

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

July 26, 2021

- I. Call to Order - The Board of Trustees of School District No. 411, Twin Falls County, State of Idaho, met in its regular annual July meeting and work session at Canyon Ridge High School boardroom #301 located at 300 North College Road, Twin Falls, Idaho, at the hour of 5:00 p.m., on Monday, July 26, 2021. The following trustees were present: Chairman Bryan Matsuoka, and trustees: Heidi Casdorph, Paul McClintock, and Jonathan Lord. There were also present Superintendent, Brady Dickinson; Board Clerk, Michelle Lucas; as well as district directors, interested patrons, employees, and the media. Trustee Jayson Lloyd was unable to attend.
- II. Pledge of Allegiance - The Board of Trustees stood and recited the Pledge of Allegiance.
- III. Procedural Matters - Approval of Agenda (Additions and Deletions) –Chairman Matsuoka asked if there were any additions or deletions to the agenda. There were none. Trustee McClintock moved to approve the agenda as submitted. Vice Chairman Lord seconded the motion. The motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) – There were none.
- V. Consent Calendar – Trustee McClintock moved to approve the consent calendar which included: new certified employees: Jessica Stewart, Deanna Davis, Jacob Lee, and Daniel Gardner; Certified retirement from Marthella Pike; certified resignation from Jessica Campbell; new classified employees: Phillip Scheuring, Mallory Chavez, Erika Tabor, Delaney Reece, and Dolly Quast; in district transfers: Daniel Craig, Cindy Lancaster, and Karen Mormon; classified resignations: Hilary Sharp, Donna Martin, Nicole Marona; extra-curricular employees: John Nelson, Griselda Escobedo, and Emily Tuma, and extra-curricular resignations: Matthew McFarlin, Sharlyn Geddes (as both assistant cross country and assistant track coach), Madison Schrader. Motion was seconded by Trustee Casdorph. Motion passed unanimously.
- VI. Bid Recommendation for Independent Auditor - Action
Director of Fiscal Affairs, Rachel Youren shared the audit proposal evaluation matrix that ranked the two submissions for independent auditor. From the two submissions, Quest CPAs, PLLC and Wipfli, LLC, the committee recommends Quest CPAs, PLLC which quoted a contract amount of not more than \$22,500. Superintendent Dickinson explained the action needed from the Board if they agree with the committee recommendation. The Board needs to first accept, deny, or table the matrix ranking of the firms, then accept, deny, or table the contract in their packet. After additional questions, Vice Chairman Lord moved to approve the ranking of the firms as provided. Trustee McClintock seconded the motion. Motion passed

unanimously. After Ms. Youren answered a few more questions, Trustee McClintock moved to approve the contract with Quest CPAs, PLLC as submitted. Trustee Casdorff seconded the motion. Motion passed unanimously.

VII. 10 Year Plant Facilities Plan Update and District Building Projects Update

Director of Educational Technology & Operations, Ryan Bowman gave an update on projects completed (including the FF&E money to seven of the elementary schools); current projects (Magic Valley High School vestibule, Robert Stuart Middle School vestibule and HVAC, and 160 Gooding Street site); and current budget (plant facilities \$4,750,000, carryover of \$2,900,733, totaling \$7,665,933). He also outlined what the plans are for the 2021-2022 budget. Mr. Bowman stood for questions from the Board.

VIII. 2020-2025 TFSD #411 Strategic Plan- July Update

Director of Community Relations, Eva Craner highlighted a focus area for each of the July 2021-2022 updates for the 2020-2025 strategic plan. This plan's focus areas are: Life Ready Students; Quality Learning Opportunities; A Healthy Learning Community; Quality Personnel; School Community Public Relations; School Environment and Facilities; and Stewardship of Resources. Mrs. Craner stood for question from the Board.

IX. Student Achievement Reports

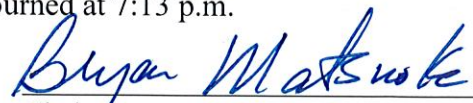
Director of Elementary Programs, Jennie Peterson and Director of Secondary Programs, L.T. Erickson shared district priorities; data trends/observations with IRI data, ISAT data, social emotional data, IRI/ISAT 2014-2021 cohort longitudinal data, both elementary and secondary focus areas and target priorities moving forward. Associate Superintendent, Bill Brulotte was unable to attend, his reports were in the board packet which was covered by Mrs. Peterson and Dr. Erickson. After much discussion, Mrs. Peterson and Dr. Erickson stood for questions from the Board.

X. Superintendent's Goal and Objectives

Superintendent Dickinson shared his 2021-2022 goal and objectives. His goal and objectives align with the district's 10 year plan and the 2020-2025 strategic plan. He asked for Board input on his objectives and stated this is a living document like the strategic plan, which is open to modifications as the board sees fit. He also asked input on the idea of changing the timing of the evaluation survey to every other year or every two-three years because of survey fatigue for the participants. The last few times the survey was sent out, we are getting less and less responses from the survey. Superintendent Dickinson thanked the board for the opportunity to share his goal and objectives for this coming school year and stood for questions.

XI. Adjournment

Trustee McClintock moved to adjourn the meeting. Vice Chairman Lord seconded the motion and the motion passed unanimously. Meeting adjourned at 7:13 p.m.


Chairman, Bryan Matsuoka

ATTEST:


Clerk, Michelle Lucas