TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO 83301 (208) 733-6900

October 23, 2020

L. Call to Order - The Board of Trustees of School District No. 411, Twin Falls County, State of Idaho, met in a special board meeting both at the District Office Board Room at 201 Main Avenue West, and virtually in a Zoom online meeting platform (accessible by the public), Twin Falls, Idaho, at the hour of 7:30 a.m., on Friday, October 23, 2020. The following trustees were present: Chairman, Bryan Matsuoka (via Zoom); Vice Chairman, Paul McClintock (via Zoom) and Trustees: Heidi Casdorph (via Zoom), Jonathan Lord (via Zoom), and Jayson Lloyd (via Zoom). 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, and employees.

II. Procedural Matters Action Items

1. Approval of Agenda – Chairman, Matsuoka asked for a motion to approve the agenda. Vice Chairman McClintock moved to approve the agenda as submitted. Trustee Casdorph seconded the motion. The motion passed unanimously.

III. Instruction A. Information Item:

1. Superintendent Dickinson reviewed the COVID protocol rationale to stay in orange hybrid schedule handout that was shared in the board packet. He officially informed the Board that on Thursday, October 22, 2020 South Central Public Health District (SCPHD) changed the risk level for Twin Falls County to Red. Superintendent Dickinson read aloud the five rationale points listed in the meeting handout, which also included the contents of a letter from Logan Hudson from SCPHD supporting the recommendation to stay at the orange level at least until after the district's original 4 week timeframe has passed before reevaluating. SCPHD will reassess the risk level again in two weeks, Thursday, November 5th. Administration will keep monitoring the cases and keep the Board informed. The District also has the option to address cases on a school by school bases if needed. Superintendent Dickinson read aloud the cases as listed in the backup.

IV. Instruction B. Action Item:

1. After much discussion and consideration, Vice Chairman McClintock moved to stay in orange COVID protocol designation through November 9, 2020 as proposed. Trustee Casdorph seconded the motion. The Board discussed and considered the rationale reviewed by Superintendent Dickinson. Trustees shared their thoughts on whether the

District should move to red level and have full online schooling daily or stay at the orange level and continue with the hybrid schedule. They all expressed that their biggest concern is the safety of the students and staff. The Board also shared appreciation for the work administration and the rest of the staff is doing to keep kids in school as much as possible. It was also stated that the letters sent to the trustees need to also be sent to community leaders, because if they don't change something at that level we're not going to have a choice but go to fully online because of the shortage in staff alone. Chairman Matsuoka called for the question, all trustees voted in the affirmative. Motion passed unanimously.

2. After a brief discussion on upcoming board meeting format and the mask requirements, Trustee Lloyd moved to hold board meetings as shown in backup, in person, as long as we are able to follow our published health and safety precautions with meeting sizes. Trustee Casdorph seconded the motion. Motion passed unanimously. The next Board meeting will be held both in person and virtually as listed.

Trustee Lord moved to adjourn the meeting. Trustee Lloyd seconded the motion and the motion passed unanimously. Meeting adjourned at 8:16 a.m.

Chairman, Bryan Matsuoka

ATTEST:

Board Clerk, Michelle Lucas