TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST TWIN FALLS, IDAHO 83301

February 27, 2019 7:00 p.m.

- I. The Board of Trustees of Twin Falls School District No. 411, Twin Falls County, State of Idaho, met in its regular monthly meeting at Oregon Trail Elementary, 660 Park Avenue, Twin Falls, Idaho, at the hour of 7:00 p.m., on Wednesday, February 27, 2019. The following trustees were present: Chairman Bernie Jansen, Vice Chairman Bryan Matsuoka (via Skype), Trustees Mary Barron, and Todd Hubbard. There were also present Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte; Board Clerk, Michelle Lucas; as well as district directors, interested patrons, and employees. Trustee Paul McClintock was unable to attend.
- <u>II.</u> <u>Pledge of Allegiance</u> 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. There was none. Trustee Hubbard moved to approve the agenda. Trustee Barron seconded the motion. The motion passed unanimously.
- <u>IV.</u> <u>Unscheduled Delegations (Audience to Address the Board)</u> 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 certified contract for Jessica Campbell; certified retirement for 2019-2020 school year for Susan Martens; certified resignation for 2018-2019 school year: Corina Monoran; for 2019-2020 school year Julia Hiner; new classified employees: John Cameron, Kiauna Huber, and Jerelyn Duttlinger; classified resignations from Ashleigh Michaud and Lisbeth Henry; extra-curricular employees: Martin Grindstaff, Sasha Anderson, and Brian Ayers; extra-curricular resignation for 2019-2020 school year from Corinne Starley; and a request for emergency provisional [The TFSD Board of Trustees declared a hiring emergency for the following positions]: English teacher, Jessica Campbell at Magic Valley High School. The motion was seconded by Trustee Hubbard. Motion passed unanimously.

VI. Building Board Reports

1. Principal of Oregon Trail Elementary School, Tyler Matlock shared a few highlights and a couple challenges for Oregon Trail Elementary School. His building report was included in the board packet. Mr. Matlock is especially proud of their Leader In Me Symposium where they had Author of The 7 Habits of Highly Effective Teens, Sean Covey present. Next year Oregon Trails plans to pilot dual emersion instruction in Spanish and English to increase literacy. After a few minutes of roundtable discussion with the Board, Mr. Matlock thanked the board for the opportunity to share information about his school.

- 2. Principal of Morningside Elementary School, Steve Hoy shared a few challenges and bright spots for Morningside Elementary School. His building report was included in the board packet. Mr. Hoy shared his schools wonderful growth indicators on the IRI this year and shared examples of how Morningside teachers are dedicated. After a few minutes of roundtable discussion with the Board, Mr. Hoy thanked the board for the opportunity to share information about his school.
- 3. Principal of Bickel Elementary School, Kelli Schroeder shared a few challenges and followed up with some bright spots for Bickel Elementary School. Mrs. Schroeder's building report was included in the board packet. Ms. Schroeder shared what her small PTA of three people have accomplished along with other bright spots happening at Bickel. One challenge at Bickel is that behavior of the students is becoming increasingly more severe. After a few minutes of roundtable discussion with the Board, Mrs. Schroeder thanked the board for the opportunity to share information about her school.
- 4. Principal of Lincoln Elementary School, Cheri McKenzie shared a few challenges and followed up with some bright spots for Lincoln Elementary School. Ms. McKenzie's building report was included in the board packet. Ms. McKenzie stated that her staff has done very well with the change in leadership. She shared a few challenges which includes having a long term guest teacher to cover for a teacher that left in November, and having a new 4th grade team. Behavior and high need students have increased at Lincoln as well. Ms. McKenzie thanked the other elementary principals for teaming up to support Lincoln each month. After a few minutes of roundtable discussion with the Board, Ms. McKenzie thanked the board for the opportunity to share information about her school.

VII. 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) to consider student discipline; to consider personnel issues; (c) to discuss labor negotiations; and (f) to discuss legal ramifications of lawsuits imminently likely to be litigated. Trustee Barron seconded the motion. Chairman Jansen asked Board Clerk, Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Bernie Jansen – Yes; Vice Chairman Bryan Matsuoka – Yes (via Skype); Trustee Mary Barron – Yes; Trustee Todd Hubbard – Yes; Trustee Paul McClintock – Absent. Motion carried. The Board convened into executive session at 7:48 p.m.

With the door open, Trustee Barron moved to go out of executive session. Trustee Hubbard seconded the motion. Motion passed unanimously. The Board opened to the public at 8:17 p.m.

Trustee Hubbard moved that the Twin Falls School District Board of Trustees approve administrations recommendation to place employee A (classified) on administrative leave without pay, and to place employee B (certified) on administrative leave with pay. Trustee Barron seconded the motion. Motion passed unanimously.

Trustee Hubbard moved to uphold the hearing officer's recommendation to expel one (1) student from the Twin Falls School District #411, for an indefinite period of time, and that this student be expelled from school as defined in Idaho Code 33-205 and that this student be placed under the purview of the Juvenile Correction Act, Idaho Code 20-510 and 20-511. Trustee Barron seconded the motion. The motion passed unanimously.

Trustee Hubbard mo	ved to adjourn the meeting; T	Trustee Barron	seconded the	motion and t	he motion
passed unanimously.	Meeting adjourned at 8:19	p.m.			

Chairman, Bernie Jansen

ATTEST:

Clerk, Michelle Lucas

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO 83301 Executive Session February 27, 2019

The Board of Trustees of Twin Falls School District #411 met in executive session on Wednesday, February 27, 2019, at 7:48 p.m., at Oregon Trail Elementary School located at 660 Park Avenue, in Twin Falls County, Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Vice Chairman Bryan Matsuoka (via Skype), Trustees Mary Barron and Todd Hubbard; Superintendent Brady Dickinson; Associate Superintendent Bill Brulotte and Board Clerk, Michelle Lucas were also present. Trustee Paul McClintock was unable to attend.

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) to consider student discipline; to consider personnel issues; (c) to discuss labor negotiations; and to discuss legal ramifications of lawsuits imminently likely to be litigated. Trustee Barron seconded the motion. Chairman Jansen asked Board Clerk, Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Bernie Jansen – Yes; Vice Chairman Bryan Matsuoka – Yes (via Skype); Trustee Mary Barron – Yes; Trustee Todd Hubbard – Yes; Trustee Paul McClintock – Absent. Motion carried. The Board convened into executive session at 7:48 p.m.

Trustee Barron moved to go out of executive session. Trustee Hubbard seconded the motion. Motion passed unanimously. The Board opened to the public at 8:35 p.m.

Trustee Hubbard moved that the Twin Falls School District Board of Trustees approve administrations recommendation to place employee A (classified) on administrative leave without pay, and to place employee B (certified) on administrative leave with pay. Trustee Barron seconded the motion. Motion passed unanimously.

Trustee Hubbard moved to uphold the hearing officer's recommendation to expel one (1) student from the Twin Falls School District #411, for an indefinite period of time, and that this student be expelled from school as defined in Idaho Code 33-205 and that this student be placed under the purview of the Juvenile Correction Act, Idaho Code 20-510 and 20-511. Trustee Barron seconded the motion. The motion passed unanimously.

Trustee Hubbard moved to adjourn the meeting; Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 8:19 p.m.

Chairman, Bernie Jansen

ATTEST:

Clerk, Michelle Lucas