a few district schools starting with Magic Valley High School for breakfast.

IX. Executive Session

With no further business at hand, Trustee McClintock moved that the Board retire into executive session pursuant to Idaho Code 74-206(1) subsection (b); (b) to consider student discipline. 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 (via phone) – Yes

Trustee Mary Barron – Yes

Trustee Paul McClintock – Yes

Motion carried. The Board convened into executive session at 7:21 p.m.

Trustee McClintock moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 7:26 p.m.

Trustee McClintock moved to expel four (4) students from school as per administration and hearing officers recommendation, three (3) 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. Motion passed unanimously.

Trustee McClintock moved to adjourn the meeting. Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 7:26 p.m.

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Chairman, Bernie Jansen

ATTEST:

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Clerk, Michelle Lucas



TWIN FALLS PUBLIC SCHOOLS

**School District No. 411**

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

October 24, 2018

- I. The Board of Trustees of Twin Falls School District #411 met in executive session on Wednesday, October 24, 2018 at 7:21 a.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 (via telephone), Mary Barron, and Paul McClintock along with Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte; and Clerk of the Board, Michelle Lucas; were in attendance. Trustee Todd Hubbard was unable to attend.

With no further business at hand, Trustee McClintock moved that the Board retire into executive session pursuant to Idaho Code 74-206(1) subsection (b); (b) to consider student discipline. 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 (via phone) – Yes

Trustee Mary Barron – Yes

Trustee Paul McClintock – Yes

Motion carried. The Board convened into executive session at 7:21 p.m.

Trustee McClintock moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 7:26 p.m.

Trustee McClintock moved to expel four (4) students from school as per administration and hearing officers recommendation, three (3) 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. Motion passed unanimously.

Trustee McClintock moved to adjourn the meeting. Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 7:26 p.m.

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Chairman, Bernie Jansen

ATTEST:

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Clerk, Michelle Lucas

# Twin Falls School District #411

## Monthly Long-Term Suspension Board Report

**OCTOBER, 2018**

School Name	Total Males	Total Females	# Students - Fighting	Total # Days	# Student - Battery	Total # Days	# Students - Truancy	Total # Days	# Students - Tardies	Total # Days	# Students - Drugs	Total # Days	# Students - Insubordination	Total # Days	# Students - Smoking	Total # Days	# Students - Safety-Threat	Total # Days	# Students - Harassment/Bullying	Total # Days	# Students - Sexual Offense	Total # Days	# Students - Other	Total # Days	"Z"
Bickel Elementary	1	0		1	2.5																				1
Harrison Elementary	0	0																							0
Lincoln Elementary	3	0																	3	3.5					3
Morningside Elementary	0	0																							0
Oregon Trail Elementary	1	0									1	1													1
Perrine Elementary	0	0																							0
Pillar Falls Elementary	0	0																							0
Rock Creek Elementary	0	0																							0
Sawtooth Elementary	2	0																2	9						2
Robert Stuart Middle school	2	2		2	6						2	5													4
Vera C. O'Leary Middle School	3	0									1	1	2	6											3
South Hills Middle School	7	0	4	18							2	6			1	4									7
Bridge Academy	0	0																							0
Twin Falls High School	17	4			2	4					5	18	6	18	3	15	3	9			2	8			21
Canyon Ridge High School	11	2	3	6		2	2				1	1	2	3			1	4			4	4			13
Magic Valley Alternative H.S.	2		2	10																					2
<b>Totals</b>	<b>49</b>	<b>8</b>	<b>9</b>	<b>34</b>	<b>3</b>	<b>8.5</b>	<b>4</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12</b>	<b>32</b>	<b>10</b>	<b>27</b>	<b>4</b>	<b>19</b>	<b>4</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>11</b>	<b>24.5</b>	
<b>Districtwide - Total Number of Students Suspended</b>																									<b>57</b>
<b>Districtwide - Total Number of Days Suspended</b>																									<b>164</b>

Column "Z" must equal the total number of male/female students in columns ("B" and "C").  
If one student has received OSS in one or more categories, please count them for each incident.

**DEFINITION** - "Long-Term Suspension" is the exclusion from school or individual classes for a specific period of one (1) FULL school day up to five (5) school days.

