

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

June 8, 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 virtually in a Zoom online meeting platform (accessible by the public), Twin Falls, Idaho, at the hour of 7:00 p.m., on Monday, June 8, 2020. The following trustees were present: Chairman Bryan Matsuoka, Vice Chairman Paul McClintock, and 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 district directors, interested patrons, and employees.
- 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. Vice Chairman McClintock moved to approve the agenda. Trustee Lloyd seconded the motion. The motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) – There was none.
- V. Consent Calendar – Vice Chairman McClintock moved to approve the consent calendar which included: minutes from the May 11, 2020 board meeting; board financial reports; building financial reports; accounts payable and payroll; contracts for private service providers/consultants/ others: Family Health Services for Perrine/Bickel Elementary schools and Canyon Ridge High School, Positive Connections, Nichole Stevens, and ProActive Advantage; administrative contract for Nancy Jones as .50 FTE activities director at Twin Falls High School; administrative resignations for 2020-2021 school year from Jim Brown and Justin White; new certified employees: Laura Neilson, Calee Fessler, Janeece Sailors, and Cassie Sharp; certified retirements: Kirsten Stewart and Kurt Stewart; certified resignations: Stephen Hill, Rachel Jolovich, and Tori Case; classified retirement for Julie Caughey; classified resignations from Terri Luth, Brandy Emdin, Julia Belling, Dianne Watts, and Jodeen Malkiewicz; extra-curricular employees: Shannon Youngman, Chelsea Kelly, and Sheli Irish Hulet; extra-curricular resignations: Tana Schroeder, Victoria Watkins, Kaitlyn Moreno, Kaitlyn Moreno, Sergio Aristizabal, Amber Irwin, Travis Tarchione, Jayd Wartluft, Leah Sanderson, and Joe Bartley; student teacher/intern requests for Jenna Novinger as social worker at Lincoln Elementary School and Avril Wei as 1st grade teacher at Perrine Elementary School; and fee increase annual report for Twin Falls High School yearbook up \$2.00 to \$54.00. The motion was seconded by Trustee Lord. Motion passed unanimously.

VI. Superintendent's Report

- A. Superintendent Dickinson and Associate Superintendent Bill Brulotte presented updated information from the HEAL (Healthy Education and Learning) taskforce. Mr. Brulotte thanked all of the volunteers working on these committees. He shared the structure of the committee, its progress, and listed subcommittees. The objective of the committee is to plan for when and how students can come back to school safely, plans if a case arises, and how to address them. The committees consist of parents, educators, community members, and students in the secondary committee. Elementary Programs Director, Teresa Jones, Secondary Programs Director, L.T. Erickson, and Director of Support Services, Kindel Mason will chair the three academic sub-committees. There are also four other sub-committees that address Operations, which Ryan Bowman will chair; Community Communications, which Eva Craner will chair; District Policy and Procedural Overview, which Brady Dickinson will chair; and Social/Emotional, which Peggy Hoy will chair. Dr. Dickinson explained the color coded (green, yellow and red) system concept and addressed social distancing and what happens on each of those colored days/weeks. Red would be full distance-learning, Yellow would be a hybrid/blended online model of learning, and Green would be traditional face-to-face learning. Dr. Dickinson is working very closely with the Region IV Superintendents, and South Central Health District in creating a similar criteria in order to be uniform with other districts within Region IV. The survey that was sent out today, to get parent input on returning to school this fall, already has over 1600 responses. Dr. Dickinson and Mr. Brulotte stood for questions from the Board.
- B. Dr. Erickson shared plans for the high school graduation ceremonies: Magic Valley's will be June 27th at 2:30 p.m., Twin Falls High School's will be June 29th at 7:00 p.m., and Canyon Ridge High School's will be June 30th at 7:00 p.m. Schools have asked students to RSVP in order to make plans for social distancing on the outside stadium bleachers. Each school had to submit graduation social distancing plans to South Central Health District for approval. Chairman Matsuoka will give remarks at both Twin Falls and Canyon Ridge high school ceremonies.

