

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

January 22, 2020

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 in Canyon Ridge High School boardroom #301 located at 300 North College Road, Twin Falls, Idaho, at the hour of 5:00 p.m., on Wednesday, January 22, 2020. The following trustees were present: Chairman Bryan Matsuoka; Vice-Chairman Paul McClintock; Trustees Heidi Casdorff, Jayson Lloyd, and Jonathan Lord. There were also present Superintendent, Brady Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte; district directors, as well as interested patrons, and employees.
- II. Pledge of Allegiance - The Board of Trustees stood and recited the Pledge of Allegiance.
- III. Procedural Matters Action Items:

Approval of Agenda (Additions and Deletions) – Chairman Matsuoka asked if there were any additions or deletions to the agenda. There was none. Vice Chairman McClintock moved to approve the agenda. Trustee Casdorff seconded the motion. The motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) – Chairman Matsuoka asked if there was anyone wishing to address the Board. There was no one.
- V. Consent Calendar

Vice Chairman McClintock moved to approve the consent calendar, which included: new certified employee: Kyle Miller; new classified employees: Heather Dalymple and Rebecca Christensen; in-district transfers: Daniel Ault and Tammy Craig; classified resignations from Cindy Wolf, Clint Clark, and Martha Hennek; current active guest teacher list; and current temporary employee list. The motion was seconded by Trustee Casdorff. Motion passed unanimously.
- VI. Student Panel Discussion with the Board

The Board had a twenty minute discussion with a panel of six Twin Falls High School students: Brayden Parker, Irene Briseno, Aaron Collard, Emily Sanchez, Cameron Jones, and Allison Stokesberry. The Board asked questions about the student's experiences at Twin Falls High School, their opinion of school rules, and if the students had a magic wand, what would

they like to see changed at Twin Falls High School, and other questions. A common theme was that they would change the attendance finals policy and make it less strict. After a great discussion with the students, the Board thanked the students for their feedback and participation.

VII. 2015-2020 Strategic Plan Tasks Update

Director of Community Relations, Eva Craner reviewed the updated 2015-2020 Strategic Plan tasks/objectives for 2019-2020. The committee has begun working on a new five year plan with new board tasks/objectives.

VIII. ISBA Leadership Development and Member Services Director, Krissy Lamont and Leadership Development Specialist, David Brinkman provided training on Roles and Responsibility & Governance training for the Board of Trustees from 5:39 p.m. to 8:46 p.m. The costs of this training is reimbursable under the Continuous Improvement Plan rule from the State Department of Education.

IX. Future Agenda Items – Day on the Hill Talking Points

Attending 2020 Day on the Hill in Boise will be Superintendent, Brady Dickinson; Board Chairman, Bryan Matsuoka; and Trustee Jonathan Lord. Mrs. Craner provided talking points for the Board to take with them to discuss with legislators while at the conference.

X. Executive Session

Since there was no other business to come before the Board, Vice Chairman McClintock moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) student discipline and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Trustee Lloyd seconded the motion. Chairman Matsuoka asked the Board Clerk, Michelle Lucas to poll the board. Roll call vote is as follows:

Chairman Bryan Matsuoka – Yes,
 Vice Chairman Paul McClintock – Yes,
 Trustee Heidi Casdorff – Yes,
 Trustee Jayson Lloyd – Yes,
 Trustee Jonathan Lord – Yes.


Motion carried. The Board convened into executive session after a five minute break at 8:47 p.m.

With the door open, Vice Chairman, McClintock moved to go out of executive session. Trustee Lloyd seconded the motion. Motion passed unanimously. The Board opened to the public at 8:53 p.m.

Student discipline was discussed from 8:47 p.m. to 8:53 p.m. Vice Chairman McClintock moved to uphold the hearing officer's recommendation to expel one (1) student from the Twin Falls School District #411; for an indefinite period 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 Lord seconded the motion and motion passed unanimously.

Vice Chairman McClintock moved to adjourn the meeting, Trustee Lloyd seconded the motion and the motion passed unanimously. Meeting adjourned at 8:54 p.m.

ATTEST:



Clerk, Michelle Lucas



Chairman Bryan Matsuoka

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Since there was no other business to come before the Board, Vice Chairman McClintock moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) student discipline and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Trustee Lloyd seconded the motion. Chairman Matsuoka asked the Board Clerk, Michelle Lucas to poll the board. Roll call vote is as follows:

Chairman Bryan Matsuoka – Yes, Vice Chairman Paul McClintock – Yes, Trustee Heidi Casdorff – Yes, Trustee Jayson Lloyd – Yes, Trustee Jonathan Lord – Yes. Motion carried. The Board convened into executive session at 8:47 p.m.

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ATTEST:


Chairman, Bryan Matsuoka


Clerk, Michelle Lucas