

## TWIN FALLS PUBLIC SCHOOLS

**School District No. 411**

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

January 10, 2022

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 properly noticed/posted, regular monthly meeting at Canyon Ridge High School boardroom #301 located at 300 North College Road, Twin Falls, Idaho, at the hour of 7:00 p.m., on Monday, January 10, 2022. The following trustees were present: **Chairman Jonathan Lord; Vice Chairman Jayson Lloyd; Trustees, Heidi Casdorff, Heidi Tubbs, and Eric Smallwood.** There were also present Superintendent of Schools, Brady D. Dickinson; Board Clerk, Michelle Lucas; as well as directors, interested patrons, employees, and the news media. A courtesy live stream was also available for patrons to watch.
- 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) – Vice Chairman Lord asked if there were any additions or deletions to the agenda. There were none. Trustee Lloyd moved to approve the agenda. Trustee Casdorff seconded the motion. The motion carried.
  2. Vice Chairman Lord asked for nominations for the office of chairman of the board for Twin Falls School District #411. Trustee Lloyd nominated Jonathan Lord as chairman of the board. Trustee Smallwood seconded the motion. With no other nominations, motion carried. Chairman Lord called for nominations for the office of vice chairman of the board for Twin Falls School District #411. Chairman Lord nominated Jayson Lloyd as vice chairman of the board. Trustee Casdorff seconded the motion. With no other nominations, motion carried.
  3. Trustee Smallwood moved to appoint Michelle Lucas as Clerk of the Board, Rachel Youren as Treasurer of the Board, and Naomi Briggs as Assistant Treasurers of the Board. The motion was seconded by Vice Chairman Lloyd. Motion passed unanimously.
  4. Vice Chairman Lloyd moved to approve the meeting schedule submitted for January 2022 – January 2023 board meetings as presented in the draft notice. The board will meet on the second Monday and the fourth Wednesday at 7:00 p.m. with the exception of the second meetings of the months of May, June, August, November, and December. The first meeting of each month will serve as the board's business meeting and the second meetings of the month will serve as board building reports or board work-sessions. Meetings will be held at

Canyon Ridge High School boardroom #301 located at 300 North College Road unless posted otherwise. The motion was seconded by Trustee Casdorph. Motion carried.

5. Trustee Smallwood moved to set the notice and agenda posting locations, as we have done in the past, on the district website and at the administration office. Trustee Casdorph seconded the motion, Motion carried.
6. Vice Chairman Lloyd moved to set the signatories for Twin Falls School District #411 when not covered by a specific policy as Board Chair, Vice Chair, Superintendent, Associate Superintendent and/or Superintendents Designee(s). Trustee Smallwood seconded the motion. Motion carried.

IV. Unscheduled Delegations (Audience to Address the Board) – Chairman Lord asked if there was anyone wishing to address the Board. There was no one.

V. Consent Calendar – Trustee Casdorph moved to approve the consent calendar which included: minutes from the December 13, 2021 meeting; board and building financial reports; accounts payable and payroll; new certified employees: Jarl Allen and Lucinda Padilla; certified retirements from Joe Casperson and Karen Sweet; certified release of contract for 2021-2022 school year: Julie Davis; new classified employees: Jonathan Thompson, Nancy Andreotti, Stephanie Habel, Sonia Marcotte, Keith Kelm, Lubia Irwin, Rose Payne, Lisa Robinson, Jessica Holder, Melissa Parker, Nancy Franklin, and Rebecca Warth; classified transfers: Jennifer Hutton, Kathy Asher, and Melissa Morgensen; classified retirement from Joyce Hodkins; classified resignations from Amanda Hughes, Josefa Martinez, Matthew Johnson, Jennifer Hutton, and Maria Adams; extra-curricular employees: Jacob Pierce and Lexie Cottle; extra-curricular resignations from Keith Mietzner, Mark Schaal, Suzanna Lute; request for alternative authorization/emergency provisional for Jessica Dotter; and extended/out-of-state travel request from Canyon Ridge High School. The motion was seconded by Trustee Casdorph. Motion passed unanimously.

VI. Superintendent's Report

- A. Superintendent Dickinson announced the certified employee of the month from Bickel Elementary School for the month of January as AnnMarie Dobbs, 1<sup>st</sup> grade teacher.
- B. Superintendent Dickinson announced the classified employee of the month from Bickel Elementary School as Kate Milligan, para professional mentor. Superintendent Dickinson read a brief resume' and presented each with a gift, plaque, and gift certificates for Sizzler.
- C. Canyon Ridge High School Student Council members: Ella Oberg- Student Body President, Emma Dickinson- Student Body Publicist, Jenni Ortega- Senior Class President, Caleb Lewis- Senior Class Activities Coordinator presented their request to do their senior trip to Denver on a date in late April or early May, to be determined later. 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 COVID requirements (testing and masks) for this trip. This was posted as action. Vice Chairman Lloyd moved to approve the 2022 senior



class trip to Denver as proposed. Trustee Smallwood seconded the motion. Motion passed unanimously.

VII. Instruction A. Information Items:

1. Superintendent Dickinson outlined two draft 2022-2023 district calendars. The main differences are the start and end dates and Christmas break dates. The Calendar Review Committee was unable to come to a consensus on the calendar this year, draft #2 received 65% of the votes. This item will return for action at the next meeting.
2. Superintendent Dickinson shared the American Rescue Plan Safe Return to School renewal and presented the submitted written comments received on the plan during the review process. It is required to review this plan every 6 months until either 2023 or 2024. The Board discussed in length the feedback received from patrons. The plan follows the CDC recommendations leaving the decisions of masks and vaccines to the parents. The CDC now recommends 5 days quarantine from the onset of symptoms and then 5 days with masks. The plan recommendation is to do this with staff and keep students at 10 days for now.