VII. Instruction A. Information Item: None

VII. Instruction B. Action Item: None

VIII. Budget & Finance A. Information Items:

1. Director of Fiscal Affairs Bob Seaman presented a preliminary working draft summary statement for 2020-2021 school budget. He highlighted several critical topics within the preliminary budget and reiterated that this draft is very preliminary because the CARES Act amounts are not final and other figures were just recently received from the State. Mr. Seaman noted that he still has fifteen days to finalize these numbers. He reported the amounts projected at this early stage is \$2.2 million in the contingency reserve; with current general M&O funds expenditures and revenues of \$60,535,436; and \$40,822,592 in revenues and expenditures in all other funds. Mr. Seaman explained that the CARES Act money is a moving target, with no guidance yet on how this money will have to be spent. He has set up seven categories of possible uses of CARES Act monies. Next month Mr. Seaman will present the final 2020-2021 budget and 2019-2020 amended budget for the public hearing. Dr. Dickinson added that the CARES Act money is what

will keep us whole through this COVID-19 pandemic, because it could have been a lot worse.

VIII. Budget & Finance B. Action Items: None

IX. Personnel A. Information Item:

1. Director of Community Relations, Eva Craner presented proposed changes for a first reading to: 2607 Award High School Credit for Courses Taken Before Ninth Grade; 2607P Awarding High School Credits for Courses Taken Before Ninth Grade; 2610 Advancement Requirements (9-12); 5260 Abused and Neglected Child Reporting; 5260F Abused and Neglected Child Reporting Form; 5810 Compensatory Time and Overtime for Classifies Employees; 5876 FSLA Non-Exempt Employees and Overtime Requirements – NUMBER CHANGE 5810P; 7200 Accounting System Design; 2700P Graduation Requirements; 7400 Miscellaneous Procurement Standards; 7400P2 Procurement Methods Under a Federal Award; and 7400P3 Requirements and Restrictions for Procurement Under a Federal Award. These will return next month for action.

IX. Personnel B. Action Item: None

X. Board Goals A. Information Item:

1. Board of Trustees reviewed their July 27, 2020 work-session agenda.

X. Board Goals B. Action Item: None

XI. Future Agenda Items

- A. Annual 2020-2021 Budget /2019-2020 Amended Budget Hearing/Board Meeting is set for July 13, 2020 for 7:10 p.m. at Canyon Ridge High School in room #301.
- B. The July Annual Board Meeting/Board Work Session will be held July 27, 2019 at Canyon Ridge High School in room #301 at 5:00 p.m. Dinner will be provided.
- C. September 16, 2020 is scheduled for the ISBA Summer Leadership Conference (SLI)/Region IV Meeting at 1:00 p.m. in room #301 at Canyon Ridge High School.

Dr. Dickinson recognized Director of Support Services, Mike Gemar for his years of dedication to Twin Falls School District and wished him well in his future endeavors. This was Mike's last board meeting before retiring.

XII. Executive Session

With no further business at hand, Vice Chairman, McClintock moved that the Board retire into executive session after a five-minute break pursuant to Idaho Code 74-206(1) subsection (b), (d), & (j): (b) to consider personnel issue; superintendents evaluation; (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, ID Code; and (j) to consider labor contract matters. Trustee Lord seconded the motion. Chairman Matsuoka asked the Clerk of the Board, 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, and

Trustee Heidi Casdorff – Yes. Motion carried. The Board convened into executive session at 8:04 p.m.

After leaving the virtual breakout room, Trustee Lloyd moved to return to open session. Trustee Casdorff seconded the motion. Motion passed unanimously. The time was 8:38 p.m.

Vice Chairman McClintock moved to adjourn. Trustee Lord seconded the motion. Motion carried. The time was 8:46 p.m.


Chairman, Bryan Matsuoka

ATTEST:


Clerk, Michelle Lucas

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Executive Session
June 8, 2020

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