

HELD AT:

Canyon Ridge High School Auditorium, 300 College Road West, Twin Falls, Idaho

And

Virtually, go to [www.tfsd.org](http://www.tfsd.org) for link to Zoom Meeting:

<https://us02web.zoom.us/j/82497717142?pwd=TElxWVN0bkZ2ZlJzcEdMK3AxNngyUT09>

or Dial:

+1 669 900 6833 or +1 253 215 8782; Meeting ID: 824 9771 7142 Passcode: 120899

**PLEASE SEE PAGE 2 OF THIS AGENDA FOR BOARD MEETING PROTOCOLS**

7:00 p.m.

**AGENDA – Organizational and Annual Meeting**

I. Call to Order *Action*

II. Pledge of Allegiance

III. Procedural Matters

A. *Action* Items:

1. Approval of Agenda (Additions and Deletions)
2. Election of Chairman and Vice-Chairman
3. Appoint Clerk, Treasurer, and Assistant Treasurer
4. Reconfirm/Set Date, Time, and Place for Regular Meetings (through January 2022)
5. Establish Agenda & Notice Posting Locations
6. Establish Signatories

IV. Unscheduled Delegations (Audience to Address the Board)

*Please note: Clerk of the Board must receive completed request form before meeting starts; time to address the Board is limited to 3 minutes each; and total time allotted for public comment will not exceed one (1) hour.*

V. Consent Calendar *Action*

- A. Approval of Minutes from the December 14, 2020 meeting
- B. Approval of Board Financial Reports
- C. Approval of Building Financial Reports
- D. Approval of Accounts Payable and Payroll
- E. Approval of Contracts for Private Service Providers (PSP)/Consultants/Other
- F. Approval of New Certified Employees
- G. Approval of Certified Release of Contract (2020-2021)
- H. Approval of New Classified Employees/Transfers
- I. Approval of Classified Personnel Resignations

VI. Superintendent's Report

- A. Certified Employees of the Month – Bickel Elementary
- B. Classified Employees of the Month – Bickel Elementary

VII. Instruction

- A. Information Items: (None)
- B. *Action* Items: (None)

VIII. Budget and Finance

- A. Information Items:
  1. School Lunch Food Service Bids
- B. *Action* Items:
  1. School Lunch Food Service Bids

IX. Personnel

- A. Information Items: (None)
- B. *Action* Items:
  1. Policy/Procedure Review and Revisions Recommendations

X. Board Goals

- A. Information Items:
  1. January 27, 2021 Board Work Session Agenda Discussion
  2. Review and Sign Code of Ethics
- B. *Action* Items:
  1. Committee Assignments for Trustees

XI. Future Agenda Items

- A. Board Work Session - January 27, 2021
- B. Next Regular Board Meeting - February 8, 2021
- C. Day on the Hill set for February 15 & 16, 2021 -Virtually

**MISSION**  
Our mission is to provide a quality education necessary for all students to be successful in life.

The School District Board Room is accessible to the physically disabled. Interpreters for persons with hearing impairments, and brailled or taped information for persons with visual impairments, can be provided upon 5 days' notice. For arrangements contact Sonia DeLeon at 733-6900.

- Limited to 10 people per room as set by State of Idaho Stage 2 Stay Healthy Order;
- Face coverings are required and will be available at the door; and
- Social distancing is required.

- XII. **Action:** Executive Session as per Idaho Code 74-206(1) Subsection (b) and (d)  
(b) To consider student discipline;  
(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

**Action** Items:

- (1) Student discipline

- XIII. Adjournment **Action**

# Twin Falls School District #411

## January 11, 2021

### School Board Meeting Protocols

Based on recent guidance from the Idaho State Attorney General's Office, school board meetings are bound by the State of Idaho Stage 2 Stay Healthy Order meaning the ten-person gathering limit and social distancing are required. In order to comply, this meeting scheduled for 7:00 p.m. on January 11, 2021, will be held virtually through Zoom. The TFSD #411 will provide classrooms at Canyon Ridge High School where community members can watch the live stream if desired. Each classroom must not exceed the ten-person limit. For unscheduled delegations wishing to address the Board there are two options:

1. Contact the Clerk of the Board, Michelle Lucas, by 4:00 p.m. on Monday, January 11th to be scheduled to address the Board via Zoom. She can be reached at 208-733-6900.
2. Sign up at Canyon Ridge High School prior to the meeting. Speakers will wait in one of the classrooms until called to address the board.

Zoom Link: <https://us02web.zoom.us/j/82497717142?pwd=TEIxWVN0bkZ2ZlJzcEdMK3AxNngyUT09>

**Zoom call-in numbers:**

Dial by your location

- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

Meeting ID: 824 9771 7142

Passcode: 120899

Per Board Policy 4105, the comment period will not exceed one hour and speakers are limited to three minutes. In addition, the Chair may also deny an individual the opportunity to address the Board if the individual has previously addressed the Board on the same subject within the past two months. Public comment will be taken on matters scheduled on the agenda.

## WORKING WITH YOUR SCHOOL BOARD

WELCOME to another Twin Falls School District Board of Trustees Meeting. You are encouraged to attend all regular board meetings.

We are proud of our school system and the board members are dedicated to the continued improvement of the Twin Falls Schools.

We understand that from time to time patrons of school districts have concerns and feel a need to bring those concerns to the attention of the school or teachers. In order to maintain continuity and best resolve these concerns, we recommend to our patrons the following procedures:

1. The first and most effective step is to take the concern to the staff member who is closest to the problem. (In many cases this will be the teacher, coach, etc.) We have found that most problems are resolved at this level.
2. If there is still a concern on the matter, we then recommend that the concern be brought to the attention of the Principal. We have found that unresolved concerns from item #1 are usually resolved satisfactorily by the building administrator.
3. If the concern is not satisfactorily resolved at that level, then the concern should be taken to the Director of Elementary Programs or Director of Secondary Programs.
4. If the concern is not satisfactorily resolved at that level, then the concern should be taken to the Superintendent of Schools. Difficult concerns can usually be resolved.
5. However, if the patron still feels the concern has not been properly resolved he/she may use the right of appeal to the Board of Trustees. This is done by calling or writing to the Superintendent and asking for the item to be placed on the agenda of the next regularly scheduled board meeting.
6. If you desire to address the board, we would like you to be as comfortable as possible. As a board we hold public meetings which are not public forums and therefore have rules which are necessary for the benefit of all. The following guidelines will assist you as you present your information to the board.
  - A. Prepare your thoughts ahead of time. Usually a brief written outline handed to each board member helps the board follow your presentation. This outline would also give them something upon which to make notes as you speak.
  - B. If a group is involved, select one individual to be your spokesperson. He/she can then guide the presentation with the board and help the board chairman in directing questions to the group.
  - C. Plan your presentation to be as brief as possible. This should include a question/answer period. If more time is needed it is best to give a complete written presentation to the board for their future study. If you give more than five to six minutes of testimony, time restraints will make it difficult for the board to respond that same evening.
  - D. Usually the board will direct the administration to help resolve the concerns and ask for a report back to the board at a later date. However, please remember a solution may take time to be resolved.

We are eager to have our patrons and school staff working together for the improvement of education in the Twin Falls Schools.

Thank you for coming. Please come again.

Your Board of Trustees