

TWIN FALLS PUBLIC SCHOOLS  
**School District No. 411**

201 MAIN AVENUE WEST  
 TWIN FALLS, IDAHO  
 83301  
 (208) 733-6900

April 9, 2019

I. Call to Order - The Board of Trustees of Twin Falls School District #411 met in special executive session on Tuesday, April 9, 2019, at 10:00 a.m., at Twin Falls School District Office, Boardroom, located at 201 Main Avenue West, Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Vice Chairman Bryan Matsuoka (via telephone); Trustees Mary Barron (via telephone), and Todd Hubbard along with Superintendent Brady Dickinson; Associate Superintendent, Bill Brulotte; Board Clerk Michelle Lucas; Director of Elementary Programs, Teresa Jones; Director of Secondary Programs, L.T. Erickson; Director of Operations, Ryan Bowman; Director of Fiscal Affairs, Bob Seaman; Director of Community Relations, Eva Craner; and Director of Human Resource Shannon Swafford were in attendance. Trustee Paul McClintock was unable to attend.

II. Procedural Matters Action Items

1. Approval of Agenda: Trustee Hubbard moved to approve the agenda as submitted. Trustee Barron seconded the motion. The motion passed unanimously.


III. Executive Session

Trustee Hubbard moved that the Board retire into executive session pursuant to Idaho Code 74-206(1) subsection (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 Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Bernie Jansen – Yes; Vice Chairman Matsuoka – Yes; Trustee Mary Barron – Yes; Trustee Todd Hubbard – Yes, motion carried. The Board convened into executive session at 10:01 a.m.

With the doors open, Vice Chairman Matsuoka moved to return to open session and to adjourn. Trustee Hubbard seconded the motion. Motion passed unanimously. The time was 12:27 p.m.

ATTEST:

  
 Clerk Michelle Lucas

  
 Chairman Bernie Jansen

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Clerk Michelle Lucas

  
Chairman Bernie Jansen