

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, Nikeysa 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, 4th 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:


Clerk Michelle Lucas


Chairman Bernie Jansen

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201 MAIN AVENUE WEST
 TWIN FALLS, IDAHO 83301

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

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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.

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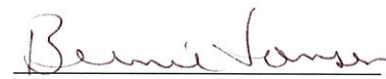
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ATTEST:


 Clerk Michelle Lucas


 Chairman Bernie Jansen