## Contracts - Private Service Providers (PSP)/Consultants/Other

### EXECUTIVE SUMMARY

#### Submitted for Board Information

Dates of Service	Vendor	Amount
11/2018 - 1/2019	Education Northwest--Prof. Development	\$52,000.00
11/19/18	The Math Learning Center-- <sup>Perrine</sup> Training	\$ 2,400.00
11/19-20/2018	The Math Learning Center-- <sup>Sawtooth</sup> Training	\$ 4,000.00
11/19-20/2018	The Math Learning Center-- <sup>Rock Creek</sup> Training	\$ 4,000.00
11/19-20,2018	The Math Learning Center-- <sup>Pillar Falls</sup> Training	\$ 4,000.00
2018-19 yr.	ThyssenKrupp Elevator Corporation (maintenance on elevator--South Hills)	\$ 560.04/yr
continuous for 10 yrs.	Hummel Architects	\$25,000.00 + expenses (estimate per yr.)

NOTE: Per Board Policy 5725: "The District encourages the use of private service providers and professional consultants as resource individuals when such consultative services will be helpful in the improvement of the educational program of the District. The District, through the Superintendent as its designee, may enter into contracts with private service providers and/or consultants to provide necessary services to students." In no event shall such agreement exceed twelve (12) calendar months."

## NEW CERTIFIED EMPLOYEES 2018-2019

[illegible]





**Twin Falls School District #411**  
201 Main Ave. W  
Twin Falls, ID 83301

P 208.733.6900  
F 208.733.6987  
[www.tfsd.org](http://www.tfsd.org)

**Brady D. Dickinson, PH.D. SUPERINTENDENT OF SCHOOLS**

Date: November 7, 2018

To: Dr. Brady D. Dickinson, Superintendent of Schools  
Twin Falls School District Board of Trustees

From: Sonia DeLeon, Human Resources Manager

Re: Certified Release of Contract

The following certified employee has submitted a resignation letter requesting to be released from her contract:

- Sherry Stucki, Teacher (Music) at IB Perrine Elementary

The Human Resources Department recommends to the Superintendent and the Board of Trustees that this individual be released from her contract if a suitable replacement can be secured.



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**Brady D. Dickinson, PH.D. SUPERINTENDENT OF SCHOOLS**

Date: November 7, 2018

To: Dr. Brady D. Dickinson, Superintendent of Schools  
Twin Falls School District Board of Trustees

From: Sonia DeLeon, Human Resources Manager

Re: New Classified Employees – 2018-2019

It's the recommendation of the Human Resources Department to the Superintendent and the Twin Falls School District Board of Trustees these individuals listed below be approved for hiring for the 2018- 2019 school year:

Lyndon Layton	Custodian at Roper Auditorium at Twin Falls High School
Jennifer Hutchison	Para educator (Literacy) at Sawtooth Elementary School
Mary Hoff	Para educator (Literacy) at Morningside Elementary School
CarrieAnne McMurdie	Para educator at Lincoln Elementary School
Lisa Ault	Para educator (Title) at Lincoln Elementary School

The individual listed below is a current employee that has accepted a transfer within the district for the 2018-2019 school year.

**NAME**

**POSITION**

Donald Piatt	Online Coordinator at Bridge Academy
Gila Kelley	Para educator (Behavior) at O'Leary Middle School

All are in the process of completing the necessary consent, I-9's, drug free work place form etc., and have met the criteria to become employees of the Twin Falls School District.

If you have any questions or concerns, please do not hesitate to contact me.



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**Brady D. Dickinson, PH.D. SUPERINTENDENT OF SCHOOLS**

Date: November 7, 2018

To: Dr. Brady D. Dickinson, Superintendent of Schools  
Twin Falls School District Board of Trustees

From: Sonia DeLeon, Human Resources Manager

Re: Classified Resignations

The following classified employees have submitted their resignation letter resigning their position for the 2018-2019 school year:

- Juli Downs – Para educator (Special Ed.) – Sawtooth Elementary School
- Kelli Garner – Para educator (Special Ed.) – Sawtooth Elementary School
- Bailey Allred – Para educator (Behavior) – Lincoln Elementary School
- Amy Thomas - Para educator (Special Ed.) – Canyon Ridge High School

The Human Resources Department recommends to the Superintendent and the Board of Trustees that we accept these resignations.



