

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

March 9, 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 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, March 9, 2020. The following trustees were present: Chairman Bryan Matsuoka; Vice Chairman Paul McClintock; Trustees, Jayson Lloyd, Heidi Casdorff, and Jonathan Lord. There were also present Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte; and Board Clerk, Michelle Lucas, 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 Matsuoka asked if there were any additions or deletions to the agenda. There were none. Trustee Lloyd moved to approve the agenda as proposed. Vice Chairman McClintock seconded the motion. The motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) – Chairman Matsuoka asked if anyone was wishing to address the Board. There was no one.
- V. Consent Calendar – Vice Chairman McClintock moved to approve the consent calendar which included: minutes from February 9 and 20, 2020 meetings; building and board financial reports; accounts payable and payroll; monthly long term suspensions report; private service providers (PSP)/consultants/and others: Todd Whitaker as Opening Day speaker; administrator resignation for 2020-2021 school year: Jerold Guthrie; certified retirements for Tina Tauszik, Vicci Archer, and Valerie Van Leeuwen; certified resignations for 2020-2021 school year: Christine Godfry, Julie Parker, and ViAnn Aristizabal; new classified employees: Shannon Van Horn and Michelle Pato; in district transfers for Ranie Evans, and Rebecca Emery; classified retirement from Debbie Hine; classified resignations from Jessie Williams, Kaylan McKinney, and Gentry Heider; extra-curricular employees: Megan Greenwood, Tyler Rosas, and Averie Schroeder; extra-curricular resignations for 2020-2021 school year: Matt Harr and Heather Webb; student teacher request for Peggyanne Nickerson, 1st grade at Lincoln Elementary School; early graduation requests from Twin Falls High School for Meadow Fogleman and

Emma Burnham; and an extended-out of district travel request from Twin Falls High School. The motion was seconded by Trustee Lord. Motion passed unanimously.

VI. Superintendent's Report

- A/B. Superintendent Dickinson announced the certified employee of the month from Robert Stuart Middle School for the month of March as Valerie Van Leeuwen, 6th grade earth science teacher and from South Hills Middle School, Jessica Miller, title I teacher. Superintendent Dickinson announced the classified employee of the month from Robert Stuart Middle School as Mandie Brannen, bookkeeper and from South Hills Middle School as Bridget Tilton, registrar. Superintendent Dickinson read a brief resume' and presented each Ms. Van Leeuwen, Ms. Miller, Ms. Brannen, and Ms. Tilton with a gift, plaque, and gift certificates for either Buffalo Wild Wings or Tomato's Italian Grill. Ms. Van Leeuwen, Ms. Miller, Ms. Brannen, and Ms. Tilton thanked the board for the honor.
- C. Superintendent Dickinson introduced Tonia Burk who submitted the request to place an honorary rock monument at the Twin Falls High School Softball field for Dan Creek, a retired softball/baseball coach that passed away April 2019. The proposed monument will be a 3x3' engraved rock slab installed at Twin Falls High School baseball field. Director of Educational Technology and Operations, Ryan Bowman reassured the Board that from a maintenance standpoint this monument won't require school district funds or cause any inconvenience to maintain. Vice Chairman McClintock moved to approve the monument proposal as submitted. Trustee Casdorff seconded the motion. Motion passed unanimously. Ms. Burk said the dedication will be held April 3, 2020.
- D. Dr. Dickinson shared with the Board that Twin Falls High School Boys Basketball Varsity team earned the 2019-2020 Winter Sports/Activities Academic State Champion Award for achieving the highest cumulative grade point average for a 4A Idaho School.

VII. Instruction A: Information Items:

1. Superintendent Dickinson along with the Elementary School Attendance Zone Committee members shared recommended changes for the 2020-2021 school year. The Board discussed the map in the board packet showing recommended adjustments to elementary school attendance zones. Sawtooth Elementary School is the only boundary that doesn't have proposed changes. The committee stood for questions from the Board. This item returns for action next month.

VII. Instruction B. Action Items:

1. Director of Secondary Programs, L.T. Erickson stood for question on the course proposals for Financial Literacy and Robotics/Integrated Mathematics curriculum. After a brief discussion, Vice Chairman McClintock moved to approve Financial Literacy and Robotics/Integrated Mathematics proposals as submitted. Trustee Lloyd seconded the motion. Motion passed unanimously.

