

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

April 8, 2019

7:00 p.m.

- I. Call to Order - The Board of Trustees of School District 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, April 8, 2019. The following trustees were present: Chairman Bernie Jansen, Vice Chairman Matsuoka, and trustees: Mary Barron, and Todd Hubbard. There were also present Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte; Board Clerk, Michelle Lucas; as well as directors, interested patrons, employees, and the media. Trustee Paul McClintock was unable to attend.
- 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 Hubbard moved to approve the agenda as submitted. 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 none.
- V. Consent Calendar – Trustee Barron moved to approve the consent calendar which included: minutes from March 11, and 20, 2019 meetings; board financial reports; building financial reports; accounts payables and payroll; long-term suspensions list; contracts for private service providers/consultants/other: Education Northwest, The Write Tools Instructional Training, I-Station, and Houghton Mifflin Harcourt.; certified retirement Laura Corder; new certified employees: Nicole Mix, Kara Wheeler, Shelby Densley, and Susanna Terry; certified resignations from Sean Spagnolo, Jannece Sailors, Kimberly Meuchel, and Katrina Nielsen; new classified employees: Cecilee Tureman, Pamela Christiansen, Cyndia Leon, and Mikhael Presher; in district transfers for Rebecca Austin, Rachel Jensen, and Marilu Brewster; classified retirement: JoAnn Gemar; classified resignations from Kimberly McClure, Cody Smith, Kiauna Huber, Latham Clayton, Keira Newby, and Dylan Huffaker; new extra-curricular employees: Nolan Amundson, Gene Voss, Jessica Campbell, Stefani Zimmerman, Victoria Watkins, Kiauna Huber; extra-curricular resignations from Amanda Alger, Jeremy Belliston, Dylan

Huffaker, Shaun Walker, Brittney Chandler, Savana Horrocks, Sheli Hulet, Kimberly Ruiz, Tim Stadelmeir, Sean Spagnolo (Head wrestling, assistant football and district math department head); current temporary employee list; current active guest teacher list; extended/out of state travel requests from Twin Falls High School and Robert Stuart Middle School; request for use of football gear for Canyon Ridge High School and Twin Falls High School summer football camps; and request for disposal of district property valued less than \$500 (25 student desks). The motion was seconded by Trustee Hubbard. Motion passed unanimously.

VI. Superintendent's Report

- A. Superintendent Dickinson announced the certified employee of the month from O'Leary Middle School for the month of April as Debbie Mason, science teacher. Superintendent Dickinson read a brief resume' and gave a gift, plaque, and a gift certificate for Janitzio's Mexican Restaurant to Ms. Mason. Ms. Mason thanked the board for the honor.
- B. Superintendent Dickinson announced the classified employee of the month from O'Leary Middle School as Tom Thompson, head custodian. Superintendent Dickinson read a brief resume' and gave a gift, plaque, and a gift certificate for Janitzio's Mexican Restaurant to Mr. Thompson. Mr. Thompson thanked the board for the honor.

VII. Instruction A. Information Items:

- 1. Director of Secondary Programs, L.T. Erickson, Language Arts Teacher, Matt Coleman, Army National Guard Major, Shawn Edwards and Master Sergeant, Steven Stephens shared a proposal for a National Guard Pilot Program, Art and Science of Military Leadership course at Twin Falls High School. This program is successful in other districts such as Mountain Home. Teacher, Matt Coleman would be the teacher of record. This would be a no-cost program for Twin Falls High School and would concentrate on promoting development of core abilities: capacity for lifelong learning, communication, responsibility for actions, and choices, good citizenship, respectful treatment of others and critical thinking techniques. The proposal is to start this course at Twin Falls High School, and if successful, take to Canyon Ridge High School, then expand to leadership two and three courses at both schools over time. Dr. Erickson, Mr. Coleman, Major Edwards and Master Sergeant Stephens stood for questions. This item returns for board action May 13, 2019.
- 2. Collaboration Monday Committee members: Associate Superintendent, Bill Brulotte (co-chair); Technology Teacher, Annette McFalin (co-chair); South Hills Middle School Principal, Ryan Ellsworth, and Harrison 3rd Grade Teacher, Tana Schroeder presented a proposal to have an early release of one hour on Mondays at all schools for the 2019-2020 school year. Current secondary late-starts will discontinue and go to early release Mondays. This will give valuable collaboration time to help improve instruction to meet the needs of every student and not add more to a teacher's plate. Parents would pick-up or students would ride the bus as usual, just one hour early on Mondays, no activities would be scheduled on Mondays until after the contracted day, and elementary schools

instructional time would be increased ten (10) minutes the other four days of the week. The community presentation is scheduled for May 2nd at 7:00 p.m. at O'Leary Auditorium. Committee members will also present this proposal to each buildings faculty, and present at negotiations. The Committee will return to the Board with a final proposal based on the information they garner on May 13, 2019.