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**Brady D. Dickinson, PH.D. SUPERINTENDENT OF SCHOOLS**

Date: November 7, 2018

To: Dr. Brady D. Dickinson, Superintendent of Schools  
Twin Falls School District Board of Trustees

From: Sonia DeLeon, Human Resources Manager

Re: Extra-Curricular Employees

It is the recommendation of the Human Resources Department to the Superintendent and the Twin Falls School District Board of Trustees that these individuals listed below be approved for hiring and an employment letter be issued for the 2018-2019 school year.

If you have any questions or concerns, please do not hesitate to contact me.

Kevin Lovell	Wrestling Coach (Head)	O'Leary Middle School
Kimball Hardman	Track – Assistant Coach	Canyon Ridge High School
Zayne Slotten	Golf – Head Coach	Twin Falls High School
Aaron White	Basketball – 7 <sup>th</sup> Developmental (Boys)	Robert Stuart Middle School
Jared Allen	Basketball Coach -7 <sup>th</sup> (Girls)	O'Leary Middle School
Mohamed Talaso	Basketball – Assistant Coach (Boys)	Canyon Ridge High School
Sherene Carter	Robotics Advisor	South Hills Middle School
Michael Easterling	Wrestling – JV Coach	Canyon Ridge High School





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**Brady D. Dickinson, PH.D. SUPERINTENDENT OF SCHOOLS**

Date: November 7, 2018

To: Dr. Brady D. Dickinson, Superintendent of Schools  
Twin Falls School District Board of Trustees

From: Sonia DeLeon, Human Resources Manager

Re: Extra-Curricular Resignation

The following employee has submitted her resignation letter resigning her position for the 2019-2020 school year:

- Ellen Huey– Soccer – Varsity Assistant Coach (Girls) at Twin Falls High School

The Human Resources Department recommends to the Superintendent and the Twin Falls School District Board of Trustees that we accept this resignation.



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**Brady D. Dickinson, PH.D. SUPERINTENDENT OF SCHOOLS**

Date: November 7, 2018

To: Dr. Brady D Dickinson, Superintendent  
Twin Falls School District Board of Trustees

From: Shannon Swafford, Human Resources Director

Re: Student Teacher Requests

The Human Resources Department recommends to the Superintendent and the Twin Falls School District Board of Trustees that the following university students be allowed to participate as Intern/Teacher within the Twin Falls School District. The proposed assignment is listed below.

Name of Student	Subject	Cooperating Teacher	School	Dates	University
Jeanie Cullip	5 <sup>th</sup> Grade	Julie Parker	Oregon Trail Elementary	1/2019-5/2019	Idaho State University
Claribel Castro	3 <sup>rd</sup> Grade	Kristina Wiesmore	Pillar Falls Elementary	1/2019-5/2019	Idaho State University
Alexis Bingham	4 <sup>th</sup> Grade	Amanda Spencer	Bickel Elementary	1/2019-5/2019	Idaho State University

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Brady D. Dickinson, Ph.D.  
Superintendent of Schools

William Brulotte  
Associate Superintendent

**Early Graduation Request(s)**

CRHS	Maryam Jumah
CRHS	Evelyn Rodriguez
TFHS	Isra Rashid
TFHS	Joshua Stagge
TFHS	Brekkan Gentry
TFHS	Julia Hulett
TFHS	Libby Gaines
TFHS	Jacob Hillman
TFHS	Dominique Gaspar
TFHS	Meghan Victory
TFHS	Brooklinn Ratto
TFHS	Domingo Villegas
TFHS	Giselle Ruiz
TFHS	Ethan Whitehead
TFHS	Jesse Sparrow
TFHS	Izaiah Olmos
TFHS	Joeylyn Carr

