

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

July 17, 2019

- I. Call to Order/Procedural Matters – Action Items - 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, Twin Falls, Idaho, at the hour of 5:45 p.m., on Wednesday, July 17, 2019. The following trustees were present: Chairman, Bernie Jansen; Vice Chairman, Bryan Matsuoka; and Trustees Mary Barron, and Paul McClintock. 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. Approval of Agenda (Additions and Deletions) –Chairman Jansen asked if there were any additions or deletions to the agenda. There were none. Trustee McClintock moved to approve the agenda as submitted. Trustee Barron seconded the motion. The motion passed unanimously.
- III. Pledge of Allegiance - The Board of Trustees stood and recited the Pledge of Allegiance.
- IV. Unscheduled Delegations (Audience to Address the Board) – There were none.

Superintendent Dickinson and the Board of Trustees recognized and thanked former Trustee, Todd Hubbard for his 2 years of service to the Twin Falls School District #411. He will be missed.

- V. Consent Calendar – Trustee McClintock moved to approve the consent calendar which included: new certified employees: Christopher Luttrell, Chelsie Luttrell, Jill Chaffin, Janessa Wilson, Carla Wherry, and Angela Haskell; certified retirement from Allyn Reynolds as health teacher at Twin Falls High School; classified resignations from Garrett Zirker, Nicole Rogers, and Sarah Buechele; extra-curricular resignations from Jenny Schenk, Brianna Vermilyea, Greg Gutierrez, Cambria Sorenson, Allyn Reynolds as both head varsity football coach and as athletic trainer. Motion was seconded by Trustee Barron. Motion passed unanimously.
- VI. 2018-2019 Data Review
Administration thanked the principals for attending tonight’s board meeting to participate in the district data discussion with the Board. Associate Superintendent, Bill Brulotte introduced Administrative Intern, Vice Principal Ryan Nesmith to present an overview of State Department of Education’s school accountability indicators, student engagement, State Department of Education’s testing calendar, and AdvanceED Survey’s. The administrators and the Board discussed the data, who took the surveys and how to enforce participation in the survey. Director of Elementary Programs, Teresa Jones shared the IRI testing information

and noted that this is a brand new test. This test is much harder and the growth from Fall to Spring is smaller than we are used to, however the growth trends at every level were very positive. After a brief discussion the Board asked to add the State test results and how we compared, to the September 25, 2019 work session. Also reviewed was the Gap Analysis data, WIDA data sharing benchmarks, growth, secondary grade level ISAT, SAT, and PSAT testing data. Dr. Erickson contributed more growth this year to the use of Achieve 3000 and the Write Tools. The board reviewed the material and asked clarifying questions of administration and principals. An error was identified in the IRI report, a corrected page will be emailed out soon. Principals present at the meeting were: Ryan Nesmith, Tammy Rodabaugh, Cheri McKenzie, Nancy Murphy, Ace Marcellus, and Amy McBride. TFEA President, Peggy Hoy also commented that she has collected information from a couple conferences she has attended on “diversity and poverty” and socio-economic issues. She will share that information with administration.

VII. 10 Year Plant Facilities Plan Update and District Building Projects Update

Director of Educational Technology & Operations, Ryan Bowman shared information on facilities maintenance needs. He reported on building capital improvement plans for schools through 2024 which identified a schedule for entryways, safety upgrades, HVAC systems, roofing, furniture, and technology. We should be in front offices as planned the way construction on the vestibules are progressing. Mr. Bowman also shared 2019 summer projects schedule and noted that work on the FF&E to get furniture updated will also begin soon.

VIII. Use of Security Aides Update

Director of Educational Technology & Operations, Ryan Bowman gave a brief update on the use of security aides and shared that the district has had very little turnover in these positions. Mr. Bowman asked the principals present to share what they think of having a security aide in their building. All of the principals are grateful for having them and feel they are doing wonderful work.

IX. New ALICE Program Review

Director of Educational Technology & Operations, Ryan Bowman shared the district’s plans to adopt a program for active shooter training called ALICE (Alert, Lock Down, Inform, Counter, and Evacuate). Training dates are December 4th and 5th; fifty staff members, which includes administrators and SRO’s will be trained to become ALICE certified trainers. They will learn the protocols of ALICE to help train every staff member. Each staff member will go through training and then teachers will train students. The Board asked Mr. Bowman to report back to the board after training has concluded.

X. High School Science Curriculum – Action

Director of Secondary Programs, L.T. Erickson briefly recapped on the request from the curriculum committee to adopt new science books that includes Biology I, Biology II, and Earth Science. This request does not include any chemistry at this time; new chemistry textbooks will be coming out this fall. Dr. Erickson stood for questions. After a few questions, Vice Chairman Matsuoka moved to approve the recommendation as submitted for Biology I, Biology II, and Earth Science. Trustee Barron seconded the motion. Motion passed unanimously.

XI. Budget Update

Director of Fiscal Affairs, Bob Seaman gave a brief update to the Board through fiscal year 2020. Mr. Seaman handed out a report that showed, to date, the current budget for all funds is \$85,930,133 and total allocations of \$102,099,508 which is all inclusive of federal funds, bonds, levies, salaries, benefits, purchased services, supplies, capital, debt, insurance, contingency, and carry forward. The current carry forward is \$14,874,023.

XII. Board Committee(s) Review

Superintendent Brady Dickinson led a discussion with the board members asking if they wanted to set committee representatives at the January 2020 board meeting to include the new appointed and newly elected trustees. The Board briefly discussed an interest in having the representative sitting at the negotiations table also be the TFEA/TFSD Breakfast representative in order for that trustee to have the background of what gets discussed at these monthly meetings. It was agreed that Mary Barron will continue as the representative for the calendar committee which meets in October.

XIII. Superintendent's Goals and Objectives

Superintendent Dickinson shared his 2019-2020 goals, objectives, and vision. His goals and vision align with the district 10 year plan and board goals. He asked for Board input on his goals/objectives and stated this is a living document like the strategic plan with board tasks.

XIV. Proposed 2019 ISBA Resolutions – Support Consideration

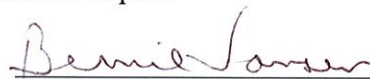
Superintendent Dickinson shared two resolution drafts, one from Kuna School District and one from Minidoka County School District. After a brief discussion, Vice Chairman Matsuoka moved to support the resolution titled: "Flexibility of Missassignment in Teaching Assignments" proposed by Minidoka County School District. Trustee McClintock seconded the motion. Motion passed unanimously. After a brief discussion, Vice Chairman Matsuoka moved to support the resolution titled: "Modification to Definition recognizing Public schools as Public Facility" proposed by Kuna School District. Trustee McClintock seconded the motion. Motion passed unanimously.

XV. New Trustee Selection Process

The Board, Superintendent, and Clerk of the Board discussed the process and questions the board would like to ask the trustee applicants. The Board decided to do a ballot process, where once the trustee fills it out, the clerk will read aloud both the voting trustees name and the nomination. The board also reviewed and narrowed ISBA sample questions down to seven questions plus two tie breaker questions, in case they are needed.

XVI. Adjournment

Trustee McClintock moved to adjourn the meeting. Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 8:26 p.m.



Chairman, Bernie Jansen

ATTEST:



Clerk, Michelle Lucas