TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO 83301 (208) 733-6900

August 9, 2021 7:00 p.m.

- <u>I.</u> Call to Order The Board of Trustees of School District No. 411, Twin Falls County, State of Idaho, met in its regular annual August 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, August 9, 2021. The following trustees were present: Chairman Bryan Matsuoka, and trustees: Heidi Casdorph, Jayson Lloyd, and Jonathan Lord. 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. Approval of Agenda (Additions and Deletions) Vice Chairman Jonathan Lord asked if there were any additions or deletions to the agenda. There were none. Trustee Lloyd moved to approve the agenda as submitted. Trustee Casdorph seconded the motion. The motion passed unanimously.
- III. Pledge of Allegiance The Board of Trustees stood and recited the Pledge of Allegiance.
- <u>IV.</u> <u>Unscheduled Delegations (Audience to Address the Board)</u> There were none.
- <u>V.</u> Consent Calendar – Trustee Casdorph moved to approve the consent calendar which included: minutes from July 12, and 26, 2021 meetings; board financial reports; building financial reports; accounts payable and payroll; contracts for private service providers (PSP)/consultants/other: St. Luke's Magic Valley Regional Medical Center, Ltd.; A Caring Hand Home Health Care; Southern Idaho School Psychology (SISP), and David Standley; new certified employees: Warren Guymon, Kevin Hutchinson, Loraine Jordan, and Jaqueline Zamudio; new classified employees: Diana Razo, Lisa Ballard, Linda Anthoney, Abigail Nordstrom, Angela Haycock, Amy Young, and Anthony Standlee; classified in-district transfers: Mireira Munoz Venegas, Janis Hobde, Richard Beardall, Katie Holm, Susie Debie, Kerri Betterman, Kelly Souza, Corinne Anthoney, Amber Sklavos, and Alicia Rovelli; classified resignations from Kenzie Bloxham, Barbara Christensen, Rachel Busbee, Stephanie Habel, Bridget Tilton, Angelina Roland, Maria Pereira, Peggy Hymas, Kelly Cline, Kira Cline, and Teresa Easterling; extra-curricular resignations from Shaylee Ward and Wendy Layton; requests for alternate authorizations from Landon Jones as transition teacher at Twin Falls High School, Lucy Standleyas family and consumer science teacher at O'Leary Middle School, Kennedy Dilworth as 1st grade teacher at Rock Creek Elementary School, Nancy Jones as associate principal at Twin Falls High School, Mary Kimberly Dahl as French teacher at Twin Falls High

School, and Jessica Stewart as math teacher at Robert Stuart Middle School. Motion was seconded by Trustee Lloyd. Motion passed unanimously.

VI. Superintendent's Report:

- A/B. Superintendent Dickinson announced the certified employee of the month from O'Leary Middle School for the month of August as Katie Schwabedissen, language arts and social studies teacher and the classified employee of the month from O'Leary Middle School as Karen Mormon, behavior para educator. Superintendent Dickinson read a brief resume' on each recipient and their plaque, pen and gift certificate to Scooters Grillen and Chillen will be delivered to their buildings.
- C. Twin Falls Education Association Co-Presidents, Joe Bartley and Deanna Carter addressed the Board, thanking them for seeing the District through last year and making the tough decisions. Their members appreciate the Boards thoughtfulness. They introduced their 2021-2022 executive council as Vice President, Pete Hurst; Treasurer, Beliz Garcia, and Secretary, Lisa Odaffer.

VII. Budget & Finance A. Information Items:

- 1. Fiscal Affairs Director, Rachel Youren shared Twin Falls School District 2021 carryover projections. Miss Youren defined restricted and unrestricted funds and shared general fund carryover of \$3,296,337.65 less the amounts assigned to open purchase orders, grants, alternative funds, and special state use for a total unassigned general fund carryover of \$2,741,419.80. This amount is projected still because there is one more payroll to run from 2020-2021 school year.
- 2. Director of Educational Technology and Operations, Ryan Bowman shared the 2021-2022 safety and regular bus routes for board approval. Mid-Columbia Bus Company is still our bus service provider. Mr. Bowman noted that safety bus routes haven't changed for a number of years and the regular bus routes may be adjusted slightly during the start of the year.

VII. Budget & Finance B. Action Items:

1. Trustee Lloyd moved that the Board approve the 2021-2022 safety and regular bus routes as submitted. Vice Chairman Lord seconded the motion. Motion passed unanimously.

VIII. Instruction A. Information Item:

- 1. Superintendent Dickinson shared dates for this year's homecoming week for Twin Falls High School: September 27th October 1st and for Canyon Ridge High School: October 4th October 8th. Dr. Dickinson will send the Board updates as more is decided.
- 2. Opening Day Ceremony is set for August 11, 2021 with guest speaker, Tara Brown. Ms. Brown is an award-winning educator, trainer, speaker and author. This will be posted if the Board wishes to attend. Chairman Matsuoka will be a guest speaker as well.

VIII. Instruction B. Action Item:

- 1. Director of Secondary Programs, L.T. Erickson stood for questions on the health curriculum that was presented last month. Vice Chairman Lord moved to approve the health curriculum adoption as proposed. Trustee Lloyd seconded the motion. Motion passed unanimously.
- <u>IX.</u> <u>Personnel A. Information Item:</u> None
- IX. Personnel B. Action Item: None
- X. Board Goals A. Information Item:
- 1. Superintendent Dickinson shared that trustee elections are coming up this November where two of our trustees are up for re-election if they choose to run for office again to continue as a Trustee for Twin Falls School District #411. In the Board packet was a resolution calling for a trustee election for trustee zones #1, and #3. These are Chairman Bryan Matsuoka's zone and Trustee Jayson Lloyd's zone. The County Clerk's office will publish, post and facilitate the election along with the general election on November 2nd this year. Candidates for trustee must live in the zone they want to represent and be a registered voter in that zone. Candidates can pick up the necessary paperwork from the school district clerk of the board at 201 Main Avenue West. The deadline for candidate filings is September 3, 2021 at 5:00 p.m.
- 2. ISBA Annual Convention is set for November 17th 19th, 2021 in Boise. Trustees will notify Michelle Lucas if they wish to attend.
- 3. The board discussed ideas for the September 29, 2021 work-session agenda. This agenda will be finalized at the next board meeting, September 12th. Trustees discussed looking at a list of ISBA trainings offered. Michelle Lucas will get a list to them as soon as possible. Other topics discussed were: student retention, what we do to help students figure out what they want to do after high school, continue to learn about school finance, ARP (American Rescue Plan) and strategic plan update.

X. Board Goals B. Action Item:

1. After a brief discussion, Trustee Casdorph moved to adopt the resolution calling for the annual trustee election for trustee zones #1, and #3. Trustee Lloyd seconded the motion. With no other discussion, the motion passed unanimously.

XI. Future Agenda Items:

- A. The next board meeting will be September 13, 2021.
- B. The next board work-session will take place September 29, 2021 at Canyon Ridge High School at 5:00 p.m.
- C. TFEA/TFSD breakfast meetings begin September 21st and will continue on the 3rd Tuesday of each month. Jonathan Lord will attend the breakfast meetings with Trustee McClintock for 2021-2022 school year. These breakfast meetings are posted accordingly.

- D. ISBA Region IV Meeting is set for September 14, 2021 at 6:00 p.m. at Canyon Ridge High School, #301.
- XII. Vice Chairman Lord moved to adjourn. Trustee Lloyd seconded the motion. Motion carried. The time was 7:38 p.m.

ATTEST:

Clerk, Michelle Lucas