## EMPLOYEE OF THE MONTH QUESTIONS

<b>Name:</b>	Amy Rothweiler
<b>School:</b>	Magic Valley High School
<b>Position:</b>	Counselor
<b>Hometown:</b>	Twin Falls
<b>Inspiration:</b>	This sounds corny, and would probably deserve explanation, but simply LOVE...Love is my inspiration
<b>Pet Peeve:</b>	Intolerance and injustice
<b>Favorite hobby away from work:</b>	Training for and participating in triathlons
<b>What word describes you best?</b>	Blessed
<b>One thing people don't know about you:</b>	I'm an introvert (hard to believe, but totally true)
<b>Why did you choose this career?</b>	I wanted the opportunity to help young people identify their voice, their passion, and their abilities
<b>What is the #1 activity on your bucket list:</b>	Backpack across Europe
<b>How do you want to be Remembered?</b>	I want to be remembered as a genuine, strong, and caring person
<b>Best day on the job was.....</b>	Any day I can help students believe in themselves

Principal Note: Amy is a true professional and performs her many duties with the utmost efficiency and ability. Amy's interpersonal skills allows her to connect with a wide variety of age groups and interests found in schools. The breadth of knowledge she brings to her job is invaluable when working with teachers, students and the public. Aside from her counseling skills Amy brings a level of compassion and dedication to the educational arena. I feel fortunate to have the opportunity to work with Amy on a daily basis.



## EMPLOYEE OF THE MONTH QUESTIONS

<b>Name:</b>	Shelly Botch
<b>School:</b>	Support Services
<b>Position:</b>	SLP
<b>Hometown:</b>	Roswell, NM
<b>Inspiration:</b>	A child producing their first word or communicating with a device, when others believed they would never be able to talk
<b>Pet Peeve:</b>	People developing preconceived notions or ideas about what others can and cannot do.
<b>Favorite hobby away from work:</b>	Golfing and cheering on my boys at their sporting events
<b>What word describes you best?</b>	Determined
<b>One thing people don't know about you:</b>	During a trip to Six Flags San Antonio with my college roommate we decided to go to a recording studio for fun. I sang a Shania Twain song and as I walked out of the studio, they were playing it on the loud speaker for the whole park to hear.
<b>Why did you choose this career?</b>	I actually started off as an OT major. I had to change fields when I could no longer afford out-of-state tuition and NM did not have any OT programs so I decided Speech Therapy would also allow me to help kids in some way. Little did I know that the aptitude test that I took as a Sophomore in high school listed Speech Therapy as the #1 fit for my personality.
<b>What is the #1 activity on your bucket list:</b>	Skydiving
<b>How do you want to be Remembered?</b>	As someone who gave her all and never gave up.
<b>Best day on the job was.....</b>	Every day that a child found their voice and communicated their first words were the best days on the job. I've been brought to tears, happy tears, many times over the years.

Principal Note:

## EMPLOYEE OF THE MONTH QUESTIONS

<b>Name:</b>	Brittney Huntsman
<b>School:</b>	Magic Valley High School
<b>Position:</b>	Plato Coordinator
<b>Hometown:</b>	West Yellowstone, MT
<b>Inspiration:</b>	My daughters
<b>Pet Peeve:</b>	Incorrect use of Your and You're
<b>Favorite hobby away from work:</b>	Interior Design/Decorating/Crafting
<b>What word describes you best?</b>	DANCE – MOM
<b>One thing people don't know about you:</b>	My biggest regret in life is taking a golf scholarship over dance in college
<b>Why did you choose this career?</b>	To help the misfits fit
<b>What is the #1 activity on your bucket list:</b>	It's a secret but if/when it happens, You'll all know
<b>How do you want to be Remembered?</b>	As being supportive and fun
<b>Best day on the job was.....</b>	Seeing Jenn Gray graduate

Principal Note: Brittney is our Plato lab coordinator, and one of things I admire about her is that she truly cares about students and works diligently to help them succeed. She is very supportive of all programs within the school and makes herself available to assist both students and staff. She is an active participant in all school activities and is very willing to help in any capacity when asked. She is a pleasure to work with.



