

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 Redmiles, 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 4th 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 complimented 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

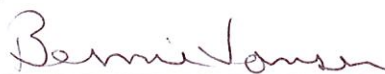
Trustee Paul McClintock – Yes

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.



 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

- 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.



Chairman, Bernie Jansen

ATTEST:



Clerk, Michelle Lucas