

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

December 13, 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, December 13, 2021 which was properly noticed and posted. The following trustees were present: Chairman, Bryan Matsuoka; Trustees Jonathan Lord, Jayson Lloyd, and Heidi Casdorff. 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) – Chairman Matsuoka asked if there were any additions or deletions to the agenda. There were none. Vice Chairman Lord moved to approve the agenda. Trustee Lloyd seconded the motion. The motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) – Chairman Matsuoka asked if there was anyone wishing to address the Board. There was none.
- V. Twin Falls School Board Trustee Zone #2 Applicant Interviews In Public
 1. Chairman Matsuoka welcomed candidate Heidi Tubbs. Superintendent Dickinson outlined the interview process. Chairman Matsuoka asked for a nomination to accept and interview the trustee candidate for Twin Falls School District #411, Zone 2. Trustee Casdorff moved to accept trustee applicant, Heidi Tubbs, to interview for trustee of zone 2. Vice Chairman Lord seconded the motion. Motion passed unanimously.
 2. The Board conducted interviews asking Mrs. Tubbs ten questions. Once the interview concluded, Chairman Matsuoka asked the Board if there were any more questions or discussion for Mrs. Tubbs.

3. With no other discussion, trustees were asked to fill out their ballot with the option to vote for Heidi Tubbs or vote No to open up zone 2 for at large candidates. Superintendent Dickinson read the ballots aloud, the results were unanimous; Heidi Tubbs - 4 votes to become trustee for zone 2. The votes were as follows: Chairman Matsuoka- Heidi Tubbs; Trustee Lloyd – Heidi Tubbs; Trustee Casdorph – Heidi Tubbs, Vice Chairman Lord – Heidi Tubbs. Trustee Casdorph moved to appoint Heidi Tubbs as Trustee for zone 2 for the Twin Falls School District #411. Vice Chairman Lord seconded the motion. Motion passed unanimously. The Board congratulated Mrs. Tubbs and thanked her for showing interest in the Twin Falls School District and its students. Mrs. Tubbs will be sworn in at the next board meeting.

- IV. Consent Calendar – Vice Chairman Lord moved to approve the consent calendar which included: minutes from the November 8, 2021 meeting; board and school financial reports; accounts payable and payroll reports; contracts or private service providers: Safe and Civil Schools, University of Idaho, Boys & Girls Club of Magic Valley, Techie Productions, and DMTI Institute; new certified employee: Keri Coats; certified resignation from Amanda Waters; certified release on contracts for 2021-2022 school year for Emily Clements, Bailey Mortensen, and Kiersten Williams; certified transfer for Adee Christensen; new classified employees: Ashley Martinez, Donald Voorhees, Kristina Blevins, Cassandra Harding, Shawn Hodgson, Italy Montgomery, Peggy Hymas, Yudith Hall, CarrieAnne McMurdie, Paige Sawyer, Karen Rutherford, Frances Christensen, Nathan Jasper, Teresa Easterling, Rashell Anderson, Deralyn Neel, Lara Erickson, Ashley Argyle, JC Martinez Casas, John Garcia, Mallory Wilson, Mike Nielsen, and Brigid Glasheen; transfers: Cindy Lancaster and Heidi Howard; classified retirement for 2021-2022 school year James McDonald; classified resignations from Evelin Garcia, Danielle Griffith, Constanza Miller, Jayleen Requa, Margie Scott, Bowen Jensen, Katie Holm, Donnelly Webb, and Cheyanne Still; extra-curricular employees: Said Salazar, Merrill Morrison, and Kevin Galloway; extra-curricular resignations from Katie Swallow, Brian Harmison, Anthony Tackett, and Lindsey Williams; job sharing request at Lincoln Elementary School between Toneille Hutchinson and Maria Adams; request for alternative authorization [The TFSD Board of Trustees declared a hiring emergency for the following positions]: Danya Harris; provisionals for Dawn McClung, John Kapeleris, and Sandra Matthews; and early graduation requests for Elisha Meyer (CRHS) and Caleb Wangman (TFHS). The motion was seconded by Trustee Casdorph. Motion passed unanimously.

- V. Superintendent's Report

- A/B. Superintendent Dickinson announced the certified employee of the month from Morningside Elementary School for the month of December as Erin Heileman, 2nd grade teacher. Superintendent Dickinson announced the classified employee of the month from Morningside Elementary School as Robert Price, head custodian. He read a brief resume' and gave them a gift, plaque, and gift certificate to Garibaldi's Mexican Restaurant. Ms. Heileman and Mr. Price thanked the Board for the honor.

