

## TWIN FALLS PUBLIC SCHOOLS

**School District No. 411**

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

September 10, 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, September 10, 2018. The following trustees were present: Chairman Bernie Jansen, Trustees Bryan Matsuoka, Mary Barron, Paul McClintock, and Todd Hubbard. There were also present Superintendent of Schools, Brady Dickinson; Board Clerk, Michelle Lucas; as well as district directors, patrons, 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 Hubbard seconded the motion. The motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) – There were none.
- V. Consent Calendar – Trustee McClintock moved to approve the consent calendar which included: Minutes from August 6, 2018 board meeting; board financial reports; school financial reports; accounts payables and payroll; monthly long term suspensions; private service providers (PSP)/consultants contracts: Twin Falls Police Dept., Midnight Productions/Kris Irish, Key Benefit Concepts, Renaissance (for Robert Stuart, Morningside, O’Leary, and South Hills), A Caring Hand Home Health Care, Body Balance Physical Therapy, ProActive Advantage, Positive Connections, LLC, Kristi Kulik, Nichole Stevens, Lauren Jones, and Soliant Health; administrative contract for Roger Keller, new certified employees: James Branvold, Renee Bronson, Melissa Garling, Megan Greenwood, Brannon Harmer, Lacey Jordan, Mari Nelson, Chalet Reeder, Aly Sauer, Amanda Scott, Christa Tackett, Amy Valentiner, Luci Walter, Jona Ward, Victoria Watkins, Hannah Ziegler, and Mary Jo Bartner; certified retirement for Mary Terrell; new classified employees: Tanner Rencher, Sidonie Bowman, James Ellington, Deborah Ellsworth, Gaula Blanton, Allison Green, Kinzey Dixon, Dawna Schmahl, Breann Robbins, Rebecca Adamson, Gary Radmall, Juli Downs, Jacob Garling, Trevor Hale, Roger Hinton, Lisa Ballard, Claribel Castro Romero, Brian Harshman, Latham Clayton, Linda Essmaker, Joseph Raschke, DeAnna Kelley, Martha Turner, Robbi Gibson, Janice Burrows, and Amy Thomas; classified resignations from

Heather Koudelka, Jill Walters, Kristy Shaw, KymMarie Monroe, Mala Brusik, Brian McDaniel, Gila Kelley, Diane Cannon, Rachel Bowie, Clifford Katona, Sheena Hernandez, Suzie Bosteder, Tanner Rencher, and Michael Amaya; classified resignation/job abandonment for Chelsie Bower; new extra-curricular employees: Cindy Oneida, Lisa Douglas, Caleb Worley, Stephanie Perrin, Victoria Watkins, Calvin Pruett, Madison Schrader, Sharlyn Geddes, Latham Clayton, Jennifer Henderson, Oscar De La Torre, Staci Browning, William Hicks, Derrick Massie, Katie Hammer, Kynzi Jeroue, Corina Monoran, Jason Cornwell, Kiersten Williams; extra-curricular resignations from Jenna Harvey, Justin Orban, Chori Huyser, Jose Luis Lopez-Martinez, William Merritt, Tom James Baird, and Jared Dalton; request for alternative authorizations and provisional [The TFSD Board of Trustees declared a hiring emergency for the following positions]: William Brulotte/Associate Superintendent, Sara Praegitzer/associate principal, Jamie McBenge Garcia/special education teacher, Melyssa Perez/kindergarten teacher, Ashley Jones/school psychologist, Shauna Payne/1<sup>st</sup> grade teacher, Selina Bernard Puente/3<sup>rd</sup> grade teacher, Lary Lawson/science teacher, Floyd Adam/special education teacher, Jared Sorenson/history teacher, Shawna Volle/special education teacher (IRC), Aimee De La Cruz/family and consumer science teacher, Daniel Gardner/middle school language arts teacher, Julie Blick/3<sup>rd</sup> grade teacher, Sarah Spafford/middle school special ed. Teacher, Amanda Scott/middle school special ed teacher, Renee Bronson/special ed teacher, Lacey Jordan/middle school special ed teacher, Hannah Ziegler/math teacher, Mari Nelson/elementary counselor, Meghan Edbert/special education (ERC), Alyson Sauer/physical education and health teacher, Kimball Hardman/science teacher, Megan Greenwood/science teacher, and Charlet Reeder/4<sup>th</sup> grade teacher; early graduation requests for Meghan Beer, Alaina Madsen, and Analiyah Padilla; and extended-out-of-state travel requests from Twin Falls High School. Trustee Barron seconded the motion. Motion passed unanimously.

