

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

December 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, December 9, 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 news 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 was none. Trustee McClintock moved to approve the agenda as proposed. 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 no one.

- V. Consent Calendar – Trustee McClintock moved to approve the consent calendar which included: minutes from the November 11, 2019 meeting; board and school financial reports; accounts payable and payroll reports; monthly long term suspension report; contracts for private service providers: Jannus, Inc., IStation (math), IStation (reading), and McGraw-Hill; administrator retirement for Michael Gemar; certified retirement from Ruth Ann Helton; new classified employees: Blanca Vela, Cameron Krieger, Cynthia Wolf, Amanda Livingston, Gentry Heider, Angelina Roland, Jennifer Fish, and Leslie Jensen; in-district transfer for Julia Belling; classified resignations from Robert Kemp, Shanell Barlow, Leslie Mejia, Dawn Wolz, Audrey Forbes, Madison Dahlquist, Lara Julienne Robertson, Erma Weigt, and Arely Moreno; extra-curricular employees: Jessica Hunt, Kimball Hardman, and Regan Harr; extra-curricular resignations from Brianna Flynn, and Leonard Horton; student teacher requests for Reese Ahrens, 3rd grade cooperating teacher Kim Coleman at Oregon Trail Elementary School and Nikeysa Wierschem, 4th grade cooperating teacher Krystal Howe at Rock Creek Elementary School; early graduation requests from Ariana Steinacker, Kyle Patterson, Joseph Robertson, MeilaRose Schneider, and Anthony Sheppard; and extended/out of state travel request for

Robert Stuart Middle School Drama. 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 Lincoln Elementary School for the month of December as Benita Remaley, music teacher and certified employee of the month from Bridge Academy as Jim Brown, principal.
- C/D. Superintendent Dickinson announced the classified employee of the month from Lincoln Elementary School as Becki Emery, Title para-educator and classified employee of the month from Bridge Academy as Yudith (Judy) Hall, para-professional. Superintendent Dickinson read a brief resume' and presented Ms. Hall, Ms. Remaley, Ms. Emery and Dr. Brown each with a gift, plaque, and gift certificate to either Jaker's or Sizzler. Ms. Hall, Ms. Remaley, Ms. Emery and Dr. Brown thanked the board for the honor.
- E. Superintendent Dickinson presented Bernie Jansen and Mary Barron with gifts to show the District's appreciation for everything they have done as School Board Trustees. Mary Barron has served our district 8.5 years as trustee and over 40 years when counting her years as a teacher. Bernie Jansen has served as Board Chair for 5.5 of his 8.5 years of service.
- F. TFEA President, Peggy Hoy and TFEA Representative Mike Wilkinson recognized and thanked Mary Barron and Bernie Jansen for all their years' of service. Mr. Wilkinson contributes the current, all-time high, relationship between the District and the TFEA with Bernie Jansen and Mary Barron.

VII. Instruction A. Information Items:

- 1. Superintendent Dickinson presented the 2020-2021 draft school district calendar. Dr. Dickinson shared that the calendar is rolled over from last year's calendar with a few changes. Because of the way the 2020-2021 calendar falls, school appears to begin and end earlier than last year in order to have semester end at Christmas break. This aligns with the overwhelming responses from previous year's surveys. Superintendent Dickinson explained the rationale for the start date and end date. This draft will also end school one week before Memorial Day. The next two years will feel like schools starts early, if the District starts school on the same Monday each year. Trustee Barron, who served on the committee, added that many options were looked at and this is the best option. This draft calendar will return as an information item next month when the new board members will be in place.

VII. Instruction B. Action Items:

- 1. Last month Canyon Ridge High School Business Education department proposed an administrative services pathway course which has returned for action. After a brief discussion Vice Chairman Matsuoka moved to approve this administrative services pathway course proposal as submitted. Trustee Barron seconded the motion. Motion passed unanimously.

VIII. Budget & Finance A. Information Items:

1. Canyon Ridge High School Athletic Director, Sean Impomeni shared details of a donation from Idaho Central Credit Union (ICCU) for a state of the art video score board. If approved the score board will be installed in the main gym at Canyon Ridge High School. The costs to ICCU for the board and installation will range between \$110,000 to \$120,000. The sign/logo agreement was handed out and discussed with the Board.

VIII. Budget & Finance B. Action Items:

1. After some conversation and additional questions were asked, Trustee McClintock move to table the motion until a special board meeting that will be set for next week. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously. Board Clerk will send out dates for a special meeting for next week.

IX. Personnel A. Information Items: None

IX. Personnel B. Action Items: None

X. Board Goals A. Information Items:

1. Twin Falls County canvassed and certified trustee election results were reviewed.
2. Superintendent Dickinson asked the board to declare candidates elected for Trustee for zone(s) 2 and 5 and give permission to the Clerk of the Board, Michelle Lucas to issue certificates of election to Heidi Casdorff and Paul McClintock.
3. The board reviewed and modified the draft agenda for their January 22, 2020 board work session.
4. Trustees Bernie Jansen, Bryan Matsuoka, and Jayson Lloyd shared their experience at the 2019 ISBA Annual Convention.

X. Board Goals B. Action Items:

1. Trustee Lloyd moved to accept the T.F. County canvassed trustee election results, as presented, for zone 2, Paul McClintock and zone 5, Heidi Casdorff. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.
2. Vice Chairman Matsuoka moved to declare the candidates elected as trustee for zone 2, Paul McClintock and for zone 5, Heidi Casdorff and give permission to the Clerk of the Board, Michelle Lucas to issue certificates of election. Trustee Barron seconded the motion. Motion passed unanimously.

