

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

September 9, 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, September 9, 2019. The following trustees were present: Chairman Bernie Jansen, Trustees Bryan Matsuoka, Mary Barron, and Jayson Lloyd. There were also present Superintendent of Schools, Brady Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte, as well as district directors, patrons, and the media.
- 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 I from the Consent Calendar because the employee withdrew her resignation. Trustee Barron moved to approve the agenda removing item I of the Consent Calendar. Vice Chairman Matsuoka seconded the motion. The motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) – There were none.
- V. Consent Calendar – Trustee Lloyd moved to approve the consent calendar which included: Minutes from August 12, 2019 board meeting; board financial reports; school financial reports; accounts payables and payroll; monthly long term suspensions; private service providers (PSP)/consultants contracts: The Core Collaborative, A caring Hand Home Health Care, PBIS Rewards, Renaissance, Education Northwest, Renaissance, Primary Therapy Source, Soliant Health, South Central Public Health Dist., Edmentum, ARTEC (MOU) x2, Renaissance, Positive Connections, and St. Luke's; new certified employees: Makayla Khatewoda, Jason Carlson, Allyn Reynolds, Yvette DeLeon, and Hannah Cameron; certified release of contract for 2019-2020 Courtney Rose; new classified employees: Lindsay Lancaster, Stephanie Sedlmayr, Kathy Lane, Chad Stewart, Melanie Jacobs, Marshall McDowell, Allyson Garner, Michelle McMurdie, Barbara Christensen, Ruben Salazar, Rodrigo De La Cruz, Tiona Budden, Emilie Moore, Maria Cantu, Vickie Allen, Don Ritchey, Audrey Forbes, Nathan Bingham, Sky Alexander, Terri Luth, Hilary Sharp, Becky Delaney, Aaron Spencer, Kelsie Hunter, Carla Benavides, and Calvin Pruett; classified resignations: Andrew Jones, Carleen Thomas, Tamie Bastow, Rebecca Zaugg, Yadira Maldonado, Cathy Clifford, Jared Sorenson, Deanna Kelley, Chris Irwin, Mandy Claborn, Mary Hansen, Lori Sellers, Jenny Urry, Alesa Easterling, Lanita Studyvin, Ray Nomer; in district transfers: Dawn

Hentrup, Kenya Anderson, Ginger Sadler, Marc Geiser, Kelly Cline, Anne Peterson, Anjanette Cude, and Kimberly Pruett; extra-curricular employees: Courtnei George, Kenneth "Ryan" Peterson, Leah Sanderson, Regan Harr, Allyn Reynolds as head football coach and Athletic Trainer, Elisabeth Wellard, Kassidy Hansen, Jacob Garling, Mike Kossman, Antonio Saldivar, Kelsie Keller, Michael Soto, and Cheyenne Erickson; extra-curricular resignations for 2019-2020: Karly Hudelson, Sasha Anderson, Chris Waitley, Derek Eccles, Kynzie Jeroue, Jared Sorenson as track coach and soccer coach; requests for extended/out of state travel for Twin Falls High School Career Center and Skills USA; and approval of an early graduation request for Melissa Soto. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

VI. Superintendent's Report

- A./B. Superintendent Dickinson announced the certified employee of the month from Morningside Elementary School for the month of September as Samantha Ahern, 2nd grade teacher and classified employee of the month as Rick Turner, night custodian. Superintendent Dickinson read a brief resume' and presented Ms. Ahern and Mr. Turner with a gift, plaque, and dinner certificates to Black Bear Diner. Both Ms. Ahern and Mr. Turner thanked the board for the honor.
- C. TFEA President Peggy Hoy addressed the Board, commenting that the union looks forward to another year of continued, positive communication between the district and the TFEA. Mrs. Hoy shared some of the TFEA goals and introduced their executive council: Vice President Nanette Allen; Treasurer, Hattie Mackowski; Secretary, Deanna Carter; and Region IV Representative, Mary Rios. Past President, Mike Wilkinson was unable to attend. TFEA is also adding a Legislative Action Team made up of all level teachers: Annette McFarlin (lead), Matt Alexander, Emalee Hamman, Camille Flournoy, and Leah Jones. Mrs. Hoy thanked the Board for their time.

