

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

July 27, 2020

- I. Call to Order/Procedural Matters – Action Items - The Board of Trustees of School District No. 411, Twin Falls County, State of Idaho, met in its regular annual July board meeting/work session both virtually in a Zoom online meeting platform (accessible by the public) and at Roper Auditorium, 1615 Filer Avenue East, Twin Falls, Idaho, at the hour of 5:00 p.m., on Monday, July 27, 2020. The following trustees were present: Chairman, Bryan Matsuoka (via Zoom); Vice Chairman, Paul McClintock and Trustees, Heidi Casdorff, Jonathan Lord, and Jayson Lloyd. There were also present Superintendent of Schools, Brady D. Dickinson (via Zoom); Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte; as well as 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 - Approval of Agenda (Additions and Deletions) –Chairman Matsuoka asked if there were any additions or deletions to the agenda. There were none. Trustee Casdorff moved to approve the agenda as submitted. Vice Chairman McClintock seconded the motion. The motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) – There were none. There was one individual that submitted the paperwork to address the Board but the request was withdrawn.
- V. Consent Calendar – Trustee McClintock moved to approve the consent calendar which included: administrator retirement for Robert Seaman for the 2021-2022 school year as director of fiscal affair; new certified employees: Mallory McGowen, and Leia Trammel; certified retirement for 2020-2021 school year from Laurie Stanley; new classified employees: LeeAnn Alexander, Manuel Ramirez, and Sherry Sarbu; in district transfer for Jasmine Victorious; classified retirement for Debbie Padia; classified resignations from Stefanie Penning, Christopher Newbry, Dawn Hentrup, and Becky Flanary; extra-curricular employees: Shalene Ruiz, Mark Schaal, Domink Unger, and Jared Sorenson; and extra-curricular resignations from Nathan Bishop, Stacey Behrens, and Brian Ayers. Motion was seconded by Trustee Lord. Motion passed unanimously.
- VI. Fall 2020 Re-Opening/Operational COVID Protocol
Associate Superintendent, Bill Brulotte outlined the changes to the Fall 2020 Re-Opening/Operational COVID Protocol plan. These changes were made based on the survey results and other input from the committee and SCPHD (South Central Public Health District) since the last board meeting. The survey resulted in 1,042 comments that the Board reviewed in prior to the board meeting. Director of Community Relations, Eva Craner shared a

summary of feedback, listing data from an analysis of the different themes, the survey produced. Such as comments that were for face coverings and comments that were not, comments for the plan as it stood and others that had concerns. The most common theme expressed was a desire for a face covering requirement. Overall, education concerns were the lowest of all the categories. Each Trustee commented on the plan and thanked the committee and administration for delving into this emotional subject and ultimately doing what's best for students. Trustees shared their confidence that the district will try their best to keep students and staff safe. Associate Superintendent, Bill Brulotte introduced health professionals CNO at St. Luke's, Arlen Blaylock and Ethnologist at SCPHD, Logan Hudson, which stood for questions from the Board. Both professionals stated that requiring face masks will undoubtedly help reduce the spread of COVID-19 in our schools and community. Dr. Blaylock commented that face shields are some protection but masks are better. Director of Educational Technology, Ryan Bowman, Director of Secondary Programs, L.T. Erickson, Director of Elementary Programs, Director of Support Services, Kindel Mason, and Teacher and Educator Support Committee Member, Peggy Hoy commented on the plan changes being recommended. Superintendent Dickinson noted that this isn't going into policy so changes can be made as needed in case community spread changes, etc. The Board will be updated on changes regularly as the plan may need to evolve. Schools will notify parents in every way possible of changes to colors' (green, yellow, orange, red) or other changes/updates. ACTION: After much discussion, Vice Chairman McClintock moved to approve the Fall 2020 Re-Opening/Operational COVID Protocol plan as presented this evening. Trustee Lloyd seconded the motion. Motion passed unanimously.

VII. 10 Year Plant Facilities Plan Update and District Building Projects Update

Director of Educational Technology & Operations, Ryan Bowman shared updated security upgrades and completion of year two of our 10-year plan. Canyon Ridge High School and O'Leary Middle School vestibules will be completed by the second week of August and ready for the start of school. Due to COVID-19, Mr. Bowman is working with his team to make adjustments to the schedule for future projects. Robert Stuart Middle School's vestibule is the last one that needs completed. This project will be the most extensive of all the vestibule projects and may have to be pushed back a year due to the hit to our plant facilities for supplies and resources due to COVID-19. Mr. Bowman also shared a list of projects that have been completed and projects that will be complete in August. Mr. Bowman also shared future projects scheduled and noted that work on the FF&E to get furniture updated will also begin soon. Mr. Bowman stood for questions from the Board.

VIII. 2020-2025 TFSD #411 Strategic Plan

Director of Community Relations, Eva Craner outlined the 2020-2025 strategic plan for a 2nd reading. This plan's focus areas are: Life Ready Students; Quality Learning Opportunities; A Healthy Learning Community; Quality Personnel; School Community Public Relations; School Environment and Facilities; and Stewardship of Resources. ACTION: After a few clarifying questions, Vice Chairman McClintock moved to approve the 2020-2025 TFSD #411 Strategic Plan as presented. Trustee Casdorff seconded. The motion. Motion passed unanimously.

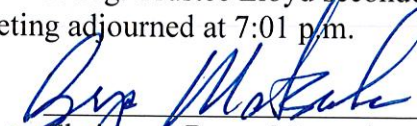
IX. Superintendent's Goal and Objectives

Superintendent Dickinson shared his 2020-2021 goal and objectives. His goal and objectives align with the district 10 year plan and the 2020-2025 strategic plan. He asked for Board input on his objectives and stated this is a living document like the strategic plan, which is

open to modifications as the board sees fit. Superintendent Dickinson thanked the board for the opportunity to share his goal and objectives for this coming school year.

X. Adjournment

Vice Chairman McClintock moved to adjourn the meeting. Trustee Lloyd seconded the motion and the motion passed unanimously. Meeting adjourned at 7:01 p.m.



Chairman, Bryan Matsuoka

ATTEST:



Clerk, Michelle Lucas