TWIN FALLS PUBLIC SCHOOLS

School District No. 411

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

November 9, 2020 7:00 p.m.

- <u>Call to Order</u> The Board of Trustees of School District No. 411, Twin Falls County, State of Idaho, met in its regular monthly meeting at Roper Auditorium located at 1615 Filer Ave. E., Twin Falls, Idaho, at the hour of 7:00 p.m., on Monday, November 9, 2020. The following trustees were present: Chairman Bryan Matsuoka (via Zoom); Trustees Heidi Casdorph, Paul McClintock, Jonathan Lord, and Jayson Lloyd. There were also present Superintendent of Schools, Brady D. Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte as well as district directors, interested patrons, employees, and the media.
- <u>II.</u> <u>Pledge of Allegiance</u> The Board of Trustees stood and recited the Pledge of Allegiance.
- III. Procedural Matters Action Items:
- 1. Approval of Agenda (Additions and Deletions) Vice Chairman McClintock moved to approve the agenda as submitted. Trustee Casdorph seconded the motion. Motion passed unanimously.
- <u>IV</u>. <u>Unscheduled Delegations (Audience to Address the Board)</u> Chairman Matsuoka asked if there was anyone wishing to address the Board. There were two: Parent of a Twin Falls School District student, Valley School District teacher, and nurse, Gail Richardson addressed the Board representing a group of teachers and parents. Ms. Richardson gave testimony that many teachers and parents want students back in school at least four days a week instead of two days per week. This group believes having kids in schools more hours, with the appropriate mitigation precautions, that the community is better protected with students in masks and supervised in school. She also addressed concerns for students' social and emotional health. The Board thanked Ms. Richardson for her comments and concerns.

Twin Falls School District parent and community member, Charlotte McNair addressed the board about getting students back in school full time. She shared that students are falling behind, this is destroying kids' lives, and even her kids know of people that have committed suicide. She requests that students are allowed back in school daily so they don't keep falling behind and for their social and emotional health. The Board thanked Ms. McNair for her comments and concerns.

V. Consent Calendar – Vice Chairman McClintock moved to approve the consent calendar "A-L" which included: minutes from the October 9, 12, 23, and 28, 2020 meetings; board financial reports; building financial reports; accounts payable and payroll; October long term

suspension report; contracts for private service providers: PowerSchool (x2), and Education Hall; certified release of contract for 2020-2021 school year for Joe Jayo; new classified employees: David Huey, Kristin Bassler, Kenzie Bloxham, and Tara Guisto; classified indistrict transfers for Marcy Hendry and Marie Drennan; classified resignations from Melanie Jacobs, Tiona Budden, Dorothy Aragon, and Marina Manafi-Busby; extra-curricular employees: Rachel Hardy, Michael Wilkinson, Shane Claborn, and Elias Halsell; extra-curricular resignations from Rodrigo De La Cruz, Matthew Coleman, Lara Erickson, and Sean Impomeni (from 2021-2022 school year); request for alternative authorizations [The TFSD Board of Trustees declared a hiring emergency for the following positions]: Mallory McGowen as 3rd grade teacher at Bickel Elementary School, and Jessyca Tubbs as 2nd grade teacher at Lincoln Elementary School. The motion was seconded by Trustee Lord. Motion passed unanimously.

VI. Superintendent's Report

A/B. Superintendent Dickinson announced the certified employee of the month from Harrison Elementary School for the month of November as Regina Thomason, first grade teacher, and classified employee of the month from Harrison Elementary School as Teresa Easterling, school mentor. Superintendent Dickinson read a brief resume' and shared that a gift, plaque, and gift certificate to Idaho Joe's will be sent to each recipient.

VII. Instruction A. Information Items:

- 1. Associate Superintendent, Bill Brulotte shared a graph showing the most up to date COVID-19 cases since February 2020 as compared to other counties such as Blaine, Gooding, Jerome, Cassia, and Minidoka. He also shared Twin Falls County COVID-19 cases reported the last three weeks which showed 10.43 cases per 10,000 as of the week of November 8th. Mr. Brulotte shared numbers for: student contact tracing (16), staff confirmed positive (5), staff quarantined (9), and cases par 10,000 (21) for week of November 1, 2020. He commented that at this time, it appears the orange schedule has helped to control the spread within the schools. Staff cases are trending in the right direction. He shared that if, and when, we are able to return to a full time schedule, the district will most likely use a phase in model and have elementary and middle schools begin every day before the high schools.
- 2. Associate Superintendent, Bill Brulotte explained the minor changes to the TFSD #411 Operational COVID Protocol that were changed because of further CDC guidance. CDC changed the close contact definition to "within 3 feet for 15 cumulative minutes in a 24 hour period" to someone that tests positive.

