

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

May 10, 2021

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, Idaho, at the hour of 7:00 p.m., on Monday, May 10, 2021. The following trustees were present: Chairman Bryan Matsuoka, Vice Chairman Jonathan Lord, and trustees: Heidi Casdorff, 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, 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) – Chairman Matsuoka shared the additions and deletion to the agenda. Vice Chairman Lord moved to approve the agenda as amended adding an additional certified personnel retirement, one additional extra-curricular employee and the removal of item F. in the consent calendar due to hiring time constraints. Trustee Casdorff seconded the motion. The motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) – Chairman Matsuoka asked if there were anyone wishing to address the Board. There were no requests submitted/mailed to the Clerk of the Board prior to the current policy deadline.
- V. Consent Calendar – Trustee Lloyd moved to approve the consent calendar which included: minutes from the April 12 and 28, 2021 meetings; board financial reports; building financial reports; accounts payable and payroll; contracts for private service providers/consultants/ others: Kagan Professional Development, Parchment-Subscription Services, Renaissance-- Subscription Renewal (x2), Valley Community Counseling, Franklin Covey, and PBIS Rewards; new certified employees for 2021-2022: Misty Olson-Roche, Emily Bystry, Cecilee Tureman, and Justin Burch; certified retirements for Sue Wade and William Hale; certified resignations from Shannon Mayer, Brittany Maikranz, Alison Emmons, Samantha Simmons, Amber Green, and Kristan Young; new classified employees Manuel Castaneda, Jennifer Lugo, and Dora Roberts; in district transfers: Annette Chandler and Mysti Brown; classified retirements for 2021-2022 school year: Lori Vriesman, Janice Andrus, Terri Albright, and Sheila Rinehart; classified resignations for 2020-2021 school year: Gila Kelley, and Abril Guzman; classified resignations for 2021-2022 school year: Michelle McMurdie, Anita Zahrooni, McKenna Ficklin, and Sharlyn Bails; extra-curricular employees: Eduardo Garcia, Jessica Pedraza, Jayleen Requa, and James Poole; extra-

curricular resignations from Matthew McFarlin and Kristan Young as both athletic director and girls basketball coach; student teacher requests for Bailey Price, Samantha Beverly, and Lisa Ruiz; and an early graduation request from Tristan May. The motion was seconded by Vice Chairman Lord. Motion passed unanimously.

VI. Superintendent's Report

- A./B. Superintendent Dickinson announced the certified employee of the month from Pillar Falls Elementary School for the month of May as Stephanie Allred, 2nd grade teacher and from Oregon Trail Elementary School, Melissa Garling, ELL teacher. Superintendent Dickinson announced the classified employees of the month from Pillar Falls Elementary School for the month of May as Tammy Craig, literacy paraeducator and from Oregon Trail Elementary School, Carina Gonzalez, kitchen manager. Superintendent Dickinson read a brief resume' about each recipient; a gift, plaque, and gift certificates to Anchor Bistro or Jaker's will be delivered to their school.
- C. Superintendent Dickinson shared information and asked the Board if they would like to hire Idaho School Boards Association to perform services for Twin Falls School District with regard to the review of Idaho school district board zone equalization plans as required by the State Board of Education. ISBA will subcontract directly with Quadrant Consulting, Inc. to populate the 2020 census information into a modifiable map, prepare the legal descriptions and prepare the final maps. This is Pursuant to Section 33-313, Idaho Code, following the 2021 report of the decennial census, the Board of trustees of each Idaho school district, is required to submit to the SBOE, for approval or disapproval, a proposal to change its trustee zones to equalize the population within 10% of each other. Trustee zones that differ more than 10% population must be adjusted to reflect less than a 10% difference in representation. This is also listed as an action item because it's a time sensitive project. After much discussion, Vice Chairman Lord moved to enter into contract with ISBA as per administrations recommendation for phase I and phase II if needed. Phase II won't be needed if the 2020 census numbers are still less than 10% difference. Trustee Casdorph seconded the motion. Motion passed unanimously.

VII. Instruction A: Information Items:

1. Dr. Erickson shared plans for the high school graduation ceremonies: Magic Valley High School's will be June 19th at 7:00 p.m. at Roper Auditorium, Canyon Ridge High School's will be June 24th at 7:00 p.m. on their football field; and Twin Falls High School's will be June 25th at 7:00 p.m. on Bruin Field. Both TFHS and CRHS have contingency plans if there is inclement weather. Dr. Erickson also invited the trustees to the all high school combined summer graduation ceremony scheduled for July 1, 2021, 7:00 p.m. at Roper Auditorium. Chairman Matsuoka will give remarks at both Twin Falls and Canyon Ridge high school ceremonies.

