

TWIN FALLS SCHOOL DISTRICT NO. 411
SCHOOL BOARD MEETING
HELD AT:
Canyon Ridge High School
300 North College Road, #301 (room capacity 35)
Twin Falls, Idaho

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(For Courtesy Live Stream of this Meeting go to:
<https://www.youtube.com/channel/UCeuVI9P46IMkgY-R2gWXLAQ>)

JANUARY 10, 2022
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. Swear-in Newly Elected and Appointed Trustees
3. Election of Chairman and Vice-Chairman
4. Appoint Clerk, Treasurer, and Assistant Treasurer
5. Reconfirm/Set Date, Time, and Place for Regular Meetings (through January 2023)
6. Establish Agenda & Notice Posting Locations
7. Establish Signatories

IV. Unscheduled Delegation (Audience to Address the Board on **Agenda items**)

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

V. Consent Calendar - **Action**

- A. Approval of Minutes from the December 13, 2021 Meeting
- B. Approval of Board Financial Reports
- C. Approval of Building Financial Reports
- D. Approval of Accounts Payable and Payroll
- E. Approval of New Certified Employees
- F. Approval of Certified Retirements
- G. Approval of Certified Release of Contract (2021-2022 S.Y)
- H. Approval of New Classified Employees/Transfers
- I. Approval of Classified Personnel Retirement
- J. Approval of Classified Personnel Resignations
- K. Approval of Extra Curricular Employees
- L. Approval of Extra Curricular Resignations
- M. Approval of Alternate Authorization/Emergency Provisional
- N. Approval of Extended/Out of State Travel Request

VI. Superintendent's Report

- A. Certified Employees of the Month – Bickel Elementary
- B. Classified Employees of the Month – Bickel Elementary
- C. CRHS Senior Class Trip Proposal - **Action**

VII. Instruction

A. Information Items:

1. Draft 2022-2023 School District Calendar(s)
2. American Rescue Plan Safe Return to School Renewal
 - a. Presentation of Submitted Written Comments Received

B. **Action** Items:

1. American Rescue Plan Safe Return to School Renewal
2. Emergency School Closures Approval (1/4/22 & 1/5/22)

VIII. Budget and Finance

A. Information Items:

1. School Lunch Food Service Bids

B. **Action** Items:

1. School Lunch Food Service Bids

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 Natalie Ellsworth at 733-6900.

- IX. Personnel
- A. Information Items: (None)
- B. **Action** Items:
1. Policy/Procedure Review and Revisions Recommendations
 - ISBA Updates:
 - 2800 Instructional Objectives
 - 5100 Hiring Process and Criteria
 - 5105 Certified Personnel Employment
 - 7403 Procurement of Goods and Services for School Meal Programs
 - 7408 Entering into Professional Service Contracts
 - 7460 Prohibition on Contracting with Abortion Providers
 - 7710 Bond Continuing Disclosure and Certification Requirements
 - Administrative Updates:
 - 2395 Idaho Digital Learning Academy Classes
 - 5870 Grievance Procedure for Certified Employees – DELETE
- X. Board Goals
- A. Information Items:
1. January 26, 2022 Board Work Session Agenda Discussion
 2. Review and Sign Code of Ethics
 3. Discuss Possible School Tours for Trustees
- B. **Action** Items:
1. Committee Assignments for Trustees
- XI. Future Agenda Items
- A. Board Work Session - January 26, 2022
 - B. Next Regular Board Meeting - February 7, 2022
 - C. Day on the Hill set for February 21 & 22, 2022 in Boise
- XII. **Action**: Executive Session as per Idaho Code 74-206(1) Subsection (b) and (d)
- (b) To consider student discipline; and
 - (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.
- Action** on student discipline – in executive session. Pursuant to Section 33-205 the Board may engage in an action item relating to student discipline. (74-206(1)(b)).
- Open back up to the public.
- XIII. Adjournment ***Action***

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