

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

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

November 12, 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, November 12, 2018. The following trustees were present: Chairman Bernie Jansen, Trustees Bryan Matsuoka (Via phone), Mary Barron, and Todd Hubbard. There were also present Superintendent of Schools, Brady D. Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte 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) – Chairman Jansen asked if there were any additions or deletions to the agenda. There were no changes. Trustee Hubbard moved to approve the agenda as submitted. Trustee Barron seconded the motion. 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 Hubbard moved to approve the consent calendar which included: minutes from the October 8, 17, and 24, 2018 meetings; board financial reports; building financial reports; accounts payable and payroll; October long term suspension report; contracts for private service providers: Education Northwest, The Math Learning Center for Sawtooth, Perrine, Rock Creek, and Pillar Falls, ThyssenKrupp Elevator Corp., and Hummel Architects; new teacher contract for Denise Hart; certified release of contract if a suitable replacement can be secured for Sherry Stucki; new classified employees: Lyndon Layton, Jennifer Hutchison, Mary Hoff, Carrie Anne McMurdie, and Lisa Ault; in district transfers for Donald Piatt and Gila Kelley; classified resignations from Juli Downs, Kelli Garner, Bailey Allred, and Amy Thomas; extra-curricular employees: Kevin Lovell, Kimball Hardman, Zayne Slotten, Aaron White, Jared Allen, Mohamed Talaso, Sherene Carter, and Michael Easterling; extra-curricular resignation from Ellen Huey; student teacher requests for Jeannie Cullip, Claribel Castro, and Alexis Bingham; early graduation requests for Maryam Jumah, Evelyn Rodriguez, Isra Rashid, Joshua Stagge, Brekkan Gentry, Julia Hulett, Libby Gaines, Jacob Hillman, Dominique Gaspar, Meghan Victory, Brooklinn Ratto, Domingo Villegas, Giselle Ruiz, Ethan Whitehead, Jesse Sparrow, Izaiah Olmos, and Joeylyn Carr. The motion was seconded by Trustee Barron. Motion passed unanimously.

VI. Superintendent's Report

- A/B. Superintendent Dickinson announced the certified employee of the month from Support Services for the month of November as Shelly Botch, SLP and certified employee of the month from Magic Valley High School for the month of November as Amy Rothweiler, counselor.
- C/D. Superintendent Dickinson announced the classified employee of the month from Support Services as Christina Pierre, lead CBRS and classified employee of the month from Magic Valley High School as Brittney Huntsman, Plato coordinator. Superintendent Dickinson read a brief resume' and presented a gift, plaque, and gift certificates to Twin Falls Sandwich Company or Applebee's to each recipient. Ms. Rothweiler, Ms. Pierre, Ms. Botch, and Ms. Huntsman thanked the Board for the honor.
- E. Congratulations to the Canyon Ridge High School Girls Cross Country Team on being the 2018 Academic State Championship for 4A schools.
- F. Twin Falls High School Senior Class representatives, David Fedia, Maddie Evans, Kayson Hansen, Kendra Gadsby, Savannah Fitzgerald, and McKaylee, presented the Twin Falls High School Senior Class trip proposal to go to Disneyland and Venice Beach. After a brief discussion with the senior representatives, Trustee Hubbard moved to approve Twin Falls High School's senior trip plans as presented. Trustee Barron seconded the motion, motion passed unanimously.

VII. Instruction A. Information Items: None

VII. Instruction B. Action Items: None

VIII. Budget & Finance A. Information Items:

1. Benjamin Ware with Ware and Associates, auditor for Twin Falls School District #411 shared the 2018-2019 Annual Audit and stood for questions. After his firm reviewed Twin Falls School District books, records, policies, and procedures they found that everything was in good working order. Ware and Associates, CPA gave Twin Falls School District a rating of "modified opinion". He noted that the modified rating is because the District has not adopted a methodology for reporting other post-employment benefits under guidelines of GASB 75 in the government-wide statements and, subsequently, has not considered the need to record a liability for such benefit. Mr. Ware added that only one district in the state of Idaho is bringing in an actuary to assess pension liabilities. He reported that currently Twin Falls County tax delinquency is at \$387,349., the lowest it's been over the last 15 years. Mr. Ware stated Twin Falls School District's carryover is down from last year and only equates to approximately 13 days of operation reserve. Far from, what the financial world would recommend. The district has been operating on a low carryover for over 10 years. Mr. Ware complemented Twin Falls School District staff, they are exceptional and represent the district very well.
2. Director of Educational Technology and Operations, Ryan Bowman shared an updated 10 year plant facilities plan showing progress and approximate projects schedule. He noted that

planning this far out, future prices may drive up project cost. This updated plan takes into consideration improving security with 13 security aides, and 7 SRO's.