VII. Instruction B. Action Items:

1. Administration recommends that the District remain in the hybrid model until significant and sustained improvements are achieved. After a brief discussion, Vice Chairman McClintock moved to stay in the current hybrid schedule as recommended by administration for at least another 28 days or at least until the next board meeting in December. Trustee Lloyd seconded the motion. Motion passed unanimously.

- 2. After a brief discussion, Vice Chairman McClintock moved to approve the amendment to the TFSD #411 Operational COVID Protocol as recommended. Trustee Lloyd seconded the motion. Motion passed unanimously.
- VIII. Budget & Finance A. Information Items: None
- VIII. Budget & Finance B. Action Items: None
- IX. Personnel A. Information Items: None
- IX. Personnel B. Action Items: None
- X. Board Goals A. Information Items:
- 1. Board reviewed their January 27, 2021 work-session draft agenda. The agenda will return for further input at the next board meeting. It was agreed to have a student panel of high school students and add a supplemental levy presentation by Dr. Dickinson to the agenda.
- X. Board Goals B. Action Items: None
- XI. Future Agenda Items:
- 1. Twin Falls Education Association breakfast meeting is set for Tuesday, November 17, 2020 at 6:45 a.m. at Idaho Joe's.
- 2. No second board meeting in November. The next board meeting will be December 14, 2020.
- 3. January 11, 2021 is the annual organizational meeting where the Chairman, Vice Chairman, Clerk, treasurer are voted on.
- 4. More information about the Legislative Tour will be coming out soon.

XII. Executive Session Action

With no further business at hand, Vice Chairman McClintock moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsection (b) to consider student discipline and a personnel issue: administrative leave; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Trustee Lloyd seconded the motion. Chairman Matsuoka asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Bryan Matsuoka – Yes, Vice Chairman Paul McClintock – Yes, Trustee Heidi Casdorph – Yes, Trustee Jayson Lloyd – Yes and Trustee Jonathan Lord - Yes. With ¾ present, motion carried. The Board convened into executive session from 7:47 p.m. to 8:07 p.m. Doors were opened, Trustee Lloyd moved to return to open session. Trustee Lord seconded the motion. Motion passed unanimously. The time was 8:07 p.m.

Student discipline was discussed from 7:52 p.m. to 7:54 p.m. Trustee Lloyd moved to expel one (1) student from school as per administration and hearing officers' recommendations, for an indefinite

period of time for incorrigibility, and that this student be expelled from school as defined in Idaho Code 33-205 and that this student be placed under the purview of the Juvenile Correction Act, Idaho Code 20-510 and 20-511. Trustee Lord seconded the motion. Motion passed unanimously.

Personnel issue was discussed from 7:54 to 8:07 p.m. Vice Chairman McClintock moved to approve administrative leave for certified employee "A" as recommended by administration. Trustee Lord seconded the motion. Motion passed unanimously.

Trustee Casdorph moved to adjourn the meeting. Trustee Lord seconded the motion and the motion passed unanimously. Meeting adjourned at 8:08 p.m.

ATTEST:

Clerk, Michelle Lucas

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST TWIN FALLS, IDAHO 83301 (208) 733-6900 Executive Session November 9, 2020 7:47 p.m.

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, November 9, 2020 at 7:47 p.m., at Roper Auditorium located at 1615 Filer Ave. E., Twin Falls, Idaho. Chairman Bryan Matsuoka conducted the meeting. Vice Chairman Paul McClintock, and Trustees Heidi Casdorph, Jonathan Lord and Jayson Lloyd, along with Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte, Board Clerk, Michelle Lucas; and Director of Human Resources, Shannon Swafford, were also in attendance.

With no further business at hand, Vice Chairman McClintock moved that the Board retire into executive session after a five-minute break as per Idaho Code 74-206(1) subsection (b) to consider student discipline and personnel issue; administrative leave and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Trustee Lloyd seconded the motion. Chairman Matsuoka asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Bryan Matsuoka – Yes, Vice Chairman Paul McClintock – Yes, Trustee Heidi Casdorph – Yes, Trustee Jayson Lloyd – Yes and Trustee Jonathan Lord - Yes. With ¾ present, motion carried. The Board convened into executive session from 7:47 p.m. to 8:07 p.m. Doors were opened, Trustee Lloyd moved to return to open session. Trustee Lord seconded the motion. Motion passed unanimously. The time was 8:07 p.m.

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Chairman, Bryan Matsuoka

ATTEST:

Clerk, Michelle Lucas