

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

September 26, 2018

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 at Canyon Ridge High School room #301 located at 300 North College Road, Twin Falls, Idaho, at the hour of 5:00 p.m., on Wednesday, September 26, 2018. The following trustees were present: Chairman Bernie Jansen, Vice Chairman Bryan Matsuoka, Trustees Mary Barron, and Todd Hubbard. There were also present Superintendent, Brady Dickinson; Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte; as well as district directors, employees, patrons, and news 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) – Chairman Jansen asked if there were any additions or deletions to the agenda. There was none. Trustee Hubbard moved to approve the agenda as submitted. Motion was seconded by Trustee Barron. Motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) – There were none.
- V. Consent Calendar – Trustee Hubbard moved to approve the consent calendar A- H which included: new certified employees: Don Hunzeker, Kaylyn Van Ostran, and Mary Terrell; certified retirement from Kaylyn Ostran, and Iris Hawkins; certified release of contract if a suitable replacement can be secured for Jim Branvold; classified retirements for Beverly Pothier, and Paul Suwanrit; new classified employees: Katie Hammer, Delaney Bergen, Chelse Allen, Sydney Leiser, Jolinda Newman, Julie Sayasounthone, Sheri Ollivier, Rebecca Tschid, Brianna Vermilyea, Jonalynn Hansen, Martha Martinez, Jonnel Coley, and Heather Cardinale; in-district transfer for Gayla Blanton; classified resignations from Matthew Rufener, Jerlyn Duttlinger, and Rebecca Adamon; extra-curricular employees: Michael Ewanik, Brent Rogers, Cambria Sorenson, Antonio Saldivar, Schott Zuercher, Sarah Gussenhoven, and Jennifer Schenk; and extra-curricular resignations from Mohamed Talaso, Shane Downs, Mike Ridgeway, Brad Mills, and Leah Holloway. Motion was seconded by Trustee Barron. Motion passed unanimously.
- VI. Student Panel Discussion with the Board
The Board had a twenty minute discussion with a panel of three 8th grade students from Robert Stuart Middle School; Alexis McDaniel-Crowley, Jackson Greene, and Caden Stearns. The Board asked questions about their experiences at Robert Stuart Middle School, their opinion of a couple school policies, and what the Board/District could do to improve

student experiences in school. 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. The next panel will be at the January 23rd board work session with students from one of the high schools.

VII. District Data Review with ISBA and SDE

Idaho School Boards Association (ISBA), David Brinkman and Idaho State Department of Education, Karlynn Laraway presented information on the rollout of the new report card, academic and nonacademic indicators, student performance, graduation rates, ISAT comparisons, ELL growth, etc. Ms. Laraway and Mr. Brinkman stood for questions and comments from the board, directors and principals. TFSD Principals present were: Dan Vogt, Ryan Nesmith, Roger Keller, Jim Brown, Ace Marcellus, Steve Hoy, Cheri McKenzie, Tammy Rodabaugh, and LeAnn Morgan. The Board thanked Ms. Laraway and Mr. Brinkman for this very informative look at Twin Falls School District data.

VIII. 2015-2020 Strategic Plan Work

Director of Public Relations, Eva Craner reviewed highlights of the 2015-2020 Strategic Plan recommended tasks and commented that the biggest change is aligning with Superintendent Dickinson's goals. This is the fourth year of our five-year plan; a new five year plan will need to be developed next fall. The Board requested a change to the category on the report from Board Tasks to something else. Vice Chairman Matsuoka moved to approve the 2015-2020 Strategic Plan as the final plan. Trustee Barron seconded the motion. Motion passed unanimously.

IX. Executive Session

With no further business at hand, Trustee Hubbard moved that the Board retire into executive session after a ten-minute break pursuant to Idaho Code 74-206(1) subsection (b); (b) to consider student discipline and administrative leave with pay. 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 Board convened into executive session at 7:43 p.m.

Vice Chairman Matsuoka moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 7:45p.m.

Vice Chairman Matsuoka moved to expel one (1) student from school as per administration and hearing officers recommendation, 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. Motion passed unanimously.

Vice Chairman Matsuoka moved to approve administrations' recommendation for administrative leave with pay for employee "A" as proposed. Trustee Barron 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 7:46 p.m.



Chairman, Bernie Jansen

ATTEST:



Clerk, Michelle Lucas

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September 26, 2018

The Board of Trustees of Twin Falls School District #411 met in executive session on Wednesday, September 26, 2017, at 7:43 p.m., at Canyon Ridge High School, in room #301 located at 300 North College Road, Twin Falls, Twin Falls County, Idaho. Chairman Bernie Jansen conducted the meeting. Trustees Bryan Matsuoka, Mary Barron, and Todd Hubbard along with Superintendent, Brady Dickinson; and Clerk, Michelle Lucas were in attendance.

With no further business at hand, Trustee Hubbard moved that the Board retire into executive session after a ten-minute break pursuant to Idaho Code 74-206(1) subsection (b); (b) to consider student discipline and administrative leave with pay. 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 Board convened into executive session at 7:43 p.m.

Vice Chairman Matsuoka moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 7:45p.m.

Vice Chairman Matsuoka moved to expel two (1) student from school as per administration and hearing officers recommendation, 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. Motion passed unanimously.

Vice Chairman Matsuoka moved to approve administrations' recommendation for administrative leave with pay for employee "A" as proposed. Trustee Barron seconded the motion. Motion passed unanimously.

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Chairman, Bernie Jansen

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