- C. After a brief discussion on the naming of the small gymnasium at Twin Falls High School, Vice Chairman Lord moved to approve the naming of the Twin Falls High School small gymnasium Vogt Gym after deceased Principal Mr. Daniel Vogt. Trustee Lloyd seconded the motion. Motion passed unanimously.
- D. Twin Falls High School Student Council members: Bailee Habel - Sr. Class President; Emily Miller - Sr. Class VP; Ivy Ware - Sr. Class Secretary; Dylan Rose - Sr. Class Treasurer; Julia Newman - Sr. Class Social Media; Ashton Thompson - Sr. Class Senator; and Shaley Oman - Student Body Senior Class Senator presented their request to do their senior trip to Six Flags Magic Mountain from Friday, April 29th, 2022 to May 1st, 2022. Council members outlined their entire trip including costs, plans for fundraisers, plans for scholarships to help those that can't afford it, and safety precautions because of California COVID requirements (testing and masks) for this trip. This was posted as action. Vice Chairman Lord moved to approve the 2022 senior class trip to Six Flags Magic Mountain and the alternative plans in case plans change with costs or COVID. Trustee Casdorff seconded the motion. Motion passed unanimously.
- E. Superintendent Dickinson shared that IHSA awarded Canyon Ridge High School the 2021 State 4A Boys Soccer Sportsmanship Award. Congratulations!
- F. Superintendent Dickinson shared that Roger Keller was awarded the 2021 Principal of the Year Award by Idaho Association of School Administrators. Congratulations!
- G. Superintendent Dickinson also shared that Shari Cowger was awarded the 2021 Idaho Gem Award in the distinguished service category. Congratulations!

VII. Instruction A. Information Items:

- 1. Director of Support Services, Kindel Mason presented his annual report which included four of the areas of focus that have the biggest impact: least restrictive environment; student performance and closing the achievement gap; post-school outcomes; and supporting student with significant behavioral/emotional needs.

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 Public Relations, Eva Craner shared this month's ISBA and administrations policy and procedure recommendations. She highlighted some of the most significant changes to these policies/procedures: 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. These will return next month for approval.

IX. Personnel B. Action Items:

1. Trustee Lloyd moved to approve the following policy/procedure changes: ISBA Updates: 1300 District Policy; 1315 District Planning; 1500 Board Meetings; 1650 New Board Member Workshop NEW; 2125 K-3 Reading Intervention; 2210P Emergency School Closure NAME CHANGE; 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; 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. Vice Chairman Lord seconded the motion. Motion carried.

X. Board Goals A. Information Items:

1. Trustees shared their experience at the 2021 ISBA Annual Convention.
2. Recognition of Chairman Bryan Matsuoka
 - a. TFEA Co-Presidents Deanna Carter and Joe Bartley recognized and thanked Chairman Bryan Matsuoka for his 24 years on the Twin Falls School District Board.
 - b. Superintendent Dickinson recognized Chairman Bryan Matsuoka for his service from July 1998 to December 2021 on the Board from the entire Board and Twin Falls School District #411. Mr. Matsuoka's commitment and compassion for our students has been unwavering. Thank you Mr. Matsuoka!

X. Board Goals B. Action Items: None

XI. Future Agenda Items:

- A. No second meeting in December.
- B. The next board meeting is scheduled for January 10, 2022 at Canyon Ridge High School in room #301 as posted.
- C. Day on the Hill event is scheduled for February 21st and 22nd, 2022.

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 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 Jonathan 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 9:03 p.m. The doors were opened at 9:16 p.m.

Student discipline was discussed from 9:03 p.m. to 9:16 p.m. As per Section 33-205 and 74-206(1)(b) the Board considered seven (7) students hearings 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 9:17 p.m.

ATTEST:


Clerk, Michelle Lucas


Vice Chairman, Jonathan Lord

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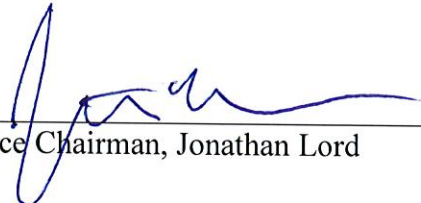
December 13, 2021

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Clerk, Michelle Lucas