

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

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