

## TWIN FALLS PUBLIC SCHOOLS

**School District No. 411**

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

October 11, 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, October 11, 2021. The following trustees were present: Chairman, Bryan Matsuoka; Trustees Heidi Casdorff, Jonathan Lord, and Paul McClintock. 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. 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 Action Items
  1. Approval of Agenda (Additions and Deletions) – Trustee McClintock moved to approve the agenda with the removal of item IX.A.1. Policy Review. Trustee Casdorff 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 McClintock moved to approve the consent calendar which included: minutes from the September 13 and 29, 2021 board meetings; board financial reports; building financial reports; accounts payables and payroll; contracts for private service providers/consultants/other: Holly Porter & Margaret Lucero; certified resignation from Jessie Wright; new classified employees: Danielle Huber, Amanda Hughes, Jennifer Hutton, William Johnson, and Jennifer Gardner; classified resignations from Jamie Thomason, Alexandra Mechsner, and Linda Anthoney; extra-curricular employees: Avery Stirling, and Grace Tighe; request for alternative authorization/emergency provisional for Tiffany Harrison; and early graduation requests from Savannah Slagel and Breanna Shavwer from Canyon Ridge High School. The motion was seconded by Trustee Casdorff. Motion passed unanimously.
- VI. Superintendent's Report
  - A/B. Superintendent Dickinson announced the classified employee of the month from Sawtooth Elementary School for the month of October as Alisa Radmall, secretary, and certified employee of the month as Leigh-Ann Hamman, K-5 special education teacher at Sawtooth

Elementary School. Superintendent Dickinson read a brief resume' on each employee recognized and a brief comment from their principal and gave them their plaque, pen and gift certificate to Idaho Joe's.

VII. Instruction A: Information Items:

1. Director of Secondary Programs, L.T. Erickson gave a career and technical education (CTE) programs update outlining the purpose of some of the programs, and what's next for District CTE programs. He updated the Board on what is happening with the ARTEC/ARTEI Regional Charter School that Twin Falls School District has been with for almost 20 years. This charter school is in the process of closing due to changes in reporting and funding. Dr. Erickson shared information about the District receiving a \$150,000 Perkins Grant, number of student that participate; that 8-10% of students that complete the capstone course and take the technical skills assessments; and information about the career technical school possible location at CSI's old armory building. He also shared their goals to have a CTE school here in Twin Falls. Dr. Erickson stood for questions and thanked the board for the opportunity to update them on Twin Falls School District CTE programs.
2. Superintendent Dickinson shared attendance data for the Twin Falls District #411 schools. The current average attendance percent district wide is currently 89.527%. He reported schools with Covid-19 cases; which schools that have no cases; and that nine staff members have COVID. The District is still encouraging vaccinations.

VII. Instruction B: Action Items: None

VIII. Budget & Finance A: Information Items:

1. Twin Falls School District Accountant, Rachel Youren shared and explained the one page 2020-2021 revenue and expenditure summary statement from the amended budget, which summarizes the IFARMS report that is downloaded to the state. She reported that the current actual 2020-2021 ending fund balance on June 30, 2021 is \$18,243,941.00 and that one main difference is from the adjustment from bond funds to supplement other funds and because of taxes. This summary is published in the paper prior to Oct. 27<sup>th</sup>. This annual report shows the combined statement of revenues and expenditures with changes from budgeted amounts to actual balances for all funds. This represents the annual financial condition of the district. The IFARMS and the Audit that will come to the Board October 27<sup>th</sup> are the same information in two different required reports. Ms. Youren stood for questions from the Board.

VIII. Budget & Finance B: Action Items: None

IX. Personnel A: Information Items: None

IX. Personnel B: Action Items: None

X. Board Goals A: Information Items:

1. Trustees briefly discussed the 2022 ISBA Resolutions that will be voted on at the 2021 ISBA Convention.

X. Board Goals B: Action Items: None

XI. Future Agenda Items

- A. Twin Falls School District #411 Board of Trustees will meet on Wednesday, October 27, 2021 at 7:00 p.m. The Twin Falls School Districts' auditor will be on hand to review the annual audit and answer any questions the board may have.
- B. TFEA Breakfast Meeting – October 19, 2021 @ 6:45 a.m.
- C. ISBA Annual Convention will be held virtually November 17<sup>th</sup> – 19<sup>th</sup>, 2021.

XII. Executive Session

With no further business at hand, Chairman Matsuoka expressly identified the specific legal authorization for holding an executive session and provided sufficient detail to identify the general purpose and topic of the executive session. Trustee McClintock moved that after a five minute break, the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider the disciplining of, or to hear complaints or charges brought against, a public school student; 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 Board Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Bryan Matsuoka – Yes; Vice Chairman Jonathan Lord – Yes; Trustee Heidi Casdorph – Yes; and Trustee Paul McClintock – Yes. Motion carried with 2/3 majority vote. The time was 7:57 p.m.

With the door open, Trustee McClintock moved to return to open session. Trustee Lord seconded the motion. Motion passed unanimously. The time was 8:09 p.m.

Student discipline was discussed from 7:57 p.m. to 8:09 p.m. As per Section 33-205 and 74-206(1)(b) the Board considered three 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.

Trustee McClintock moved to adjourn the meeting. Vice Chairman Lord seconded the motion and the motion passed unanimously. Meeting adjourned at 8:09 p.m.

ATTEST:

  
Board Clerk, Michelle Lucas

  
Chairman, Bryan Matsuoka



TWIN FALLS PUBLIC SCHOOLS  
**School District No. 411**

201 MAIN AVENUE WEST  
 TWIN FALLS, IDAHO 83301

(208) 733-6900  
 Executive Session  
 October 11, 2021  
 8:02 p.m.

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, October 11, 2021, at 8:02 p.m., at Canyon Ridge High School #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 Paul McClintock along with Superintendent of Schools, Brady Dickinson; Associate Superintendent, Bill Brulotte; Board Clerk, Michelle; and Human Relations Director, Shannon Swafford were also in attendance.

With no further business at hand, Chairman Matsuoka expressly identified the specific legal authorization for holding an executive session and provided sufficient detail to identify the general purpose and topic of the executive session. Trustee McClintock moved that after a five minute break, the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider the disciplining of, or to hear complaints or charges brought against, a public school student; 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 Board Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Bryan Matsuoka – Yes; Vice Chairman Jonathan Lord – Yes; Trustee Heidi Casdorph – Yes; and Trustee Paul McClintock – Yes. Motion carried with 2/3 majority vote. The time was 7:57 p.m.

With the door open, Trustee McClintock moved to return to open session. Trustee Lord seconded the motion. Motion passed unanimously. The time was 8:09 p.m.

Student discipline was discussed from 7:57 p.m. to 8:09 p.m. As per Section 33-205 and 74-206(1)(b) the Board considered three 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.

Trustee McClintock moved to adjourn the meeting. Vice Chairman Lord seconded the motion and the motion passed unanimously. Meeting adjourned at 8:09 p.m.

ATTEST:

  
 Board Clerk, Michelle Lucas

  
 Chairman, Bryan Matsuoka