

TWIN FALLS PUBLIC SCHOOLS
School District No. 411

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

January 28, 2019

I. Call to Order - The Board of Trustees of School District No. 411, Twin Falls County, State of Idaho, met in a special executive session board meeting at Robert Stuart Middle School conference room located at 644 Caswell Ave. West, Twin Falls, Idaho, at the hour of 7:21 a.m., on Monday, January 28, 2019. The following trustees were present: Chairman Bernie Jansen, Trustees Mary Barron, Bryan Matsuoka, and Todd Hubbard. There were also present Superintendent Brady Dickinson, Clerk of the Board Michelle Lucas, Associate Superintendent Bill Brulotte, and Director of Human Resources Shannon Swafford. Trustee Paul McClintock was unable to attend.

II. Procedural Matters Action Items

1. Approval of Agenda: Trustee Hubbard moved to approve the agenda as submitted. Trustee Barron seconded the motion. The motion passed unanimously.

IV. Executive Session

Trustee Barron moved that the Board retire into executive session pursuant to Idaho Code 74-206(1) subsection (b); to consider a personnel issue. 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 Matsuoka – Yes; Trustee Mary Barron – Yes; Trustee Todd Hubbard – Yes; Trustee Paul McClintock – was not in attendance, Motion carried. The Board convened into executive session at 7:21 a.m.

With the doors open, Trustee Hubbard moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 7:25 a.m. Vice Chairman Matsuoka moved that after considering probation, moved to accept the resignation from employee “A” and approve the reassignment of said employee as recommended by administration. Trustee Hubbard seconded the motion. Motion passed unanimously.

Trustee Hubbard moved to adjourn. Trustee Barron seconded the motion. Motion carried. The time was 7:26 a.m.

ATTEST:


 Clerk Michelle Lucas


 Chairman Bernie Jansen

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Executive Session
January 28, 2019
7:21 a.m.

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Trustee Barron moved that the Board retire into executive session pursuant to Idaho Code 74-206(1) subsection (b); to consider a personnel issue. Trustee Hubbard seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows:


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ATTEST:


Clerk Michelle Lucas


Chairman Bernie Jansen