

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

January 14, 2019

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, January 14, 2019. The following trustees were present: Chairman Bernie Jansen, Vice-Chairman Bryan Matsuoka (via telephone), Trustees Paul McClintock, Mary Barron, and Todd Hubbard. There were also present Superintendent of Schools, Brady D. Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte; as well as directors, interested patrons, and employees.
- 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 item VIII. Budget and Finance, number A. 2. Property for Possible Consideration by School District. Trustee Hubbard moved to approve the agenda as amended. Trustee McClintock seconded the motion. The motion passed unanimously.
 2. Chairman Jansen asked for nominations for the office of chairman of the board. Trustee McClintock moved to leave Bernie Jansen as chairman and Bryan Matsuoka as vice chairman. Trustee Barron seconded the motion. Trustee Hubbard moved to close the nominations. Trustee Barron seconded the motion. Motion passed unanimously. With no other nominations, motion passed unanimously. Bernie Jansen and Bryan Matsuoka retain the positions of chairman and vice chairman.
 3. Trustee McClintock moved to appoint Michelle Lucas as Clerk of the Board, Bob Seaman as Treasurer of the Board, and Naomi Briggs and Sheila Rinehart as Assistant Treasurers of the Board. The motion was seconded by Trustee Barron and the motion carried.
 4. Trustee Hubbard moved to approve the schedule submitted for January 2019 – January 2020 board meetings as presented. The board will meet on the second Monday and the fourth Wednesday at 7:00 p.m. with the exception of the second meetings of the months of May, June, August, November, and December. The first meeting of each month will serve as the

board's business meeting and the second meetings of the month will serve as board building reports or board work-sessions. All business meetings will be held at Canyon Ridge High School boardroom #301 located at 300 North College Road unless posted otherwise. The second meeting of the month for the months of February through May will be at different schools as listed on the public notice. The motion was seconded by Trustee Barron. Motion passed unanimously.

5. Trustee McClintock moved to set the agenda and notice posting locations, as we have been, on the Website and at the administration office. Trustee Barron seconded the motion, Motion passed unanimously.
6. Trustee Hubbard moved to set the signatories for Twin Falls School District #411 when not covered by a specific policy as Board Chair, Vice Chair, Superintendent, Associate Superintendent or Superintendents Designee. Trustee McClintock seconded the motion. 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 McClintock moved to approve the consent calendar which included: minutes from the December 10, 2018 meeting; board and building financial reports; accounts payable and payroll; contracts/private service providers/consultants/other for Purposity Foundation, Inc., Seidlitz Education, Side by Side Ed. Consulting, The Core Collaborative, Healing Children, LLC, McGraw Hill Education, and Curriculum Associates; new certified employees: Jesus De Leon and CarrieAnne McMurdie; certified retirements for Kirt Short and Rahnna Bos; certified release of contract if a suitable replacement can be secured for Mary Amstutz, new certified employees: Keira Newbry, Rhydan Juno, Margaret Black, Yudith Hall, Garrett Johnson, Andrea Bradshaw, Jessica Campbell, Sarah Buechele, Alexis Boyle, and Jayleen Lovell; classified retirements for Shirley Anderson, AnnDee Daniels, and Carrie Lammers; classified resignations for Nikeysha Wierschem, Carmen Castillo, Claribel Castro, Alana Beal, Amy Hansen, Teresa Thiemann, Brianna Vermilyea, and Trevor Hale; extra-curricular employee: Tysnon Giardina; extra-curricular resignation from Heather Shirley; and request for alternative authorization [The TFSD Board of Trustees declared a hiring emergency for the following positions]: for CarrieAnn McMurdie as 5th grade teacher at Lincoln Elementary School. The motion was seconded by Trustee Barron. Motion passed unanimously.

VI. Superintendent's Report

- A. Superintendent Dickinson announced the certified employee of the month from Perrine Elementary School for the month of January as Amber Bryan, 4th grade teacher and from Rock Creek Elementary, Renay Skov, EL teacher.
- B. Superintendent Dickinson announced the classified employee of the month from Perrine Elementary School as Alisa Radmall, secretary and from Rock Creek Elementary, Becca Austin, secretary. Superintendent Dickinson read a brief resume' and presented each Ms.

Bryan, Ms. Skov, Ms. Radmall, and Ms. Austin with a gift, plaque, and gift certificates for either LA Fiesta or LA Casita. Ms. Bryan, Ms. Skov, Ms. Radmall, and Ms. Austin thanked the board for the honor.