VII. Instruction B. Action Items: None

VIII. Budget & Finance A. Information Items:

1. Director of Fiscal Affairs, Bob Seaman shared enrollment projections and expected staffing needs for the 2019-2020 school year. Mr. Seaman explained how the state currently funds districts based on average daily attendance instead of the proposed student enrollment model. He also shared a historic look at grade level population and support units received. During the 2018-2019 school year the district received funds for and adjusted 461.45 units. The district is projecting very little, to no increase in student population for 2019-2020 school year. The district doesn't plan to hire additional teachers at this time, the district administration team will look at the student numbers to determine where staffing may need moved or absorbed with teachers retiring.
2. The Board reviewed the 2019 Supplemental Levy Election results as canvassed by the Twin Falls County Commissioners. The County Clerk, Kristina Glasscock certified the election results with 1,262 (62.41%) votes in favor and 760 (37.59%) votes against; total votes at 2,022. Clerk of the Board, Michelle Lucas issued a certificate of election stating the same.
3. Director of Educational Technology and Operations, Ryan Bowman shared background information on the need for telephone system equipment, licenses, and phones for the remaining nine schools that don't already have new phones. VLCM came in with the lowest qualifying bid in the amount of \$120,012.57 of which administration recommends approval.

VIII. Budget & Finance B. Action Items:

1. Vice Chairman Matsuoka moved to set the 2019-2020 Budget Hearing for June 10, 2019 at 7:10 p.m. Trustee Hubbard seconded the motion. Motion passed unanimously.
2. Trustee Hubbard moved to set the 2018-2019 Amended Budget Hearing for 7:15 p.m. Trustee Barron seconded the motion. Motion passed unanimously.
3. With no other discussion, Vice Chairman Matsuoka moved to accept the Twin Falls County canvassed election results and Certificate of Election by the Clerk of the Board as submitted. Trustee Barron seconded the motion. Motion passed unanimously.
4. After a brief discussion, Vice Chairman Matsuoka moved to accept the bid proposal as outlined in the recommendation letter by Technology Coordinator, Brett Keller in the

amount of \$120,012.57. Trustee Barron seconded the motion. Motion passed unanimously.

IX. Personnel A. Information Items:

1. Community Relations Director, Eva Craner shared revision recommendations to policies/procedures: 2700, 2700P, 1313, 1500, 1525, 3530, 7235F2, 7235PF1, 7235PF2, 7237, 7320P1, 7400P2, 7400P3, 7450, and 7450P2. These policies and procedures will return next month for board action.

IX. Personnel B. Action Items: None

X. Board Goals A. Information Items:

1. The Board discussed Community Partner in Education nomination suggestions. In order to keep it a secret and surprise recipients with recognition at the high school graduation ceremonies the Board asked administration to make the final choice.

X. Board Goals B. Action Items: None

XI. Future Agenda Items:

- A. Superintendent Dickinson informed the Board that at the April 24, 2019 board meeting Principal of Harrison Elementary School, Melissa Ardito; Principal of Perrine Elementary School, Tammy Rodabaugh; Principal of Sawtooth Elementary School, Mickey Combs; Principal of Twin Falls High School, Dan Vogt; and Principal of Canyon Ridge High School, Kasey Teske will be in attendance to update the board on their building goals.
- B. Superintendent Dickinson reminded the Board that the retiree reception will be May 15, 2019 from 4:00 p.m. to 5:00 p.m. at the Twin Falls County Building, Suite 1600, located at 630 Addison Avenue West, Twin Falls.

XII. Executive Session

Since there was no other business to come before the Board, Trustee Hubbard moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsections (b) to consider student discipline; to conduct superintendent evaluation, and to consider certified employee probation/decision. 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 Paul McClintock – Absent

Trustee Mary Barron – Yes

Trustee Todd Hubbard – Yes


Motion carried. The Board convened into executive session at 8:36 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 9:30 p.m.