VII. Instruction B. Action Items: None

VIII. Budget & Finance A. Information Items: None

VIII. Budget & Finance B. Action Items: None

IX. Personnel A: Information Items:

1. Director of Community Relations, Eva Craner shared the annual School Climate Policy 3720 checklist showing the required policies that need reviewed annually. At this time all required policies have been reviewed and the revisions will return to the board for a first and second reading.

IX. Personnel B: Action Items: None

X. Board Goals A. Information Items:

1. The Board discussed their options for board meetings now that the pandemic social distancing requirements have let up. The options are to, go back to in-person only, stream as a courtesy only, or continue the full Zoom meeting format.

X. Board Goals B. Action Items:

1. After some discussion and consideration, Trustee Lloyd moved that this be the last Zoom board meeting and do courtesy live stream of only regular board meetings until decided otherwise. Vice Chairman Lord seconded the motion. By listing this streaming as a courtesy live stream, means that if audio goes out or there are other technical difficulties, the board meeting won't need to be stopped, Board business will continue. Motion passed unanimously.

XI. Future Agenda Items:

- A. May 19th Retiree Reception 4:00 – 5:00 p.m. @ O'Leary Middle School Auditorium.
- B. Graduations: MVHS – May 19th; CRHS - May 24th; TFHS – May 25th at 7:00 p.m.
- C. Board Meeting June 14, 2021 at 7:00 p.m. at Canyon Ridge High School #301
- D. Board Meeting/Budget Hearing/Amended Budget Hearing is set for July 12, 2021 at 7:05 p.m.
- E. Regular Annual Board Meeting and Board Work-session is set for July 28, 2021. The draft agenda was discussed and student progress/achievement was added to the agenda.

XII. Executive Session

Since there was no other business to come before the Board, Trustee Lloyd moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b), (d) & (j): (b) to consider student discipline; to conduct superintendent evaluation; and to consider an administrative leave; (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and (j) to discuss/consider labor contract matters authorized under section 74-206 (1)(a) and (b), Idaho Code. Vice Chairman Lord seconded the motion. Chairman Matsuoka asked the Board Clerk Michelle Lucas to poll the board. Roll call vote was as follows:

Chairman Bryan Matsuoka - Yes

Vice Chairman Jonathan Lord - Yes

Trustee Jayson Lloyd – Yes

Trustee Heidi Casdorph – Yes

Motion carried. The Board convened into executive session at 7:41 p.m.

The Board returned to open session at 8:12 p.m.

Labor contract matters were discussed from 7:41 p.m. to 8:00 p.m. No action needed.

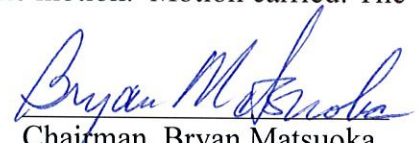
Student discipline was discussed from 8:00 p.m. to 8:07 p.m. Vice Chairman Lord moved to expel two (2) students from school as per administration and hearing officers' recommendation, one for "Time Served" and one for an indefinite period of time, and that these students be expelled from school as defined 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 Lloyd seconded the motion. Motion passed unanimously.

Personnel issue was discussed from 8:07 to 8:08 p.m. Trustee Lloyd moved to approve administrative leave with pay as presented for employee "A". Vice Chairman Lord seconded the motion. Motion passed unanimously.

Superintendent evaluation was discussed from 8:08 p.m. to 8:17 p.m. After a brief discussion, in open session regarding superintendent contract terms, personal days, and salary, Trustee Casdorff moved to extend Superintendent Dickinson's contract for another year for a three-year contract through SY 2023-2024, salary increase to \$145,000, two additional personal days, and PD days/stipends the same as other administrators as negotiated this year. Vice Chairman Lord seconded the motion. Motion passed unanimously.

Trustee Lloyd moved to approve and accept the 2020-2021 evaluation of the Superintendent as finalized. Vice Chairman Lord seconded the motion. With no further discussion, motion passed unanimously.

Vice Chairman Lord moved to adjourn. Trustee Lloyd seconded the motion. Motion carried. The time was 8:19 p.m.


Chairman, Bryan Matsuoka

ATTEST:


Clerk, Michelle Lucas

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Executive Session
 May 10, 2021

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Since there was no other business to come before the Board, Trustee Lloyd moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b), (d) & (j): (b) to consider student discipline; to conduct superintendent evaluation; and to consider an administrative leave; (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and (j) to discuss/consider labor contract matters authorized under section 74-206 (1)(a) and (b), Idaho Code. Vice Chairman Lord seconded the motion. Chairman Matsuoka asked the Board Clerk Michelle Lucas to poll the board. Roll call vote was as follows:

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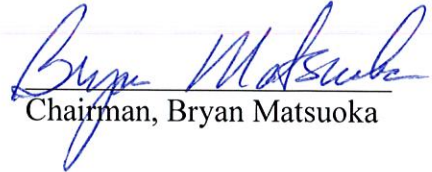
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