

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

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

November 11, 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, November 11, 2019. The following trustees were present: Chairman Bernie Jansen, Trustees Bryan Matsuoka, Mary Barron, Paul McClintock and Jayson Lloyd. There were also present Superintendent of Schools, Brady D. Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte as well as district directors, interested patrons, employees, 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. There were no changes. Trustee McClintock moved to approve the agenda as submitted. Trustee Barron seconded the motion. 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: minutes from the October 14, and 23, 2019 meetings; board financial reports; building financial reports; accounts payable and payroll; October long term suspension report; contracts for private service providers: The Core Collaborative and Soliant Health; certified retirement for 2020-2021 school year for Mary Terrell; new classified employees: Erma Weigt, Alexandria Hansen, Michael Crislip, Robert Kemp, and Cassandra Ferrenburg; in district transfers for Jamie Thomason, Nicole Smith, and Diane Fullmer; classified resignations from Nina Marquez, Ynez Shelter, Calvin Pruett, Maria Cantu, and Sariah Tonge; extra-curricular employees: Matt McFarlin, Josh Wilson, Candace Ludlow, Lara Erickson, Allison Jennings, and Tim Stadelmeir; student teacher requests for Anna Rill, Dallin Mena, and Taylor Hall; and early graduation requests for Johnny Talib and Jeron Higley. The motion was seconded by Trustee Lloyd. Motion passed unanimously.
- VI. Superintendent's Report
- A/B. Superintendent Dickinson announced the certified employee of the month from Support Services for the month of November as Angie Gilbert, consulting teacher and certified

employee of the month from Magic Valley High School for the month of November as Dionne Davidson, special education teacher.

- C/D. Superintendent Dickinson announced the classified employee of the month from Support Services as Claudia Pulido, Medicaid secretary and the classified employee of the month from Magic Valley High School as Ruben Salazar Jr., safety and security aide. Superintendent Dickinson read a brief resume' and presented a gift, plaque, and gift certificates to Applebee's or Chili's to each recipient. Ms. Davidson, Ms. Gilbert and Mr. Salazar, thanked the Board for the honor. Claudia Pulido was unable to attend.
- E. Twin Falls High School Senior Class representatives, Aylah Strong, Whitney Burch, and Emily Gray presented the Twin Falls High School Senior Class trip proposal to go to Adventure Land/Disneyland and Venice Beach in California. After a brief discussion with the senior representatives, Trustee McClintock moved to approve Twin Falls High School's senior trip plans as presented. Trustee Lloyd seconded the motion, motion passed unanimously.
- F. Canyon Ridge High School Senior Class representatives, Max Jensen and Weston Casdorff presented the Canyon Ridge High School Senior Class trip proposal to go to Layton Utah and Lagoon Theme Park. After a brief discussion with the senior representatives, Trustee McClintock moved to approve Canyon Ridge High School's senior trip plans as presented. Trustee Barron seconded the motion, motion passed unanimously.

VII. Instruction A. Information Items:

- A. Director of Secondary Programs, Dr. L.T. Erickson introduced Canyon Ridge High School Business Teachers, Connie Garcia and Jeri Henley to share a new/revised business course proposal. This change is new because it adds an administrative services pathways at Canyon Ridge High School. This new pathway is designed to provide students essential business and marketing competencies. This pathway will offer four different introductory classes: Personal Business Finance, Business Computer Applications I, Business Computer Applications II, and Introduction of Interactive Media. Also five intermediate classes offered will be: Business Law/Ethics Applications, Accounting 1, Business Communications, Business Essentials, and Publishing 1. The capstone and final class will be Business Administration. They currently teach six (6) of these classes at Canyon Ridge High School. They have been working with Business/Marketing Education Program Manager, BPA/DECA, State Adviser at Idaho Career Technical Education, Shauna Williams to create this pathway. This agenda item will return next month for board action.

VII. Instruction B. Action Items: None

VIII. Budget & Finance A. Information Items: None

VIII. Budget & Finance B. Action Items: None

IX. Personnel A. Information Items: None

IX. Personnel B. Action Items:

1. Director of Community Relations, Eva Craner stood for questions on the second reading of policies and procedures 1500 Board Meetings, 1610 Trustee Conflicts of Interest, 2335 Digital Citizenship and Safety Education, 2435 Advanced Opportunities, 2435F Advanced Opportunities Participation Form, 4120 Uniform Grievance Procedure, 4530F Crowdfunding Request Form NEW, 5275 Adult Sexual Misconduct NEW, 5395 whistleblower NEW, 5750 Employing Retired Teachers & Administrators, 8170P District-Owned Vehicles, 3010P Open Enrollment, 3720 School Climate Review, 4240 Distribution of Fund Drive Literature through Students REMOVE, 5100P1 Veteran's Preference, 5850 Idaho State Veteran Employment Preference REMOVE, 7406 Appeal of the Awarding of a Bid REMOVE, and 8605 Retention of District Records. Trustee McClintock moved to approve policies and procedure as submitted. Trustee Lloyd seconded the motion. Motion passed unanimously.