3. Director of Fiscal Affairs, Bob Seaman shared the Budget Advisory Committee recommendation with the Board. He pointed out issues the committee had to contemplate while considering if the District should go out for a levy and the amount of the levy. Some issues considered are costs with keeping curriculum current with standards; trying to raise the fund balance; and Chobani's property tax lawsuit impacting the district next year approximately \$839,025. With the Chobani lawsuit, the district doesn't want to pass the burden onto our patrons by doing a judgement levy. Instead the district would like to have the county pay it from our bond funds they collect then send the remainder to the District. With all this considered, the committee decided to recommend a supplemental levy in the amount of \$5 million per year for two years totaling \$10 million. This will give the district an additional \$750,000 per year to address security, curriculum needs, and move toward meeting the contingency fund balance goal. The annual supplemental levy amounts used to reflect a 2% change in net taxable value is conservative. This item will return next month for Board action.

VIII. Budget & Finance B. Action Items:

1. With no further questions for Accountant, Benjamin Ware, Trustee Barron moved to approve the 2017-2018 Annual Audit report as presented. Trustee Hubbard seconded the motion. Motion passed unanimously.

IX. Personnel A. Information Items:

1. Director of Community Relations, Eva Craner shared this month's ISBA and administrations policy and procedure recommendations. She highlighted some of the most significant changes to 2710, 7281, 7235, 7235F1, 7235F2, 7235F3, 7235P, 7237, 7320, 7320P1, 7320P2, 7400F, 7430, 7450, 7450P1, 7450P2, and 9100. These policies will return for action at the December 10, 2018 board meeting.

IX. Personnel B. Action Items:

1. Director of Community Relations, Eva Craner stood for questions on the second reading of policies and procedures 3010F, 3030, 3770, 1110, 1120, 1120P, 1200, 1500P, 2435, 5290, 5295, 7440, 8600, and 8605. Trustee Hubbard moved to approve policies and procedure as submitted. Trustee Barron seconded the motion. Motion passed unanimously.

X. Board Goals A. Information Items:

1. Board reviewed the January 23, 2019 work-session draft agenda. Consensus was to add an item to discuss the new funding formula. Trustees were asked to email any additional agenda items to Superintendent Brady Dickinson or Clerk Michelle Lucas.
2. Chairman Jansen asked if any of the Trustees felt strongly for or against any of the ISBA resolution recommendations. It was decided that the attending board members will hear testimony and vote accordingly.

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

1. Legislative Tour is scheduled for November 30, 2018 and will start at Nine Beans and a Burrito as usual.
2. TFEA Breakfast meeting is set for Tuesday, November 20, 2018 at 6:45 a.m. at Idaho Joe's.
3. No second board meeting in November. The next board meeting will be December 10, 2018.
4. Chairman Jansen, Trustee Barron, Trustee Matsuoka, Superintendent Dickinson, Clerk Michelle Lucas, and Director of Fiscal Affairs Bob Seaman will attend this year's ISBA Annual Convention November, 14th – 16th, 2018.


XII. Executive Session

With no further business at hand, Trustee Hubbard moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsection (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 telephone) – Yes, Trustee Mary Barron – Yes, Trustee Todd Hubbard – Yes. With $\frac{3}{4}$ present, motion carried. The Board convened into executive session at 8:27 p.m. to 8:31 p.m.

Doors were opened, Trustee Hubbard moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 8:31 p.m.

Trustee Hubbard moved to expel four (4) students from school as per administration and hearing officers' recommendations, three (3) for "time served" and one (1) 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 Barron moved to adjourn the meeting. Trustee Hubbard seconded the motion and the motion passed unanimously. Meeting adjourned at 8:31 p.m.



 Chairman, Bernie Jansen

ATTEST:



 Clerk, Michelle Lucas

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School District No. 411

201 MAIN AVENUE WEST
 TWIN FALLS, IDAHO 83301

(208) 733-6900

Executive Session
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Chairman, Bernie Jansen

ATTEST:



 Clerk, Michelle Lucas