

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

March 11, 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, March 11, 2019. The following trustees were present: Chairman Bernie Jansen, and Trustees Bryan Matsuoka, Mary Barron, Paul McClintock, and Todd Hubbard. There were also present Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte; and Board Clerk, Michelle Lucas, as well as district 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. There was none. Trustee Barron moved to approve the agenda as proposed. Trustee McClintock 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 McClintock moved to approve the consent calendar which included: minutes from the February 11 and 27, 2019 meetings; building and board financial reports; accounts payable and payroll; monthly long term suspensions report; private service providers (PSP)/consultants/and others: Why Try LLC, Alice Training Institute, Kagan Professional Development (x2), The Write Tools (x2), and Idaho Stem Action Center; new certified employees: Peter Hillman and Paula Schreiner; certified retirement from Ann Coleman; certified resignations from Erika Walters, Jazlyn Wilson and Shauna Payne; classified retirement from Cynthia Marsh; classified resignations from Kimberly Cox and Keira Newby; new extra-curricular employee Douglas Stewart; extra-curricular resignation from Clifford Hall; and extended out-of-state travel requests from Canyon Ridge High School (x2). The motion was seconded by Trustee Barron. Motion passed unanimously.

VI. Superintendent's Report

- A/B. Superintendent Dickinson announced the certified employee of the month from Robert Stuart Middle School for the month of March as Todd Anderson, STEM teacher and from South Hills Middle School, Amy Nelson, 8th grade ELA teacher. Superintendent Dickinson announced the classified employee of the month from Robert Stuart Middle School as Irene Haney, SpEd paraprofessional and from South Hills Middle School as Dixie Clements, SpEd IRC paraprofessional. Superintendent Dickinson read a brief resume' and presented each Mr. Anderson, Ms. Nelson, Ms. Haney, and Ms. Clements with a gift, plaque, and gift certificates for either Maxie's Pizza or Gertie's Brick Oven Cookery. Mr. Anderson, Ms. Nelson, Ms. Haney, and Ms. Clements thanked the board for the honor.
- C. Superintendent Dickinson announced that Twin Falls High School was recognized for having 100 years of continuous accreditation. Dr. Dickinson presented Principal of Twin Falls High School, Dan Vogt with a certificate and a large banner from Advanced Education. Only two other schools in the state of Idaho have been accredited for 100 years, Caldwell and Pocatello.

VII. Instruction A: Information Items: None

VII. Instruction B. Action Items:

1. Director of Secondary Programs, L.T. Erickson recapped the information presented at the February 11, 2019 board meeting requesting to add a yoga course to Canyon Ridge High School curriculum. Dr. Erickson stood for questions on the proposal. After a brief discussion, Trustee McClintock moved to approve this yoga course for Canyon Ridge High School. Trustee Barron seconded the motion. Motion passed unanimously.

VIII. Budget & Finance A. Information Items:

1. Director of Fiscal Affairs, Bob Seaman and Finance Accountant, Rachel Youren gave a presentation to the Board outlining the districts finance goals, general fund balance, organizational expenditures, salary revenues vs. expenditures, benefits revenues vs. expenditures, and FTE numbers compared to the state standards. Mr. Seaman explained that the general fund balance spike on the chart in 2015 was from holding over curriculum money to the following year to purchase math adoption curriculum in 2016. Ms. Youren shared information that showed the total net excess in salary expenditures over the State salaries reimbursement totaling \$5,874,434.77; of that amount, \$3,806,230.31 is spent on non-certified staff, \$1,319,283.03 is for instructional and pupil services, and \$748,921.43 is for administrators. Mr. Seaman reiterated how much districts now rely on discretionary money and supplemental levies to survive. Currently we have 8 days carryover in the general fund.
2. The board reviewed bid recommendations from Purchasing Agent, Sheila Rinehart for janitorial, general office and paper supplies.

3. Director of Educational Technology and Operations, Ryan Bowman shared background information on the need for fiber optic connectivity from the district office to twelve (12) of our schools. The lease of these fiber connections is contingent upon funding approval by the Federal E-Rate program. The district expects that the E-Rate program and the State of Idaho will pay 80% of the construction costs and 60% of the lease costs. Administration recommends approval of the bid proposal as submitted.

VIII. Budget & Finance B. Action Items:

1. Trustee McClintock moved to approve janitorial supply bids as recommended for a total of \$109,518.72; general/office supply bids for a total of \$4,330.53; and paper supply bids for a total of \$116,962.35 as proposed by Purchasing Agent Sheila Rinehart. Trustee Hubbard seconded the motion. Motion passed unanimously.
2. Trustee McClintock moved to accept the bid proposal as outlined by Technology Coordinator, Brett Keller in the amount of \$396,000 for total construction cost, \$79,200 for expected discounted construction cost, \$3,000 for total monthly lease (5-10 years) and \$1,200 expected district discounted monthly lease. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

IX. Personnel A: Information Items: None

IX. Personnel B: Action Items: None

X. Board Goals A. Information Items: None

X. Board Goals B. Action Items: None

XI. Future Agenda Items:

- A. Building reports will be presented on March 20, 2019 by Principal of Bridge Academy, Jim Brown; Principal of O'Leary Middle School, Ace Marcellus; Principal of Robert Stuart Middle School, Amy McBride; Principal of South Hills Middle School, Ryan Ellsworth. This meeting will be held at Robert Stuart Middle School in room #105.

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) to consider student discipline; and (c) to discuss labor negotiations. 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 Paul McClintock – Yes; Trustee Todd Hubbard – Yes. Motion carried. The Board convened into executive session at 7:37 p.m.

With the door open, Trustee Hubbard moved to return to open session. Vice Chairman Matsuoka seconded the Motion. Motion passed unanimously. The time was 8:16 p.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 McClintock seconded the motion. Motion passed unanimously.

Trustee McClintock moved to adjourn. Trustee Barron seconded the motion. Motion carried. The time was 8:16 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
 (208) 733-6900

Executive Session
 March 11, 2019
 7:37 p.m.

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, March 11, 2019, at 7:37 p.m., at Canyon Ridge High School boardroom #301 located at 300 North College Road, Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Trustees Bryan Matsuoka, Paul McClintock, Mary Barron, and Todd Hubbard along with Superintendent, Brady Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte; Director of Secondary Programs, L.T. Erickson; Director of Operations, Ryan Bowman; Director of Fiscal Affairs, Bob Seaman; and Director of Human Resource Shannon Swafford were in attendance.


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ATTEST:


 Chairman Bernie Jansen


 Clerk Michelle Lucas