## EMPLOYEE OF THE MONTH QUESTIONS

Name:	Christina Pierre
School:	Bicker
Position:	Lead CBRS <small>Community Based Rehabilitation Specialist</small>
Hometown:	Twin Falls
Inspiration:	my son
Pet Peeve:	Chewing loudly
Favorite hobby away from work:	Camping/boating/hiking/running
What word describes you best?	Understanding
One thing people don't know about you:	I was a wild child ☺
Why did you choose this career?	I feel like I was just directed this way
What is the #1 activity on your bucket list:	traveling ☺
How do you want to be Remembered?	for being kind to the kids who need it most
Best day on the job was.....	our kids watching <del>their</del> successes

Principal Note:

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## IHSAA Announces 2018 Fall Sports Academic State Champions

The Idaho High School Activities Association is pleased to announce the 2018 fall sports Academic State Champions. This award is presented to the varsity team in each classification that achieves the highest cumulative grade point average. The IHSAA and its official sponsor, the United Dairymen of Idaho – A partner of Dairy West, congratulate these student-athletes for their academic achievement and commitment to excellence through activities.

### GIRLS SOCCER

5A	Madison	3.921
4A	Century	3.875
3A/2A/1A	Sugar-Salem	3.768

### BOYS SOCCER

5A	Rocky Mountain	3.617
4A	Century	3.652
3A/2A/1A	Sun Valley Community	3.620

### GIRLS CROSS COUNTRY

5A	Madison	3.993
4A	Canyon Ridge	4.000
3A	Teton	3.906
2A	New Plymouth	3.952
1A	Liberty Charter	3.970

### BOYS CROSS COUNTRY

5A	Rocky Mountain	3.915
4A	Middleton	3.881
3A	CDA Charter	3.645
2A	Soda Springs	3.845
1A	Liberty Charter	3.728

### FOOTBALL

5A	Highland	3.493
4A	Bishop Kelly	3.509
3A	Teton	3.376
2A	Salmon	3.376
1A Div I	Genesee	3.623
1A Div II	Murtaugh	3.491

### VOLLEYBALL

5A	Rocky Mountain	3.878
4A	Middleton	3.863
3A	Gooding	3.937
2A	Ririe	3.813
1A Div I	Valley	3.846
1A Div II	Salmon River	3.943

### GIRLS SWIMMING

5A	Lake City	3.913
4A	Century	3.874

### BOYS SWIMMING

5A	Boise	3.738
4A	Minico	3.904



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**Ryan Bowman.** Operations & Educational Technology Director

November 6, 2018

## **10 Year Plant Facilities Plan**

### Progress Report

1. Hummel has sent over rough plans to present to District for approval and STARR will work on getting estimates put together. Cost estimates will be completed by STARR by end of November for all vestibules.
2. Cator Ruma is working on a report for HVAC improvements. They have completed a Field Investigation and Assessment and will be providing a report on needs for each building. STARR will provide cost estimates on mechanical recommendations per report.
3. Paradigm and Team will be working on the development of a Master Project Plan.

### Approximate Schedule - Vestibules

1. 11/2 – Hummel completes revised vestibule sketches
2. 11/5 - 11/9 – TFSD collects school input, release for cost estimates
3. 11/9 - 11/30 – Starr to provide individual cost estimates for all vestibules
4. 11/30 – 1/1 – Paradigm to develop matrix with Team input
5. 1/23 – TFSD board meeting

### Approximate Schedule - Mechanical Systems Report

1. 10/24 – 11/9 – Cator Ruma to provide example report based on (1) school
2. 11/9 – 1/1 – Cator Ruma to provide complete Mechanical Systems Report
3. 1/1 – 1/23 – Starr to provide high level cost estimate for use in board meeting





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**Brady D. Dickinson, PH.D. SUPERINTENDENT OF SCHOOLS**

## RECOMMENDATION FROM THE BUDGET ADVISORY COMMITTEE

Projections made in the document reflect the adjusted Net Taxable Value plus ALL Increments as adjusted for the Chobani proposed settlement in Chobani's dispute of their assessed value from the county assessor's office. The committee met and discussed adjustments to this value reduced from the original amount of \$4,275,452,482 to \$4,121,349,606. This is a reduction of \$154,102,876 in Net Taxable Value. The reduction was applied over two years and totals \$839,025 in money owed by the district. This amount comes almost entirely from Bond assessments and will be applied at \$31,746 this year and \$807,279 next year.

