

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

January 23, 2019

5:00 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 in Canyon Ridge High School boardroom #301 located at 300 North College Road, Twin Falls, Idaho, at the hour of 5:00 p.m., on Wednesday, January 23, 2019. The following trustees were present: Chairman Bernie Jansen, Vice-Chairman Bryan Matsuoka (via telephone), Trustees Mary Barron, and Todd Hubbard. There were also present Superintendent, Brady Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte; district directors, as well as 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:

Approval of Agenda (Additions and Deletions) – Chairman Jansen asked if there were any additions or deletions to the agenda. There was none. Trustee Hubbard moved to approve the agenda. Trustee Barron 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: new classified employees: Madison Dahlquist, Dawn Wolz, and Curtis Proctor; classified resignation from Cindy Greaves; extra-curricular employee Todd Anderson; and request for an alternative authorization [The TFSD Board of Trustees declared a hiring emergency for the following positions]: for Jesus De Leon as resource (IRC) teacher at South Hills Middle School. The motion was seconded by Trustee Hubbard. Motion passed unanimously.
- VI. Student Panel Discussion with the Board
The Board had a twenty minute discussion with a panel of three Canyon Ridge High School students: Sophomore, Ava Otero, Senior, Roza Ahwazi, and Senior Trajan Holtzen. The Board asked questions about their experiences at Canyon Ridge High School, their opinion of a couple school policies, and what the Board/District could do to improve student experiences in school. All three students said that the career center at Canyon Ridge is fantastic and

extremely helpful. The Board thanked the students for participating and asked if they thought having student panels, like this one, at board meetings was a good idea. They all said yes.

VII. 10 Year Plant Facilities Report

Director of Educational Technology, and Operations, Ryan Bowman shared an overview of the plans set for the next ten years and introduced Ken Fisher, and Cole Coba with Paradigm, Scott Straubhar and Brian Coleman with Hummel Architects, Michael Arrington and Jason Derricott with Starr Corporation. They took turns sharing the scope of the work and planned bid process for three major areas of focus: security with school entry vestibules, mechanical system upgrades and/or replacement including HVAC systems, and furniture upgrades and/or replacement. The project team evaluated individual school's needs. Hummel Architects produced preliminary information for improvements to vestibules and HVAC systems. Starr produced cost estimates on preliminary vestibules sketches. Mr. Bowman commented that the HVAC systems condition investigation of is complete, and pricing is in progress. Twin Falls School District has approved Hummel Architects to develop vestibule construction documents for Lincoln, Morningside, Harrison, Perrine, Bickel, and Oregon Trail elementary schools. Vestibules for these six schools is scheduled to start this summer. After some discussion, the Board thanked them for this informative update.

VIII. Supplemental Levy Presentation

Superintendent Dickinson shared the Supplemental Levy Presentation with the Board. He shared some Twin Falls School District #411 achievements, highlights, expenditures, curriculum costs, costs for school security, and comparisons with other similar districts. Two areas that will become a priority and are supported by the supplemental levy are curriculum (science K-12 and Math 9-12). The Budget Advisory Committee's recommendation is to go for a supplemental levy in the amount of five million dollars (\$5,000,000), each year for two years. Dr. Dickinson will share this presentation with well over 50 different community groups and schools to help get the word out to vote March 12, 2019. The estimated cost per year is \$15.82 per \$100,000 value of your home or \$1.32 per month. With a conservative projected increase in market values in our area, the costs should all be a wash. Dr. Dickinson stated that this is not a new tax, but a renewal and a continuation of funding. Since 2012 most districts come to rely on their supplemental levy funds. Dr. Dickinson stood for questions and thanked the Board for the opportunity to share this information.

IX. 2015-2020 Strategic Plan Tasks Update

Director of Community Relations, Eva Craner reviewed and updated the Board on their 2015-2020 Strategic Plan tasks for 2018-2019. This spring a new five year plan will be created with new board tasks.