#### VI. Superintendent's Report

- A./B. Superintendent Dickinson announced the certified employee of the month from Morningside Elementary School for the month of September as Misty Olson-Roche, 3<sup>rd</sup> grade teacher and classified employee of the month as Tammie Wilcox, computer teacher. Superintendent Dickinson read a brief resume' and presented Ms. Olson-Roche and Ms. Wilcox with a gift, plaque, and dinner certificates to Jakers. Both Ms. Olson-Roche and Ms. Wilcox thanked the board for the honor.
- C. TFEA Co-Presidents Peggy Hoy and Mike Wilkinson addressed the board commenting that they look forward to another year of continued positive communication between the district and the TFEA. They shared one of their 2018-2019 TFEA goals is to encourage teachers to advocate for themselves. Mrs. Hoy and Mr. Wilkinson thanked the Board for their time.

#### VII. Instruction A. Information Item: None

#### VII. Instruction B. Action Item: None

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

1. Superintendent Dickinson reminded the board that on August 30, 2018 we had to call off school at Lincoln Elementary School due to loss of power to the entire building. Idaho Power

found the problem under the sidewalk where the cable had corroded away. Idaho Power will take care of all the costs to replace the electrical wire, transformer, sidewalk, and any landscaping that was lost. In compliance with Idaho Code 33-1003A the Board of Trustees must declare that closure was an emergency. The district will then send a Certificate of Closure to the State Department of Education (SDE) and the average daily attendance for that day will be considered by the (SDE) as being the same as the days when school actually was in session or when attendance was not impacted. This also requires action tonight.

2. Superintendent Dickinson presented Twin Falls School District current enrollment figures and shared that additional staff was hired in August based on earlier projections. The projections were very close and the district doesn't need to hire any more staff at this time to help with the additional students. Total student enrollment as of 9-6-18 is 9,678.
3. Director of Fiscal Affairs, Bob Seaman shared that the Budget Advisory Committee recommends taking the full amount the district qualifies for with the emergency levy to meet the needs created by the increase in enrollment. Using the State Department of Education computation sheet, the full amount the district qualifies for is \$2,504,556. Mr. Seaman stated that the calculation is based on our third day districts average daily attendance (ADA) which shows that we had 522 more students attending school this year as compared to last year during this same timeframe. Mr. Seaman reiterated that most of the money we get will go towards teachers that were already hired based off the projections. Mr. Seaman shared that the Budget Advisory Committee is comprised of business owners, retired financial advisor, retired teacher, a few district employees, TFSD board member, a member of the press, students, and parents. Mr. Seaman commended the committee for their work evaluating and considering all the information to make a responsible recommendation.

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

1. After a brief explanation of when the district would have to make up emergency closure days, Trustee Barron moved to declare and certify August 30, 2018 as an emergency closure day for Lincoln Elementary school because of complete building power outage. Trustee Hubbard seconded the motion. Motion passed unanimously.
2. Vice Chairman Matsuoka moved to approve the emergency levy for \$2,504,556 as recommended by the TFSD Budget Advisory Committee. Trustee McClintock seconded the motion. Motion passed unanimously.

#### IX. Personnel A. Information Item: None

#### IX. Personnel B. Action Item: None

#### X. Board Goals A. Information Item:

1. Director of Public Relations, Eva Craner shared and stood for questions on the administrations' recommendations for board tasks for the annual 2015-2020 strategic plan update. This year's board goals align with Superintendent Dickinson's goals. The Board discussed these tasks and how to quantify these tasks in the plan, especially quality teachers.

These will return for approval and/or modification at the next board meeting September 26, 2018.

2. Vice Chairman Matsuoka asked if the board would like to attend this year's Annual Idaho Positive Behavior Network Conference. In the past the district has sent teams of teachers and administrators to this conference. Conference information was shared. The conference this year is February 8th at Boise State University. Please let Michelle know if you are interested in attending.

X. Board Goals B. Action Item:

1. The board finalized the September 26, 2018 board work-session agenda. The Board asked to add a middle school panel of approximately 5-7 students to attend and have a school topics discussion with the Board. The board will send questions they want to ask the students to Dr. Dickinson in advance. The Board also discussed having the Director of Operations update the Board on how the security aide's position is working and what they do at each building, at the next board work session January 23, 2019. After a brief discussion, Trustee McClintock moved to approve the final agenda as amended. Trustee Barron seconded the motion. Motion passed unanimously.

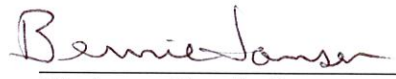
XI. Future Agenda Items

- A. TFEA/TFSD breakfast meeting will be September 18, 2018 at 6:45 a.m.
- B. The next board meeting will be a work-session to take place September 26, 2018; dinner will be provided.
- C. ISBA Region IV fall meeting is scheduled for September 13, 2018 at Magic Valley High School to begin at 6:30 p.m., dinner will begin at 6:00 p.m. This is being catered by our very own MVHS Culinary Arts students.
- D. ISBA Annual Convention is set for November 14<sup>th</sup> – 16<sup>th</sup>, 2018 in Boise.

Trustee McClintock moved to adjourn the meeting. Trustee Hubbard seconded the motion and the motion passed unanimously. Meeting adjourned at 7:51 p.m.

ATTEST:

  
Clerk Michelle Lucas

  
Chairman Bernie Jansen