VIII. Budget & Finance A. Information Items:

1. Superintendent Dickinson shared updated budget information and shared his budget committee's recommendations for adjustments for the shortfalls districtwide. He began by briefly explaining how school finance works, how funding units are funded based on student ADA for payment. Administration tries to calculate/project budgets based off 95% attendance. This year the district should have budgeted out less to other building/administrator budgets. However, because the classified were not calculated in the projections/budgets back in April 2019 it's difficult this time of year, when budgets are pretty much spent, to pull them back. By making these committee recommended changes the district should be able to end the year in the positive, with a small carryover. The carryover has dwindled for two reasons: the district lived on carryover during recession, and built two schools while coming out of the recession. Dr. Dickinson shared that concerning issues in Twin Falls is the drop in attendance and drop in enrollment growth from previous years. Next year, we may not qualify for the emergency levy, which is additional funds the district qualifies for when our enrollment increases from the previous year. We need to prepare for the worst, and create the 2020-2021 budget not expecting to qualify for an emergency levy and focus on building carryover. Some board action may be needed throughout this process such as approving the list of people that won't receive notice of reasonable assurance. The committee considered everything but ultimately concentrated on maximizing opportunities for students and having as minimal impact on staff as possible. Dr. Dickinson pointed out that the last item listed for recommended reductions is "Additional options to be considered during 2020-2021 contract negotiations" because additional changes could Building the carryover will probably be a 5-year process to get to 3 million carryover. Dr. Dickinson stood for questions from the Board, then stated that he is trying to be transparent, open to ideas, and be proactive throughout this process.
2. The Board reviewed bid recommendations from Purchasing Agent, Sheila Rinehart for janitorial supplies which is paid for by plant facilities money, not the general fund where the shortfall is currently. This is also listed as an action item because this is a time sensitive matter.
3. Rachel Youren from Twin Falls School District's finance department pulled up on the screen board/school buildings financials and accounts payable/payroll reports as published in our board packets online. Miss Youren shared step by step how the board can review the data for consideration each month. This information is published monthly at the same time as the board packets online.

VIII. Budget & Finance B. Action Items:

1. After a brief discussion, Vice Chairman McClintock moved to approve janitorial supply bids as recommended for a total of \$88,874.88 as proposed by Purchasing Agent Sheila Rinehart. Trustee Lloyd seconded the motion. Motion passed unanimously.

IX. Personnel A: Information Items:

1. Community Relations Director, Eva Craner shared policy and procedure recommended changes to policies/procedures: 1250 Board Advisory Committees, 1250P1 Board Advisory Committees, 1250P2 Advisory Committee Assignments REMOVE, 2600P Promotion and Retention of Students, 2600F Retention Recommendation Form NEW, 3340 Corrective Actions and Punishment, and 3340P Corrective Actions and Punishments as a first reading.

IX. Personnel B: Action Items:

1. Community Relations Director, Eva Craner stood for questions on the policy and procedure recommendations from last month that return for board action. Policies/Procedures: 2315 Physical Activity Opportunities and Physical, 2700P High School Graduation, 3010 Open Enrollment, 3450F Student Vehicle Parking Model Form NEW, 7400P3 Requirements and Restrictions, 7455 Debarment and Suspension NEW, 1240 Duties of Individual Trustees, 5460 Workers' Compensation Benefits, and 5460P Workers' Compensation Benefits REMOVE. Trustee Lloyd moved to approve the policies/procedures as proposed. Trustee Lord seconded the motion. Motion passed unanimously.

X. Board Goals A. Information Items: None

X. Board Goals B. Action Items: None

XI. Future Agenda Items:

- A. Building reports will be presented on March 18, 2020 by Principal of Bridge Academy, Jim Brown; Principal of O'Leary Middle School, Ace Marcellus; Principal of Robert Stuart Middle School, Amy McBride; Principal of South Hills Middle School, Ryan Ellsworth. This meeting will be held at Bridge Academy in room #5.

XII. Executive Session

Since there was no other business to come before the Board, Trustee Lloyd moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsection (b), (c), and (d): (b) to consider student discipline; (c) to discuss labor negotiations; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Vice Chairman McClintock seconded the motion. Chairman Matsuoka asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Bryan Matsuoka – Yes; Vice Chairman Paul McClintock – Yes; Trustee Jonathan Lord – Yes; Trustee Jayson Lloyd – Yes; Trustee Heidi Casdorff – Yes. Motion carried. With $\frac{3}{4}$ vote the Board convened into executive session at 8:42 p.m.

With the door open, Vice Chairman McClintock moved to return to open session. Trustee Lord seconded the Motion. Motion passed unanimously. The time was 8:54 p.m.

Student discipline was discussed from 8:42 p.m. to 8:54 p.m. Vice Chairman McClintock moved to expel two (2) students from school as per administration and hearing officers' recommendation, one for "Time Served" and one 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 Casdorff seconded the motion. Motion passed unanimously.

Vice Chairman McClintock moved to adjourn. Trustee Casdorff seconded the motion. Motion carried. The time was 8:54 p.m.


Chairman Bryan Matsuoka

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
 March 9, 2020
 8:42 p.m.

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, March 9, 2020, at 8:42 p.m., at Canyon Ridge High School boardroom #301 located at 300 North College Road, Twin Falls, Idaho. Chairman Bryan Matsuoka conducted the meeting. Trustees Jayson Lloyd, Paul McClintock, Jonathan Lord, and Heidi Casdorff along with Superintendent, Brady Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte were in attendance.

Since there was no other business to come before the Board, Trustee Lloyd moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsection (b), (c), and (d): (b) to consider student discipline; (c) to discuss labor negotiations; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Vice Chairman McClintock seconded the motion. Chairman Matsuoka asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Bryan Matsuoka – Yes; Vice Chairman Paul McClintock – Yes; Trustee Jonathan Lord – Yes; Trustee Jayson Lloyd – Yes; Trustee Heidi Casdorff – Yes. Motion carried. With $\frac{3}{4}$ vote the Board convened into executive session at 8:42 p.m.

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 Chairman Bryan Matsuoka

ATTEST:


 Clerk Michelle Lucas