XI. Future Agenda Items:

- A. No second meeting in December.
- B. Region IV Superintendent/Legislative Breakfast at CSI will be December 13, 2019 at 8:00 a.m. and the Robert Stuart Middle School appreciation breakfast will be held Monday, January 6, 2020.
- C. The next board meeting is scheduled for January 13, 2020.

- D. The Board discussed who would attend Day on the Hill event February 17th and 18th, 2020. So far Brady Dickinson, Bryan Matsuoka, and Jonathan Lord will be attending. This meeting will be posted as having a quorum, no District business will be conducted.

XII. Executive Session Action

With no further business at hand, Chairman Jansen expressly identified the specific legal authorization for holding an executive session and provided sufficient detail to identify the general purpose and topic of the executive session. Vice Chairman Matsuoka moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsection (b) and (d). (b) to consider student discipline; to consider personnel issues – a grievance, and administrative leave(s) 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 Paul McClintock – Yes, and Trustee Jayson Lloyd – Yes. Motion carried. The Board convened into executive session at 7:57 p.m. With $\frac{3}{4}$ present, motion carried. The Board convened into executive session from 7:57 p.m. to 8:28 p.m.


Doors were opened, Trustee McClintock moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 8:37 p.m.

Grievance from an employee was heard from 7:57 p.m. to 8:28 p.m. Trustee McClintock moved that in regards to the grievance of an employee, the Board declares that District policy was maintained and followed as status-quo. A written response will also be issued, as required, from Chairman Jansen. Vice Chairman Matsuoka seconded the motion. Motion passed unanimously.

Administrative leaves were discussed from 8:28 p.m. to 8:32 p.m. Trustee McClintock moved to uphold administrative leave recommendations as recommended by administration placing employee "A" on administrative leave and remove employee "B" from administrative leave. Vice Chairman Matsuoka seconded motion. Motion passed unanimously.

Student discipline was discussed from 8:32 p.m. to 8:37 p.m. Vice Chairman Matsuoka moved to expel six (6) students from school as per administration and hearing officers' recommendation, two (2) 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.

Trustee McClintock moved to adjourn the meeting and Trustee Lloyd seconded the motion. The motion passed unanimously. Meeting adjourned at 8:39 p.m.


Chairman, Bernie Jansen

ATTEST:


Clerk, Michelle Lucas

TWIN FALLS PUBLIC SCHOOLS

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201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

Special Board Meeting

December 17, 2019

7:30 a.m.

- I. Call to Order - The Board of Trustees of School District No. 411, Twin Falls County, State of Idaho, met in a special meeting at Twin Falls School District Office boardroom located at 201 Main Ave. West, Twin Falls, Idaho, at the hour of 7:30 a.m., on Tuesday, December 17, 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, and employees.

II. 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 McClintock moved to approve the agenda as proposed. Trustee Barron seconded the motion. The motion passed unanimously.

III. Budget & Finance A. Action Item:

1. Additional details and an updated agreement for the donation from Idaho Central Credit Union (ICCU) for a state of the art video score board were shared. Director of Operations, Ryan Bowman had the District's attorney, Anderson, Julian and Hull review the agreement. This donation will cover costs for the score board to be installed in the main gym at Canyon Ridge High School. The cost for the board and installation will range between \$110,000 to \$120,000. The warranty costs, etc. after the 5 year term will be covered by the school itself. It will be verified that this will not affect the scoreboards already installed and sponsored by First Federal. Trustee McClintock moved to accept the financial donation for the scoreboard from Idaho Central Credit Union as presented. Trustee Barron seconded the motion. Motion passed unanimously.

Trustee McClintock moved to adjourn the meeting and Vice Chairman Matsuoka seconded the motion. The motion passed unanimously. Meeting adjourned at 7:49 a.m.

ATTEST:


Clerk, Michelle Lucas


Chairman, Bernie Jansen

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TWIN FALLS, IDAHO

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December 9, 2019

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, December 9, 2019, at 7:57 p.m., at Canyon Ridge High School Boardroom #301 located at 300 North College Road, Twin Falls, Twin Falls County, Idaho. The following trustees were present: Chairman Bernie Jansen, Vice Chairman Bryan Matsuoka, and Trustees Mary Barron, Paul McClintock, and Jayson Lloyd; Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte; Clerk of the Board, Michelle Lucas; and Director of Human Resources, Shannon Swafford were also present.

With no further business at hand, Chairman Jansen expressly identified the specific legal authorization for holding an executive session and provided sufficient detail to identify the general purpose and topic of the executive session. Vice Chairman Matsuoka moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsection (b) and (d). (b) to consider student discipline; to consider personnel issues – a grievance, and administrative leave(s) 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 Paul McClintock – Yes, and Trustee Jayson Lloyd – Yes. Motion carried. The Board convened into executive session at 7:57 p.m. With $\frac{3}{4}$ present, motion carried. The Board convened into executive session from 7:57 p.m. to 8:28 p.m.

Doors were opened, Trustee McClintock moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 8:37 p.m.

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Trustee McClintock moved to adjourn the meeting and Trustee Lloyd seconded the motion. The motion passed unanimously. Meeting adjourned at 8:39 p.m.



Chairman, Bernie Jansen

ATTEST:


Clerk, Michelle Lucas