

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

February 10, 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 at Pillar Falls Elementary School #216 located at 3105 Stadium Blvd., Twin Falls, at the hour of 7:00 p.m., on Monday, February 10, 2020. The following were present: Chairman Bryan Matsuoka; Trustees Heidi Casdorff, Jonathan Lord, and Jayson Lloyd. There were also present Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte; Board Clerk, Michelle Lucas; as well as directors, interested patrons, and employees. Vice Chairman 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 Matsuoka asked if there were any additions or deletions to the agenda. There were none. Trustee Lloyd moved to approve the agenda. Trustee Lord 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 – Trustee Lord moved to approve the consent calendar which included: minutes from the January 13, and 22, 2020 meetings; building and board financial reports; accounts payable and payroll; monthly long term suspensions report for January; private service providers (PSP)/consultants/other: William Productions and Williams Productions Studio, LLC; certified resignations from Ben McMurtry and Ingrid Melendez; new classified employees: Wendy Diede, Chyna Hopkins, Meranda Williams, Cheyanne Still, Marie Drennan, Kaylan McKinney, Thomas Randall, Whitnee Ward, Tarrina Foster, and April Maciel; classified retirement for Josefina Campos; classified resignations from Irma Leonard and Marsha Moore; new extra-curricular employees: Josh Wilson, Taylor Huddleston Kelci Wagstaff, Dallas Hunt, Andrew Woolsey; extra-curricular in-district transfers: Brian Harmison and Brad Mills; extra-curricular resignations: for 2019-2020 school year for Chance Koretos and for 2020-2021 school year for Rick Naerebout; and an administrative internship for Corissa Johns at Harrison Elementary School. Motion was seconded by Trustee Lloyd. Motion passed unanimously.
- VI. Superintendent's Report
 - A. Superintendent Dickinson announced the certified employee of the month from Oregon Trail Elementary School for the month of January as Amber Green, PE teacher and from Pillar Falls Elementary School, Sheli Hulet, 3rd grade teacher.

- B. Superintendent Dickinson announced the classified employee of the month from Oregon Trail Elementary School as Laura Myers, computer lab assistant and from Pillar Falls Elementary, Janie O'Toole, computer lab assistant. Superintendent Dickinson read a brief resume' and presented each, Ms. Green, Ms. Hulet, Ms. Myers, and Ms. O'Toole, with a plaque, gift, and gift certificate to either Idaho Pizza or La Casita. Ms. Green, Ms. Hulet, Ms. Myers, and Ms. O'Toole thanked the board for the honor.
- C. Superintendent Dickinson shared that National Federation of State High School Associations awarded Katie Marie Kauffman as 2018-2019 Northwest Section Girls Soccer Coach of the Year. Ms. Kauffman was nominated by Idaho High School Activities Association.

VII. Instruction A. Information Items:

1. Building Reports

- a. Principal of Pillar Falls Elementary School, Nancy Murphy introduced her Vice Principal, LeeAnn Morgan and shared a few challenges and successes for their school. Her building report was included in the board packet. One of many bright spots listed was the addition of their calming room, which has helped with intense student behavioral children. Their biggest challenge is not having additional support staff like other schools. They do what they can by bringing in specialists and playground aides to help where they can. After a few minutes of roundtable discussion with the Board, Ms. Murphy thanked the board for the opportunity to share information about her school.
 - b. Principal of Lincoln Elementary School, Cheri McKenzie and Vice Principal, Michelle Brewer shared a few challenges and successes for her school. Her building report was included in the board packet. One of many bright spots listed was that their 5th grade has improved behaviorally. A challenge Ms. McKenzie listed was getting parents involved. After a few minutes of roundtable discussion with the Board, Ms. McKenzie thanked the board for the opportunity to share information about her school.
 - c. Principal of Magic Valley Alternative High School, Roger Keller shared a few challenges and highlights for his school. His building report was included in the board packet. A few goals shared are to improve graduation rate, and improve ELA ISAT math scores. They are focusing on taking kids from where they are when they get to MVHS and move them forward. Mr. Keller visited other alternative schools and wanted to move to a 3 period/6 term school year to increase the number of credits students can get in a year, to help student catch up. He said, data indicates that it will improve graduation rates. To do this, he had to get a waiver to move from the traditional 60 hours per credit model. After a few minutes of roundtable discussion with the Board, Mr. Keller thanked the board for the opportunity to share information about his school and thanked them for their support with the expansion of the construction program. He feels it will make a huge difference.
2. Director of Secondary Programs, L.T. Erickson presented both the Financial Literacy and Robotics/Integrated Mathematics course recommendations for consideration. The Financial Literacy course will be offered by the Canyon Ridge High School and Magic Valley High School math department for seniors only. The Robotics/Integrated Mathematics course will be for 7th – 8th grades and offered by the middle school math department/STEM department. These items return for board action March 9, 2020.

VII. Instruction B. Action Items:

1. Superintendent Dickinson asked the Board if they had any questions on the 2020-2021 School District Calendar. This item returns after a month of review for Board action. After a brief discussion, Trustee Lloyd moved to approve the 2020-2021 School District Calendar as presented. Trustee Casdorff seconded the motion. Motion passed unanimously.