X. Late-Start/Early-Release Committee Report

Associate Superintendent, Bill Brulotte and Committee Member and Teacher, Annette McFarlin shared the Late-Start/Early-Release Committee's recommendations for school year 2019-2020. The committee is leaning towards having an early release on either Monday's or

Tuesday's each week and extending instructional time for the other days for elementary schools to make up the time. The committee will present to the Board formally later, they will come with a mission statement and with more buy-in from teachers. The district hopes to have a community forum later this spring. Mr. Brulotte and Mrs. McFarlin handed out the book Titled "Leading Impact Teams, Building a Culture of Efficacy" by Paul Bloomberg and Barb Pitchford, to the board members and explained how teachers and administrators are studying this book. They are learning to help structure time for teachers to improve their craft to better impact our students learning. The author of this book will be in our district on May 8th and 9th, 2019.

XI. IBE Residential Construction

Director of Secondary Programs, L.T. Erickson shared CTE goals to expand the program within the district to include residential construction. The plan is to provide pathways for students to enter into the industry of construction, electrical, and others to and hopefully keep the talent here in our community. The next program they will be checking on is programs in the food industry. Dr. Erickson added that the committee is still looking into a place to house the residential construction program. He will be meeting with the state director to see what we might not have thought of. The committee is still checking on logistics and material costs. They are applying for grants and other types of support for the program. These classes will align with CSI to have 3 classes where students can earn 8 credits from CSI. Dr. Erickson commended Dr. Dickinson for his vision to expand the CTE programs. Mrs. Craner added that construction type community members and businesses have asked to participate and help with these endeavors. Leaders in these professions are excited about Twin Falls School District focusing on providing trade skills within our community.

XII. Funding Formula

Dr. Brady Dickinson demonstrated the State Department of Education's funding formula workable spreadsheet, giving examples of what funding could look like if legislators vote to move forward with an enrollment model for funding districts. The State Department wants some sort of bill to go forward this year, after a bit of fine-tuning.

XIII. IStations

Director of Elementary Programs, Teresa Jones demonstrated IStations Assessments (ISIP) program for reviewing K-5 student growth and achievement in reading and math. This program gives monthly snapshots of student's math and reading skills to track progress monthly, throughout the year. Ms. Jones demonstrated how teachers and principals can break data down by school, grade level, individual class, and by student. The district purchased the advanced program package, so the district gets teacher resources such as training videos and much more.

XIV. Future Agenda Items – Day on the Hill Talking Points

Attending 2019 Day on the Hill in Boise will be Superintendent, Brady Dickinson; Director of Fiscal Affairs, Bob Seaman; Board Chairman, Bernie Jansen; and Trustees, Mary Barron, Todd Hubbard, and Bryan Matsuoka. Trustees discussed the need for talking points to take with them to discuss with legislators while at the conference.

XV. Executive Session

Since there was no other business to come before the Board, Trustee Hubbard moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) personnel issues to consider placing certified employee on probation. Trustee Barron seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board. Roll call vote is as follows:

Chairman Bernie Jansen – Yes

Vice Chairman Bryan Matsuoka (via telephone) – Yes

Trustee Mary Barron – Yes

Trustee Todd Hubbard – Yes

Trustee Paul McClintock was unable to attend. Motion carried. The Board convened into executive session at 7:55 p.m.

With the door open, Trustee Hubbard moved to go out of executive session. Trustee Barron seconded the motion. Motion passed unanimously. The Board opened to the public at 8:03 p.m.

Trustee Hubbard moved to approve administrations recommendation to place certified employee “A” on formal probation for the 2018-2019 school year. Trustee Barron seconded the motion, motion passed unanimously.

Vice Chairman Matsuoka moved to adjourn the meeting, Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 8:04 p.m.



Chairman Bernie Jansen

ATTEST:



Clerk, Michelle Lucas

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Since there was no other business to come before the Board, Trustee Hubbard moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) personnel issues to consider placing certified employee on probation. Trustee Barron seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board. Roll call vote is as follows:

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 Chairman Bernie Jansen

ATTEST:



 Clerk, Michelle Lucas