Trustee Hubbard moved to uphold the hearing officer's recommendation to expel one (1) student from school 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 Barron seconded the motion and was passed unanimously.

After considering the probationary process, Trustee Hubbard moved to accept the resignation from Employee "A" and approve the reassignment of said employee as recommended by administration. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

Vice Chairman Matsuoka moved to adjourn. Trustee Barron seconded the motion. Motion carried. The time was 9:31 p.m.


Chairman Bernie Jansen

ATTEST:


Clerk Michelle Lucas

CERTIFICATE OF ELECTION

STATE OF IDAHO)
) ss.
County of Twin Falls)

The undersigned, being first duly sworn on oath, states as follows:

I am the duly appointed, qualified and acting Clerk of Twin Falls School District No. 411, Twin Falls County, State of Idaho (the "District") and Twin Falls County Clerk Kristina Glascock supervised the Board of Election for the Supplemental Levy Election duly called and held in the District on Tuesday, March 12, 2019, for the purpose of voting on the question whether the District should levy a supplemental levy in the amount of five million dollars (\$5,000,000), each year for two years for a total of ten million dollars (\$10,000,000) for the purpose of paying all lawful expenses of maintaining and operating the District for the fiscal year beginning July 1, 2019, and ending June 30, 2021 as set forth in the Resolution Calling for Supplemental Levy of the District passed on December 10, 2018.

That the Supplemental Levy Election was in all respects conducted in the manner prescribed by the laws of Idaho and pursuant to the Supplemental Levy Election Resolution.

I hereby certify that a canvassed election results have been provided to me by Twin Falls County Clerk Kristina Glascock on or before March 21, 2019 with supplemental levy election results as follows:

TOTAL VOTES CAST IN FAVOR OF
SUPPLEMENTAL LEVY IN THE AMOUNT OF
\$5,000,000 EACH YEAR FOR TWO YEARS
FOR A TOTAL OF \$10,000,000 FOR THE PURPOSE
OF PAYING ALL LAWFUL EXPENSES OF
MAINTAINING AND OPERATING THE DISTRICT
FOR FISCAL YEARS BEGINNING JULY 1, 2019
AND ENDING JUNE 30, 2021 1,262 - 62.41%

TOTAL VOTES CAST AGAINST
SUPPLEMENTAL LEVY IN THE AMOUNT OF
\$5,000,000 EACH YEAR FOR TWO YEARS
FOR A TOTAL OF \$10,000,000 FOR THE PURPOSE
OF PAYING ALL LAWFUL EXPENSES OF
MAINTAINING AND OPERATING THE DISTRICT
FOR FISCAL YEARS BEGINNING JULY 1, 2019
AND ENDING JUNE 30, 2021 760 - 37.59%

TOTAL OVER VOTES 0
TOTAL UNDER VOTES 0
TOTAL ALL VOTES CAST 2,022

IN WITNESS WHEREOF, I have hereunto subscribed my hand this 29th day of March, 2019.


Michelle Lucas, Clerk

TWIN FALLS COUNTY RESULTS - MARCH 12, 2019

	BALLOT QUESTIONS									
	CASSIA JOINT SCHOOL DIST. NO. 151	FILER SCHOOL DIST. NO. 413	HANSEN SCHOOL DIST. NO. 415	MURTAUGH JOINT SCHOOL DIST. NO. 418	TWIN FALLS SCHOOL DIST. NO. 411					
	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
Precinct										
	Authorizing illssuing bonds in the principal amount not to exceed \$56,700,000	Authorizing issuing bonds in the principal amount not to exceed \$9,900,000	Authorizing supplemental levy in the amount of \$290,000 each year for two years	Authorizing issuance of bonds in the aggregate amount not to exceed \$2,000,000	Authorizing supplemental levy in the amount of \$5,000,000 each year for two years					
	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
Buhl 1										
Castleford			0	0						
Filer 1, 2, 3/Maroa			0	0						
Hansen			309	155						
Hollister					110	42				
Murtaugh	0	0	36	44			141	40		
Twin Falls 1, 2									50	40
Twin Falls 3, 4									84	54
Twin Falls 5, 6									145	104
Twin Falls 7, 9									136	70
Twin Falls 8, 12									116	64
Twin Falls 10, 11									96	55
Twin Falls 13, 14, 25, 26									140	135
Twin Falls 15, 16									46	29
Twin Falls 17, 18									68	60
Twin Falls 19, 20, 21									188	65
Twin Falls 22, 23, 24									193	84
CO. TOTAL	0	0	345	199	110	42	141	40	1,262	760
			63.42%	36.58%	72.37%	27.63%	77.90%	22.10%	62.41%	37.59%