VII. Instruction A. Information Items:

1. Director of Secondary Programs, L.T. Erickson and District Math Department Chair, Sean Spagnolo presented information the math department is considering and their progress thus far. First they need to decide on traditional math or an integrated math with new common core standards. This curriculum is algebra, geometry, statistics, and problem solving all scattered throughout. The department has put quite a lot of research into both traditional and integrated common core standards curriculum. The committee is leaning towards starting with three new integrated math courses, then phasing some in each year over the next three years. Currently 8th grade math is integrated, and 10th grade is set up to follow integrated curriculum. No matter what is decided, the high schools need new text books. A very rough estimate of costs is approximately \$100-\$150 per text book or \$100,000+ per grade level. Dr. Erickson will bring more details later as an informational item later this year.

VII. Instruction B. Action Items:

1. Superintendent Dickinson asked the Board if they had any questions on the 2019-2020 School District Calendar. This item returns for Board action. After a brief discussion, Trustee McClintock moved to approve the 2019-2020 School District Calendar as presented. Trustee Hubbard seconded the motion. Motion passed unanimously.

VIII. Budget & Finance A. Information Items:

1. Child Nutrition Program food bids for the 2nd half of the year were shared. Last year's bid amounts were shared for comparison. The total bid is for \$305,837.28. The District serves over 9,000 meals per day, which is over 1.4 million meals per year. Superintendent Dickinson recommends approval.

VIII. Budget & Finance B. Action Items:

1. Administration recommends approval of the 2nd half school lunch bids in the amounts recommended by the Child Nutrition Supervisor, Lori Reith. Trustee McClintock moved to approve the child nutrition bids in the amounts of: Food Services of America \$5,828.23; Nicholas & Company, Inc. \$11,869.00; and Northwest Distribution \$3,366.00; Nicholas & Company Weekly 2nd ½ \$284,774.05 for a total of \$305,837.28. Trustee Barron seconded the motion. Motion passed unanimously.

IX. Personnel A. Information Items: None

IX. Personnel B. Action Items:

1. After having a month to review, Trustee Barron moved to approve recommended changes to policies and procedures for 7400, 7400P1, P2, P3, and P4 as proposed. Trustee McClintock seconded the motion. Motion passed unanimously.

X. Board Goals A. Information Items:

1. The Board finalized the agenda for the January 23rd board work session.
2. Twin Falls School Board of Trustees reviewed and signed their Code of Ethics.

X. Board Goals B. Action Items:

1. The Board reviewed the district committee list for Board of Trustees and decided to add alternatives for the negotiations committee Trustees, Mary Barron and Todd Hubbard. Trustee McClintock moved to approve the board committee representatives as amended. Trustee Barron seconded the motion. Motion passed unanimously.

XI. Future Agenda Items:

1. The next board meeting is scheduled for January 23, 2019.
2. The next regular board meeting is scheduled for February 11, 2019
3. Idaho School Board Association Legislative Day on the Hill is scheduled for February 18th and 19th, 2019 in Boise. Chairman Bernie Jansen, and Trustees Mary Barron, Bryan Matsuoka, and Todd Hubbard have decided to attend.

XII. Executive Session

Since there was no other business to come before the Board, Trustee McClintock moved that the Board retire into executive session after a five minute break as per Idaho Code 74-206(1) subsection (b) student discipline and personnel issues. Trustee Hubbard 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 Paul McClintock – Yes

Trustee Todd Hubbard – Yes

Motion carried. The Board convened into executive session at 7:58 p.m.

With the door open, Trustee McClintock moved to go out of executive session. Trustee Hubbard seconded the motion. Motion passed unanimously. The Board opened to the public at 8:06 p.m.

Trustee McClintock moved to uphold the hearing officer's recommendation to expel seven (7) students from the Twin Falls School District #411; one for "Time Served", and six for an indefinite period 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 Hubbard seconded the motion and motion passed unanimously.


Trustee McClintock moved to approve a recommendation from administration to put employee "19-A" on administrative leave with pay. Trustee Barron seconded the motion and the motion passed unanimously.

Trustee Barron moved to adjourn the meeting. Trustee McClintock seconded the motion and the motion passed unanimously. Meeting adjourned at 8:08 p.m.

ATTEST:



Clerk, Michelle Lucas



Chairman Bernie Jansen

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Since there was no other business to come before the Board, Trustee McClintock moved that the Board retire into executive session after a five minute break as per Idaho Code 74-206(1) subsection (b) student discipline and personnel issues. Trustee Hubbard 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:



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