The original levy rate was .000994047 or 99.41 tax per \$100,000 Net Taxable Value. The adjusted amount with the proposed settlement is .001031216 or \$103.12 tax per \$100,000 Net Taxable Value. The committee discussed seeking a supplemental levy in March of 2019 to replace the current supplemental levy which expires this year and related rates at \$100,000 net taxable value increments as follows:

Annual supplemental levy mounts reflecting a 2% change in Net Taxable Value:

- |                 |          |     |                                |
|-----------------|----------|-----|--------------------------------|
| • \$4,250,000 - | \$101.10 | per | \$100,000 in Net Taxable Value |
| • \$5,000,000 - | \$118.94 | per | \$100,000 in Net Taxable Value |
| • \$5,250,000 - | \$124.89 | per | \$100,000 in Net Taxable Value |
| • \$5,500,000 - | \$130.83 | per | \$100,000 in Net Taxable Value |

Annual supplemental levy amounts reflecting a 6% change in Net Taxable Value:

- |                 |          |     |                                |
|-----------------|----------|-----|--------------------------------|
| • \$4,250,000 - | \$ 97.28 | per | \$100,000 in Net Taxable Value |
| • \$5,000,000 - | \$114.45 | per | \$100,000 in Net Taxable Value |
| • \$5,250,000 - | \$120.17 | per | \$100,000 in Net Taxable Value |
| • \$5,500,000 - | \$125.90 | per | \$100,000 in Net Taxable Value |

The committee recommended the board seek a \$5 million per year or \$10 million for the two-year supplemental levy. This will give the district an additional \$750,000 per year to address security and curriculum needs and look to meet the goal of contingency fund planning in the general fund balance (carryover amounts).

Respectfully submitted,

Robert L. Seaman  
Chairman  
Twin Falls School District Budget Advisory Committee

Robert L. Seaman  
Director of Fiscal Affairs

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**TWIN FALLS SCHOOL DISTRICT NO. 411  
SCHOOL BOARD MEETING  
HELD AT:  
CANYON RIDGE HIGH SCHOOL BOARD ROOM #301  
300 NORTH COLLEGE ROAD  
TWIN FALLS, IDAHO 83301**

**January 23, 2019  
5:00 P.M.  
AGENDA**

**Dinner Served at 4:45 p.m.**

**MISSION**

Our mission is to provide a quality  
education necessary for all  
students to be successful in life.

- I. Pledge of Allegiance**
- II. Approval of the Agenda**
- III. Unscheduled Delegations (Audience to Address the Board)**
- IV. Consent Calendar Action**
  - A. Approval of Certified Retirements**
  - B. Approval of Certified Release of Contract**
  - C. Approval of New Classified Employees**
  - D. Approval of Classified Personnel Resignations**
  - E. Approval of Extra Curricular Employees**
  - F. Approval of Extra Curricular Resignations**
  - G. Approval of the Out of State Travel Request**
- V. Student Panel Discussion with the Board – Students from CRHS (20 min)**
- VI. Supplemental Levy Presentation – Brady Dickinson (20 Minutes)**
- VII. 2015-2020 Strategic Plan Tasks Update—Eva Craner (12 Minutes)**
- VIII. 10Year Plant Facilities Report – Ryan Bowman (15 Minutes)**
- IX. Late-Start/Early-Release Committee Report – Bill Brulotte (15 Minutes)**
- X. 2019-2020 School District Calendar Action – Brady Dickinson (5 Minutes) **MAYBE****
- XI. Future Agenda Items**
  - A. Day on the Hill set for February 18 & 19, 2019 – Trustees (5 Minutes)**
  - B. Talking Points Discussion**
- XII. Executive Session as per Idaho Code 74-206(1) - Subsections (b)**
  - a. To consider student discipline**  
**Action Items:**
    - (1) Student Discipline**
- XIII. Adjournment**

Motion to go into executive session:

I move that after a five-minute break the Board retire into executive session pursuant to Idaho Code 74-206(1) subsection (b):

(b) to consider student discipline;

Action Items in open session:

(1) student discipline action;