X. Board Goals A. Information Items:

1. Board reviewed the January 22, 2020 work-session draft agenda. The main focus of this agenda will be ISBA training for the new board members. The Board discussed who they would prefer as a trainer at this work session. Trustees were asked to email any additional agenda items to Superintendent Brady Dickinson or Clerk Michelle Lucas. The agenda will return for further input at the next two board meetings.

X. Board Goals B. Action Items: None

XI. Future Agenda Items:

1. Twin Falls Education Association breakfast meeting is set for Tuesday, November 19, 2019 at 6:45 a.m. at Idaho Joe's.
2. No second board meeting in November. The next board meeting will be December 9, 2019.

XII. Executive Session Action

With no further business at hand, Trustee Lloyd moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsection (b) to consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against a public school employee and public school students; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Trustee McClintock 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 Mary Barron – Yes, Trustee Jayson Lloyd – Yes and Trustee Paul McClintock - Yes. With $\frac{3}{4}$ present, motion carried. The Board convened into executive session from 7:46 p.m. to 8:01 p.m.


Doors were opened, Trustee McClintock moved to return to open session. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously. The time was 7:54 p.m.

Student discipline was discussed from 7:51 p.m. to 7:54 p.m. Trustee Lloyd moved to expel five (5) students from school as per administration and hearing officers' recommendations, one (1) for "time served" and four (4) for an indefinite period of time, and that these students be expelled from school

as defined in Idaho Code 33-205 and that these students be placed under the purview of the Juvenile Correction Act, Idaho Code 20-510 and 20-511. Trustee McClintock seconded the motion. Motion passed unanimously.

Personnel issues were discussed from 7:54 to 8:01 p.m. Trustee McClintock moved to extend probation for certified employee "A" and place employee "B" on administrative leave as recommended by administration. Trustee Lloyd seconded the motion. Motion passed unanimously.

Vice Chairman Matsuoka moved to adjourn the meeting. Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 8:01 p.m.


Chairman, Bernie Jansen

ATTEST:


Clerk, Michelle Lucas

TWIN FALLS PUBLIC SCHOOLS
School District No. 411

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

Executive Session
 November 11, 2019
 7:46 p.m.

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, November 11, 2019 at 7:46 p.m., at Canyon Ridge High School Boardroom #301 located at 300 North College Road, Twin Falls, Twin Falls County, Idaho. Chairman Bernie Jansen conducted the meeting. Vice Chairman Bryan Matsuoka, and Trustees Mary Barron, Paul McClintock and Jayson Lloyd, along with Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte, Board Clerk, Michelle Lucas; and Director of Human Resources, Shannon Swafford, were also in attendance.

With no further business at hand, Trustee Lloyd moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsection (b) to consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against a public school employee and public school students; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Trustee McClintock 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 Mary Barron – Yes, Trustee Jayson Lloyd – Yes and Trustee Paul McClintock - Yes. With $\frac{3}{4}$ present, motion carried. The Board convened into executive session from 7:46 p.m. to 8:01 p.m.

Doors were opened, Trustee McClintock moved to return to open session. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously. The time was 7:54 p.m.


Student discipline was discussed from 7:51 p.m. to 7:54 p.m. Trustee Lloyd moved to expel five (5) students from school as per administration and hearing officers' recommendations, one (1) for "time served" and four (4) for an indefinite period of time, and that these students be expelled from school as defined in Idaho Code 33-205 and that these students be placed under the purview of the Juvenile Correction Act, Idaho Code 20-510 and 20-511. Trustee McClintock seconded the motion. Motion passed unanimously.

Personnel issues were discussed from 7:54 to 8:01 p.m. Trustee McClintock moved to extend probation for certified employee "A" and place employee "B" on administrative leave as recommended by administration. Trustee Lloyd seconded the motion. Motion passed unanimously.

Vice Chairman Matsuoka moved to adjourn the meeting. Trustee Barron seconded the motion and the motion passed unanimously. Meeting adjourned at 8:01 p.m.

ATTEST:


 Clerk, Michelle Lucas


 Chairman, Bernie Jansen