VII. Instruction A. Information Item: None

VII. Instruction B. Action Item: None

VIII. Budget & Finance A. Information Items:

- 1. Superintendent Dickinson presented Twin Falls School District current enrollment figures and staffing update. This year, with a growth in attendance of 121 students, the only additional staff hired because of growth was the addition of one paraeducator. However, a second grade teacher at Lincoln was moved to first grade at Morningside. Total student enrollment as of September 6, 2019 is 9,768. Elementary levels, mainly kindergarten, are down and middle and high school levels are up slightly. Dr. Dickinson added that the smaller class sizes in kindergarten may indicate we might be getting to a plateau in enrollment growth.
- 2. Director of Fiscal Affairs, Bob Seaman shared the information that he shared with the Budget Advisory Committee on Thursday, August 29, 2019. He shared that the Budget Advisory Committee recommends taking the full amount the district qualifies for with the emergency levy to meet the needs created by the increase in enrollment. Using the State Department of Education computation sheet, the full amount the district qualifies for is \$659,202. Mr. Seaman stated that the calculation is based on our third day districts average daily attendance

(ADA), which shows that we had 121 more students attending school this year as compared to last year during this same timeframe. Mr. Seaman shared that the Budget Advisory Committee is comprised of business owners, a retired financial advisor, retired teachers, a few district employees, a TFSD board member, students, parents, and a member of the press. Mr. Seaman commended the committee for their work evaluating and considering all the information to make a responsible recommendation. Clerk of the Board, Michelle Lucas has submitted a Notice of Property Tax Increase to be published on September 13 and 20, 2019 as required by law. This item is also listed for action this evening.

VIII. Budget & Finance B. Action Items:

1. After a brief discussion on the unit's breakdown, Medicaid billing, and the increase to property taxes being from the increase in property owners assessed values, Vice Chairman Matsuoka moved to approve the emergency levy for \$659,202 as recommended by the Twin Falls School District Budget Advisory Committee. Trustee Barron seconded the motion. Motion passed unanimously.

IX. Personnel A. Information Item: None

IX. Personnel B. Action Item:

1. Policies 5401P Sick Leave and Sick Leave Bank, 5402 Personal Leave, and 5417 Maternity-Paternity-Adoption Leave returned from August for Board action. Community Relations Director, Eva Craner stood for questions, with none, Vice Chairman Matsuoka moved to approve policies 5401P, 5402 and 5417 as presented. Trustee Lloyd seconded the motion. Motion passed unanimously.

X. Board Goals A. Information Item:

1. Director of Public Relations, Eva Craner shared and stood for questions on the administrations' recommendations for board tasks for the annual 2015-2020 strategic plan update. This year's board goals align with Superintendent Dickinson's goals. The Board discussed these tasks and how to quantify these tasks in the plan, especially quality teachers. These will return for approval and/or modification at the next board meeting September 25, 2019. This is the last year for the 2015-2020 Strategic Plan and the next plan will be created after a set of round table meetings with community members, etc. for the 2020-2025 Strategic Plan. Mrs. Craner asked that if the Board have any ideas or suggestions for the next plan, please send them to her.

X. Board Goals B. Action Item:

1. The board finalized the September 25, 2019 board work-session agenda. It was decided to have a tour of Lincoln and Harrison Elementary school's vestibules at the beginning of the meeting, starting at Lincoln at 5:00 p.m. After a brief discussion, Trustee Barron moved to approve the final agenda as amended. Trustee Lloyd seconded the motion. Motion passed unanimously.

XI. Future Agenda Items

- A. TFEA/TFSD breakfast meeting will be September 17, 2019 at 6:45 a.m. It was agreed that Mary will go to this one in Bernie's absence.
- B. The next board meeting will be a work-session to take place September 25, 2019; dinner will be provided.
- C. ISBA Region IV fall meeting is scheduled for September 11, 2019 at Gooding High School to begin at 6:30 p.m., dinner will be provided. It was agreed that attendees will meet at the McDonalds on Poleline to ride with Dr. Dickinson.
- D. ISBA Annual Convention is set for November 6th – 8th, 2019 in Coeur d'Alene.

XII. Executive Session

With no further business at hand, Vice Chairman Matsuoka moved that the Board retire into executive session after a five-minute break pursuant to ID Code 74-206(1) subsections (b), (d) and (j): (b) To consider the dismissal or disciplining of public student, employee, staff member/to consider classified termination, to consider certified employee and administrator for administrative leave. (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; (j) To consider labor contract matters authorized under section 74-206 (1)(a) and (b), Idaho Code. Trustee Barron 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 Jayson Lloyd – Yes. Motion carried with $\frac{3}{4}$ majority vote. The Board convened into executive session at 7:54 p.m.

With the door open, Vice Chairman Matsuoka moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 8:01 p.m.

Vice Chairman Matsuoka moved to expel one (1) student from school as per administrations 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 Lloyd seconded the motion. Motion passed unanimously.

Vice Chairman Matsuoka moved to approve two (2) administrative leaves and one (1) classified employee termination as per administrations recommendations.

Trustee Barron moved to adjourn the meeting. Trustee Lloyd seconded the motion and the motion passed unanimously. Meeting adjourned at 8:12 p.m.


Chairman Bernie Jansen

ATTEST:


Clerk Michelle Lucas

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Chairman Bernie Jansen

ATTEST:

Clerk Michelle Lucas