

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST
TWIN FALLS, IDAHO
83301
(208) 733-6900

October 14, 2019
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, Twin Falls County, Idaho, at the hour of 7:00 p.m., on Monday, October 14, 2019. The following trustees were present: Chairman Bernie Jansen, Trustees Bryan Matsuoka, Mary Barron, and Jayson Lloyd. There were also present, Superintendent of Schools, Brady D. Dickinson; Associate Superintendent, Bill Brulotte; Board Clerk, Michelle Lucas; as well as district directors, interested patrons, employees, and the media. Trustee 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) – Trustee Barron moved to approve the agenda. Trustee Lloyd seconded the motion. Motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) – Chairman Jansen asked if there was anyone wishing to address the Board. Mr. Carter Killinger handed in a completed request form to address the board to the Clerk of the Board. Chairman Jansen welcomed Mr. Killinger to the podium to address the board for three minutes. Mr. Killinger asked for an additional three minutes. Chairman Jansen denied the request stating that the Board, per policy, the Board consistently only gives three minutes. Mr. Killinger addressed the Board on the subject he listed on the form: “Morality and Civility being taught in public schools; the Bible as foundation of our civil law, it is legal.” After Mr. Killinger’s three minutes of sharing his point of view on teaching morality and civility by using the Bible as the foundation, Chairman Jansen thanked him for addressing the Board with his concerns. Mr. Killinger thanked the Board for their time.
- V. Consent Calendar – Trustee Barron moved to approve the consent calendar which included: minutes from the September 9, and 25, 2019 board meetings; board financial reports; building financial reports; account payables and payroll; monthly long term suspension report; contracts for private service providers/consultants/other: Body Balance Physical Therapy, Kristi Kulik, ASL Interpreter, and ProActive Advantage, LLC; new certified employee new certified employees: Lonnie Ahlquist and Adee Christensen; certified release of contract for Jesus de Leon as resource ERC teacher at South Hills Middle School; new classified employees: Laceigh Fuller, Florina Elimo, and Maria Adams; in district transfers: Melanie

Jacobs and Lisa Marie Ballard; classified resignations from Laura Madden, Nancy Stacey, Vickie Pruitt, Wendy Wood, Mikhael Presher, and LaNita Studyvin; extra-curricular employees: Emily Lewis and Avery Stirling; request for alternative authorization [The TFSD Board of Trustees declared a hiring emergency for the following positions]: Aimee De La Cruz as family and consumer science teacher at South Hills Middle School, Carey Farnsworth as general social studies teacher (1 section) at South Hills Middle School; requests for emergency provisional for Adee Christensen as kindergarten literacy teacher (.50 FTE) at Sawtooth Elementary, and Matthew Coleman as Military Jr. ROTC (1 section) at Twin Falls High School; student teacher requests for Shannon Hyde and Katelynn Baumert; request for early graduation for Anahi Ambriz; and extended out of state travel request for Twin Falls High School. The motion was seconded by Vice Chairman Matsuoka. Motion passed unanimously.

VI. Superintendent's Report

- A/B. Superintendent Dickinson announced the classified employee of the month from Bickel Elementary School for the month of October as Faith MacDonald, library technician, and certified employee of the month as Jaime Williams, kindergarten teacher at Bickel Elementary School. Superintendent Dickinson read a brief resume' and presented Ms. MacDonald and Ms. Williams with a gift, plaque, and a gift certificate to Blu. Ms. MacDonald and Ms. Williams thanked the board for the honor.

VII. Instruction A: Information Items:

Director of Secondary Programs, L.T. Erickson gave a career and technical education programs update outlining the purpose of some of the programs, and what's next for District CTE programs. He shared programs in both career clusters and pathway of courses and the difference between them. Current programs at Twin Falls High School: Emergency Medical Technician (EMT); Information/Systems Technology; Athletic Training; Food Production, Management, and Service; Marketing; Finance Academy; Welding; Media Tech-Graphic Communications; Agriculture Science and Technology. At Canyon Ridge High School: Certified Nursing Assistant (CNA); Building Construction; Automated Manufacturing; Engineering; Early Childhood Professions, Business Education; and Media Tech-Graphic Communications. At Magic Valley High School: Business Education and Food Production, Management, and Service. Each CTE program has a student organization and that is where they compete in their area of study. There are 24 teachers, each with roughly about 100 students each taking a CTE course. Dr. Erickson stood for questions and thanked the board for the opportunity to update them on Twin Falls School District CTE programs.

VII. Instruction B: Action Items: None

VIII. Budget & Finance A: Information Items:

1. Fiscal Affairs Director, Bob Seaman first explained the dramatic changes between the formatting of last year's annual report and this years. A major difference is that the report breaks it down by school building level instead of district level reporting. His department had to add thousands of line items to report based on school accounts. He handed out information (pages 2-12) related to the audit which will be shared at the next meeting. Mr. Seaman shared the 2018-2019 Annual IFARMS report showing the combined statement of revenues and

expenditures with changes from budgeted amounts to actual balances for all funds. This represents the annual financial condition of the district. Numbers on the IFARMS summary sheet will be shared again when the auditor is in attendance at the next board meeting October 23, 2019. IFARMS and the Audit are the same information in two different required reports. The page the district is required to publish, shows the ending fund balance of \$14,819,018.00. This report is also due to the State Department of Idaho, no later than October 30, 2019.

