

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

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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