

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

March 20, 2019

7:00 p.m.

- I. Call to Order at 7:00 p.m. - The Board of Trustees of Twin Falls School District 411, Twin Falls County, State of Idaho, met in its regular monthly meeting at Robert Stuart Middle School in room #105 located at 644 Caswell Ave. West, Twin Falls, Idaho, at the hour of 7:00 p.m., on Wednesday, March 20, 2019. The following trustees were present: Chairman Bernie Jansen, Trustees Mary Barron, Bryan Matsuoka, Paul McClintock, and Todd Hubbard. There were also present Superintendent, Brady Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte; 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. Superintendent Dickinson asked to remove item VI. Supplemental Levy Election County Canvassed Results because county certified results haven't been received. Trustee McClintock moved to approve the agenda as amended. 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 McClintock moved to approve the consent calendar which included: certified retirement from Rhonda Slagel-Sao; certified resignation from Jennifer Harwick; new classified employees: Andrew Jones, Anjhanette Cude, Maria Ayala; and classified resignations from James Ellington. Trustee Hubbard seconded the motion. Motion passed unanimously.
- VI. Building Board Reports
 1. Principal of Robert Stuart Middle School, Amy McBride shared some highlights which included exceptional growth indicators for 6th grade and above average in 7th grade for science. Mrs. McBride shared performance goals and priorities. As for a couple challenges, Mrs. McBride shared that finding time to collaborate as a team is difficult, a late start would help in this area. Late starts will help give time for collaboration. Robert Stuart's building report was included in the board packet. After a few minutes of discussion with the Board, Mrs. McBride thanked the board for the opportunity to share information about her school.

2. Principal of South Hills Middle School, Ryan Ellsworth started his report sharing his goals for his school. He commented that his goal again this year is to increase another 2% and continue to build interventions and support. Mr. Ellsworth shared some highlights and challenges for South Hills Middle School. One challenge has been the difficulty providing common prep time for planning and implementing strategies. His building report was included in the board packet. After a few minutes of discussion with the Board, Mr. Ellsworth thanked the board for the opportunity to share information about his school.
3. Principal of Bridge Academy, Jim Brown shared a few challenges and followed up with some bright spots for Bridge Academy. His building report was included in the board packet. He shared that his goal is to get every student to phase three (3) or higher. A couple challenges are having paraeducator turnover and having a guest teacher shortage which pulls him away to cover classes. Dr. Brown is very grateful for having a capacity teacher which helps enhance staffing needs. After a few minutes of roundtable discussion with the Board, Dr. Brown thanked the board for the opportunity to share information about his school.
4. Principal of O'Leary Middle School, Ace Marcellus shared some highlights and challenges for O'Leary Middle School. His building report was included in the board packet. A couple bright spots Mr. Marcellus shared are that 98.3% of attempted credits were earned, 31% drop in major/minor incidents reported, and over \$17,000 collected for upgrading technology. After a few minutes of roundtable discussion with the Board, Mr. Marcellus thanked the board for the opportunity to share information about his school.

VI. Executive Session

Since there was no other business to come before the Board, Trustee McClintock moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider complaints/concerns regarding a classified employee. Trustee Hubbard seconded the motion. Chairman Jansen asked the Board 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 7:50 p.m.

With the doors open, Trustee McClintock moved to go out of executive session. Trustee Barron seconded the motion. Motion passed unanimously. The Board opened to the public at 7:58 p.m.

Trustee McClintock moved to terminate classified employee "A" as recommended by administration. Trustee Hubbard seconded the motion. Motion passed unanimously.

Trustee McClintock moved to adjourn the meeting and Trustee Barron seconded the motion. Motion passed unanimously and meeting adjourned at 7:58 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 McClintock moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider complaints/concerns regarding a classified employee. Trustee Hubbard seconded the motion. Chairman Jansen asked the Board 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
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 Chairman Bernie Jansen

ATTEST:



 Clerk, Michelle Lucas