**TWIN FALLS COUNTY RESULTS
MARCH 12, 2019 ELECTION**

	VOTING STATISTICS				
Precinct	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
Buhl 1	3	0	3	0	0.0%
Castleford	4	0	4	0	0.0%
Filer 1, 2, 3/Maroa	2,957	21	2,978	465	15.6%
Hansen	856	10	866	152	17.6%
Hollister	507	2	509	80	15.7%
Murtaugh	369	24	393	181	46.1%
Twin Falls 1, 2	1,769	6	1,775	90	5.1%
Twin Falls 3, 4	1,725	8	1,733	139	8.0%
Twin Falls 5, 6	1,736	7	1,743	249	14.3%
Twin Falls 7, 9	1,903	6	1,909	206	10.8%
Twin Falls 8, 12	1,655	4	1,659	180	10.8%
Twin Falls 10, 11	1,645	1	1,646	151	9.2%
Twin Falls 13, 14, 25, 26	3,669	6	3,675	275	7.5%
Twin Falls 15, 16	1,277	2	1,279	75	5.9%
Twin Falls 17, 18	1,630	2	1,632	128	7.8%
Twin Falls 19, 20, 21	3,520	6	3,526	253	7.2%
Twin Falls 22, 23, 24	2,309	3	2,312	277	12.0%
CO. TOTAL	27,534	108	27,642	2,901	10.5%

STATE OF IDAHO

COUNTY OF TWIN FALLS COUNTY

} ss.

I, Kristina Glascock, County Clerk of said county and state, do hereby certify that the attached is a full, true and complete copy of the abstract of votes for the candidates therein named and/or the questions as they appeared on the election ballot on March 12, 2019 for the Twin Falls School District as shown by the record of the Board of Canvassers filed in my office this 21st day of March, 2019.


County Clerk

(County Seal)

STATE OF IDAHO

COUNTY OF TWIN FALLS

} ss.

We, the commissioners of the county and state aforesaid, acting as
a Board of Canvassers of Election, convened on
March 21, 2019, do hereby state that the attached is a true and
complete abstract of all votes cast within this county for the
candidates and/or questions as they appeared at the election held
on March 12, 2019, as shown by the records now on file in the
County Clerk's office.

State of Idaho
County of Twin Falls



I hereby certify the foregoing to be a full, true
and correct copy of the original.

KRISTINA GLASCOCK

TWIN FALLS COUNTY CLERK


DEPUTY CLERK

DATE

County Board of Canvassers

Attest:


County Clerk

(County Seal)

TWIN FALLS PUBLIC SCHOOLS
School District No. 411

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

Executive Session
 April 8, 2019
 8:36 p.m.

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, April 8, 2019, at 8:36 p.m., at Canyon Ridge High School boardroom #301 located at 300 North College Road, Twin Falls, Idaho. Chairman Bernie Jansen conducted the meeting. Vice Chairman Bryan Matsuoka; Trustees Mary Barron, and Todd Hubbard along with Superintendent Brady Dickinson; Associate Superintendent, Bill Brulotte; Board Clerk Michelle Lucas; and Director of Human Resource Shannon Swafford were in attendance. Trustee Paul McClintock was unable to attend.

Since there was no other business to come before the Board, Trustee Hubbard moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsections (b) to consider student discipline; to conduct superintendent evaluation, and to consider certified employee probation/decision. 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 Paul McClintock – Absent; Trustee Mary Barron – Yes; Trustee Todd Hubbard – Yes. Motion carried. The Board convened into executive session at 8:36 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 9:30 p.m.

Trustee Hubbard moved to uphold the hearing officer's recommendation to expel one (1) student from school 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 Barron seconded the motion and was passed unanimously.

After considering the probationary process, Trustee Hubbard moved to accept the resignation from Employee "A" and approve the reassignment of said employee as recommended by administration. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

Vice Chairman Matsuoka moved to adjourn. Trustee Barron seconded the motion. Motion carried. The time was 9:31 p.m.


 Chairman Bernie Jansen

ATTEST:


 Clerk Michelle Lucas