2. Superintendent, Dickinson shared information on a piece of property, located at 160 Gooding Street West, the district is considering purchasing the building for office space. Dr. Dickinson explained that he likes to have a fund balance in the plant facilities account in case an emergency occurs or in this case an opportunity comes up that wasn't expected. The District Office is land-locked and support services is in a leased building. By utilizing this space, the District would be able to eliminate the lease at 301 Main Avenue West. This is a rare opportunity, an option is to remodel and put support services in it and possibly have space for a conference/Board meeting room. This building is 5380 square feet. He explained that the plant facilities fund has a carryover of \$1,450,000 unbudgeted/ uncommitted. Cost of the building is \$300,000, cost to replace the roof is \$40,000 with \$1,110,000 remaining in the account. The appraisal will be presented at the next board meeting along with a request for approval.
3. The Board reviewed the resolutions that will be presented at the 2019 Annual ISBA Convention in November. The trustees in attendance will vote after hearing additional testimony at the conference.

VIII. Budget & Finance B: Action Items:

1. Vice Chairman Matsuoka moved to approve the 2018-2019 Annual IFARMS report as submitted. Trustee Barron seconded the motion. Motion passed unanimously.

IX. Personnel A: Information Items:

Director of Community Relations, Eva Craner shared the most recent ISBA and administrations policy recommended changes. She highlighted some of the most significant changes to policies: 1500 Board Meetings, 1610 Trustee Conflicts of Interest, 2335 Digital Citizenship and Safety Education, 2435 Advanced Opportunities, 2435F Advanced opportunities Participation Form, 4120 Uniform Grievance Procedure, 4530F Crowdfunding Request Form, 5275 Adult Sexual Misconduct, 5395 Whistleblower, 5750 Employing Retired Teachers & Administrators, 8170P District-Owned Vehicles, 3010P Open Enrollment, 3720 School Climate Review, 4240 Distribution of Fund Drive Literature Through Students, 5100P1 Veteran's Preference, 5850 Idaho State Veteran Employment Preference, 7406 Appeal of the Awarding of a Bid, and 8605 Retention of District Records. These policies will return for action at the November 11, 2019 board meeting.

IX. Personnel B: Action Items: None

X. Board Goals A: Information Items:

1. Chairman Jansen shared the need for a Declaration of Candidate Elected as Trustee for Zone #4 and to give permission to the Board Clerk to issue Jonathan Lord a Certificate of Elections.

X. Board Goals B: Action Items:

1. After a brief discussion, Trustee Lloyd moved to approve the Declaration of Candidate Elected as Trustee for Zone #4, for there was no other candidate, and to give permission to the Board Clerk to issue a Certificate of Elections to Jonathan Lord.

XI. Future Agenda Items

- A. Twin Falls School District #411 Board of Trustees will meet on Wednesday, October 23, 2019 at 7:00 p.m. at Canyon Ridge High School in room 301. The Twin Falls School Districts' auditor Ware and Associates will be on hand to review the annual audit and answer any questions the board may have.
- B. TFEA Breakfast Meeting – October 15, 2019 @ 6:45 a.m.
- C. ISBA Annual Convention – November 6th – 8th, 2019 in Coeur d'Alene, Idaho.

XII. Executive Session

With no further business at hand, Chairman Jansen expressly identified the specific legal authorization for holding an executive session and provided sufficient detail to identify the general purpose and topic of the executive session. Vice Chairman Matsuoka moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider student discipline. Trustee Barron seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Bernie Jansen – Yes; Vice Chairman Bryan Matsuoka – Yes; Trustee Mary Barron – Yes; Trustee Jayson Lloyd – Yes. Motion carried with 2/3 majority vote. The time was 8:33 p.m.

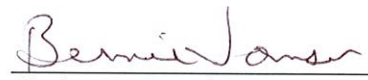
With the door open, Vice Chairman Matsuoka moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 8:45 p.m.

Trustee Lloyd moved to expel three (3) students from school as per the hearing officer and administrations recommendations, one for time already served and two 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 Barron seconded the motion. Motion passed unanimously.

Trustee Barron moved to adjourn the meeting. Trustee Lloyd seconded the motion and the motion passed unanimously. Meeting adjourned at 8:45 p.m.

ATTEST:


Clerk Michelle Lucas


Chairman Bernie Jansen

TWIN FALLS PUBLIC SCHOOLS
School District No. 411

201 MAIN AVENUE WEST
 TWIN FALLS, IDAHO 83301
 (208) 733-6900

Executive Session
 October 14, 2019
 8:33 p.m.

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, October 14, 2019, at 8:33 p.m., at Canyon Ridge High School Boardroom #301 located at 300 North College Road, Twin Falls, Twin Falls County, Idaho. Chairman Bernie Jansen conducted the meeting. Trustees Bryan Matsuoka, Mary Barron, and Jayson Lloyd along with Superintendent of Schools, Brady Dickinson; Associate Superintendent, Bill Brulotte; and Board Clerk, Michelle were also in attendance. Trustee McClintock was unable to attend.

With no further business at hand, Chairman Jansen expressly identified the specific legal authorization for holding an executive session and provided sufficient detail to identify the general purpose and topic of the executive session. Vice Chairman Matsuoka moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider student discipline. Trustee Barron seconded the motion. Chairman Jansen asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Bernie Jansen – Yes; Vice Chairman Bryan Matsuoka – Yes; Trustee Mary Barron – Yes; Trustee Jayson Lloyd – Yes. Motion carried with 2/3 majority vote. The time was 8:33 p.m.


With the door open, Vice Chairman Matsuoka moved to return to open session. Trustee Barron seconded the motion. Motion passed unanimously. The time was 8:45 p.m.

Trustee Lloyd moved to expel three (3) students from school as per the hearing officer and administrations recommendations, one for time already served and two 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 Barron seconded the motion. Motion passed unanimously.

Trustee Barron moved to adjourn the meeting. Trustee Lloyd seconded the motion and the motion passed unanimously. Meeting adjourned at 8:45 p.m.

ATTEST:


 Clerk Michelle Lucas


 Chairman Bernie Jansen