

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

November 8, 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 #301 located at 300 North College Road, Twin Falls, Idaho, at the hour of 7:00 p.m., on Monday, November 8, 2021 which was properly noticed and posted. The following trustees were present: Chairman, Bryan Matsuoka; Trustees, Jonathan Lord, Jayson Lloyd, and Heidi Casdorph (via telephone for executive session). There were also present Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte; Board Clerk, Michelle Lucas; as well as district directors, employees, patrons, and news media.
- 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) – Trustee Lloyd moved to approve the agenda as submitted. Vice Chairman Lord seconded the motion. Motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) – Chairman Matsuoka asked if there was anyone wishing to address the Board. There were none.
- V. Consent Calendar – Trustee Lloyd moved to approve the consent calendar “A-M” which included: minutes from the October 11, and 27, 2021 meetings; board financial reports; building financial reports; accounts payable and payroll; contracts for private service providers: Pro-Active Advantage, LLC, Positive Connections, LLC, and Certified Languages International; certified release of contract for 2021-2022 school year for Rebecca Anderson; new classified employees: Denise Hart and Holly Blair; new classified employees: Veronica Sauer, Cailee Bartholomew, Connie Miller, and Amy Maloney; classified resignations from Randall Givens, Jessica Goller, and Terrina Foster; extra-curricular resignation from Nick Meyerhoeffer; request for alternative authorizations [The TFSD Board of Trustees declared a hiring emergency for the following positions]: Brian Harshman as counselor at Sawtooth Elementary School; early graduation requests from Alison Stokesberry, Hanna Shaff, Haylee Stallions, Emma Givera, and Samuel Robinson from Twin Falls High School; and disposal of district property under \$500. The motion was seconded by Trustee Lord. Motion passed unanimously.

VI. Superintendent's Report

- A. Superintendent Dickinson and the Board of Trustees recognized former Trustee Paul McClintock for his years of service from July 2011 to October 2021. The Board thanked Mr. McClintock for his dedication and his time spent in service for kids in our community.
- B/C. Superintendent Dickinson announced the certified employee of the month from Harrison Elementary School for the month of November as Jennifer Pauley, kindergarten teacher, and classified employee of the month from Harrison Elementary School as Mysti Brown, librarian. Superintendent Dickinson read a brief resume' on each and presented them with a gift, plaque, and gift certificate to Rock Creek. Ms. Pauley and Ms. Brown thanked the Board for the honor.
- D. Twin Falls High School Principal, Ryan Nesmith, parents of former TFHS student's Mrs. Deloris Maccabee, and Mrs. Jana Soto all shared their thoughts and message of support for naming the small gym Vogt Gym. This is an information item and will return December 13th for Board action. Superintendent Dickinson shared that naming the small gym Vogt Gym is also supported by Twin Falls School District administration.
- E. Superintendent Dickinson announced and congratulated both the Twin Falls High School girls' soccer and girls' volleyball teams for earning the 4A Idaho State Championship Title.

VII. Instruction A. Information Items:

- 1. Associate Superintendent, Bill Brulotte gave a 2021-2022 Federal Programs annual update. Mr. Brulotte shared a breakdown of the different funding accounts received for Title IA (Poverty), IC (Migrant), IIA (Teacher Quality), III (Limited English Proficient), McKinney-Vento (Homeless), and Neglected and Delinquent (Incarcerated Students). The districts' overall average of free and reduced school lunch program as of March 2021 ranges from our lowest school, Rock Creek, 27.46% up to our highest school, Bickel Elementary School, 91.86%. We currently have approximately 150 migrants attending our schools. Currently, if counting the different dialects of languages, we have 47 different languages used in our District. The District gets audited by the State every 5 years. Mr. Brulotte thanked the Board for the opportunity to update them on Federal Programs

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 ISBA policy update recommendations: 1300 District Policy, 1315 District Planning, 1500 Board Meetings, 1650 New Board Member Workshop NEW, 2125 K-3 Reading Intervention, 2210P Emergency School Closure, 2220 Pre-Kindergarten Programs, 2400 Special Education, 2710 Specialty Diploma, 3030 Part-time Attendance and Dual Enrollment, 3031 Extracurricular Activities

Eligibility for Students not Enrolled in Academic Activities, 3340P Corrective Action and Discipline NAME CHANGE, 3525 Immunization Requirements, 3570P Student Records, 4420 Sex Offender Regulations, Administrative Updates: 2607 Awarding High School Credit of Courses Taken Before Ninth Grade, 2607P Awarding High School Credit of Courses Taken Before Ninth Grade, 3381 Extracurricular and Co-Curricular Participation Policy, 3730 Prohibition of Weapons, 3780 Transportation to School-Sponsored Activities, 3780F School Sponsored Activities Transportation Agreement and Liability Waiver, 5402 Personal Leave, 5404 Bereavement Leave, and 8235 Water Consumption & Water Bottles. These are first readings and will return next month for action.

IX. Personnel B. Action Items: None

X. Board Goals A. Information Items:

1. Board reviewed their January 26, 2022 work-session draft agenda. The agenda will return for further input at the next board meeting. It was agreed to have a student panel and add ARP Funding update 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 16, 2021 at 6:45 a.m. at Idaho Joe's.
2. No second board meeting in November. The next board meeting will be December 13, 2021.
3. January 10, 2022 is the annual organizational meeting where the Chairman, Vice Chairman, Clerk, treasurer are voted on.
4. Legislative Tour is set for December 6th at 8:30 a.m. starting at the City Hall.

XII. Executive Session Action

With no further business at hand, Vice Chairman Lord moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider student discipline issues: and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Trustee Casdorff 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 Lord – Yes, Trustee Heidi Casdorff – Yes, and Trustee Jayson Lloyd – Yes. With $\frac{3}{4}$ of the Board voting yes, motion carried. The Board convened into executive session from 8:07 p.m. to 8:16 p.m. Doors were opened at 8:16 p.m.

Student discipline was discussed from 8:07 p.m. to 8:16 p.m. As per Section 33-205 and 74-206(1)(b) the Board considered one student hearing and took action accordingly. Such action shall be documented in the student's educational record and is confidential pursuant to the Family

Educational Rights and Privacy Act (FERPA) and other applicable state and federal code and regulation provisions.

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


Chairman, Bryan Matsuoka

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 8, 2021
8:07 p.m.

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, November 8, 2021 at 8:07 p.m., at Canyon Ridge High School, Suite 301, located at 300 North College Road, Twin Falls, Idaho. Chairman Bryan Matsuoka conducted the meeting. Vice Chairman Jonathan Lord; and Trustees Heidi Casdorph; and Jayson Lloyd; along with Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte; and Board Clerk, Michelle Lucas were also in attendance.

With no further business at hand, Vice Chairman Lord moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider student discipline issues; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Trustee Casdorph 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 Lord – Yes, Trustee Heidi Casdorph – Yes, and Trustee Jayson Lloyd – Yes. With $\frac{3}{4}$ of the Board voting yes, motion carried. The Board convened into executive session from 8:07 p.m. to 8:16 p.m. Doors were opened at 8:16 p.m.

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ATTEST:


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