VIII. Budget & Finance A. Information Items:

1. Child Nutrition Supervisor, Lori Rieth was in attendance to explain the rise in costs for this last bid opening. Mrs. Rieth explained that the higher bid amounts is because of the rise in costs overall. She also informed the Board that the amounts bid aren't necessarily the amounts they will use. The bid amounts only lock in the pricing for up to that amount, typically they don't use all of those amounts on the weekly drops.
2. Director of Fiscal Affairs, Bob Seaman shared enrollment figures from 7-7-19 to 11-1-19. This figure is crucial to the district. Administrators project staffing needs from this information. The third sheet in his presentation showing the differences between projections and actual numbers. There was a drop at the elementary levels and an increase at the secondary levels. Mr. Seaman reminded trustees that the district gets paid on average daily attendance (ADA) and not actual enrollment. Mr. Seaman will get the report from the state with the final calculations on February 14, 2020.

VIII. Budget & Finance B. Action Items: None

IX. Personnel A. Information Items:

1. Community Relations Director, Eva Craner shared policy and procedure recommended changes to Policies/Procedures: 2315 Physical Activity Opportunities and Physical Education, 2700P High School Graduation Requirements, 3010 Open Enrollment, 3450F Student Vehicle Parking Model Form NEW, 7400P3 Requirements and Restrictions for Procurement, 7455 Debarment and Suspension NEW, 1240 Duties of Individual Trustees, 5460 Workers' Compensation Benefits, and 5460P Workers' Compensation Benefits REMOVE. These policies and procedures will return next month for Board action.

IX. Personnel B. Action Items:

1. Director of Human Resources, Shannon Swafford stood for questions on the job description(s) action items: Secondary District Department Head (6-12) & Secondary Building Department Head (6-12). With no additional questions, Trustee Lord moved to approve the job descriptions as presented. Trustee Lloyd seconded the motion. Motion passed, unanimously.

X. Board Goals A. Information Items: None

X. Board Goals B. Action Items: None

XI. Future Agenda Items:

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February 10, 2020

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, February 10, 2020, at 8:36 p.m., at Pillar Falls Elementary School room #216 located at 3105 Stadium Blvd., Twin Falls County, Twin Falls, Idaho. Chairman Bryan Matsuoka conducted the meeting. Trustees Jayson Lloyd, Heidi Casdorph, and Jonathan Lord; Superintendent, Brady Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte; and Director of Human Resources, Shannon Swafford were also present.

Since there was no other business to come before the Board, Trustee Casdorph 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; and to consider personnel issue: certified employee probation discussion/decision; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Vice Chairman Matsuoka 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, Trustee Heidi Casdorph – Yes, Trustee Jayson Lloyd – Yes, and Trustee Jonathan Lord – Yes. Motion carried. With $\frac{3}{4}$ vote, the Board convened into executive session at 8:36 p.m.

With the door open, Trustee Lloyd moved to go out of executive session. Trustee Lord seconded the motion. Motion passed unanimously. The Board opened to the public at 8:49 p.m.

Student discipline was discussed from 8:36 p.m. to 8:44 p.m. Trustee Lloyd moved to uphold the hearing officer's recommendation to expel four (4) students from the Twin Falls School District #411, for an indefinite period 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 Casdorph seconded the motion and motion passed unanimously.

Personnel issue was discussed from 8:44 p.m. to 8:49 p.m. Trustee Lloyd moved to accept administrations recommendation to accept resignation from certified employee "A" and for recommendation of the reassignment of employee "A". Trustee Casdorph seconded the motion. Motion passed unanimously.

Trustee Lord moved to adjourn the meeting, Trustee Lloyd seconded the motion and the motion passed unanimously. Meeting adjourned at 8:50 p.m.

ATTEST:


 Clerk, Michelle Lucas


 Chairman, Bryan Matsuoka

1. Superintendent Dickinson reminded the board of the upcoming ISBA Day on the Hill Conference February 17 and 18, 2020 in Boise. Trustees Bryan Matsuoka and Jonathan Lord plan to attend along with Superintendent, Dickinson. The Board discussed carpooling arrangements. This meeting will be posted as having a quorum, no District business will be conducted.
2. The next board meeting is scheduled for February 26, 2020 at Morningside Elementary School where Mr. Steve Hoy, Principal at Morningside Elementary, Mr. Tyler Matlock, Principal at Oregon Trail Elementary; Ms. Shari Cowger, Principal at Rock Creek Elementary; and Mrs. Kelli Schroeder, Principal of Bickel Elementary will present their board report and participate in discussions with the board.

XII. Executive Session

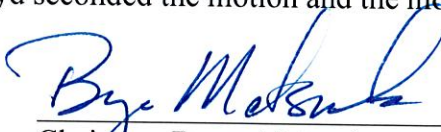
Since there was no other business to come before the Board, Trustee Casdorff moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsection (b) and (d): (b) to consider student discipline; and to consider personnel issue: certified employee probation discussion decision; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Vice Chairman Matsuoka 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, Trustee Heidi Casdorff – Yes, Trustee Jayson Lloyd – Yes, and Trustee Jonathan Lord – Yes. Motion carried. With $\frac{3}{4}$ vote, the Board convened into executive session at 8:36 p.m.

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Chairman Bryan Matsuoka

ATTEST:


Clerk, Michelle Lucas