VII. Instruction B. Action Items:

1. After much discussion, Trustee Tubbs moved to accept the American Rescue Plan Safe Return to School renewal adding for faculty "or current CDC guidelines" to the proposed plan. Vice Chairman Lloyd seconded the motion. Motion carried.
2. After some discussion, Vice Chairman Lloyd moved to approve the emergency closures for all Twin Falls district schools on January 4<sup>th</sup> and January 5<sup>th</sup>, 2022 for inclement weather. Trustee Casdorph seconded the motion. Motion carried.

VIII. Budget & Finance A. Information Items:

1. Director of Operations and Educational Technology, Ryan Bowman shared the Child Nutrition Program food bids for the 2<sup>nd</sup> half of the year. The last five years bid amounts were also shared for comparison. The total bid is for \$439,467.10. The reason for the increase is due to all prices sky-rocketing from inflation and the uncertainty of the supply chain. Administration recommends approval.

VIII. Budget & Finance B. Action Items:

1. After a brief discussion, Trustee Smallwood moved to approve the 2<sup>nd</sup> half school lunch bids in the amounts recommended by the Child Nutrition Supervisor, Lyllia McGlochlin in the amounts of: Nicholas & Company, Inc. \$20,108.45; US Foods \$6,204.85; Gem State Paper \$8,461.40; Northwest Distribution \$64,509.30 and Nicholas & Company, Inc. weekly 2<sup>nd</sup> ½ \$340,183.10 for a total of \$439,467.10. Vice Chairman Lloyd seconded the motion. Motion carried.

IX. Personnel A. Information Items: None

IX. Personnel B. Action Items: None

1. Director of Community Relations, Eva Craner summarized the recommended policies/procedures changes, as a second reading, that were presented at the last board meeting. Policies and procedures were: 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; and 5870 Grievance Procedure for Certified Employees – DELETED. Vice Chairman Lloyd moved to approve policies/procedures as recommended. Vice Chairman Lord seconded the motion. After a brief discussion, motion carried.

X. Board Goals A. Information Items:

1. The Board finalized the agenda for the January 26<sup>th</sup> board work session.
2. Twin Falls School Board of Trustees read through and signed their Code of Ethics.
3. The Board discussed scheduling tours of each school. It was decided that dates and times will be set for trustees to tour the schools during the lunch hour throughout the rest of the year. Electronic evites will be sent out as dates are set.

X. Board Goals B. Action Items:

1. Trustees reviewed the district committee list for Board members and decided which trustees would take each committee. Vice Chairman Lloyd moved to approve the board committee representatives as amended. Trustee Smallwood seconded the motion. Motion carried.

XI. Future Agenda Items:

1. The next board meeting is scheduled for January 26, 2022 at 5:00 p.m. at CRHS.
2. The next regular board meeting is scheduled for February 7, 2022 at 7:00 p.m. at CRHS.
3. Idaho School Board Association Legislative Day on the Hill is scheduled for February 21<sup>st</sup> and 22<sup>nd</sup>, 2022.

XII. Executive Session

Since there was no other business to come before the Board in open session, Vice Chairman Lloyd 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 evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public school student; (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Trustee Casdorff seconded the motion. Chairman Lord asked Board Clerk, Michelle Lucas to poll the board. Roll call vote is as follows: Chairman Jonathan Lord – Yes



Vice Chairman Jayson Lloyd – Yes

Trustee Eric Smallwood – Yes

Trustee Heidi Casdorph – Yes

Trustee Heidi Tubbs – Yes

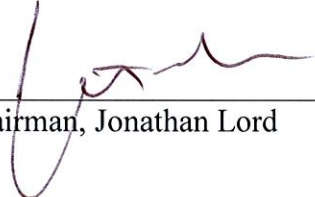
With 2/3<sup>rd</sup> the Boards governing body voting yes, motion carried. The Board convened into executive session after a short break from 9:05 p.m. to 9:13 p.m.

Student discipline was discussed from 9:13 p.m. to 9:21 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 Lloyd moved to adjourn the meeting. Trustee Tubbs seconded the motion and the motion carried. Meeting adjourned at 9:22 p.m.

ATTEST:

  
Clerk, Michelle Lucas

  
Chairman, Jonathan Lord

TWIN FALLS PUBLIC SCHOOLS

**School District No. 411**

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO  
83301

January 10, 2022

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, January 10, 2022 at 9:13 p.m., at Canyon Ridge High School boardroom #301 located at 300 North College Road, Twin Falls, Idaho. Chairman Jonathan Lord conducted the meeting. Vice Chairman Jayson Lloyd, Trustees Heidi Casdorph, Eric Smallwood and Heidi Tubbs, Superintendent, Brady Dickinson; Board Clerk, Michelle Lucas were also present.

Since there was no other business to come before the Board in open session, Vice Chairman Lloyd 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 evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public school student; (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Trustee Casdorph seconded the motion. Chairman Lord asked Board Clerk, Michelle Lucas to poll the board. Roll call vote is as follows:

Chairman Jonathan Lord – Yes

Vice Chairman Jayson Lloyd – Yes

Trustee Eric Smallwood – Yes

Trustee Heidi Casdorph – Yes

Trustee Heidi Tubbs – Yes

With 2/3<sup>rd</sup> the Boards governing body voting yes, motion carried. The Board convened into executive session after a short break from 9:05 p.m. to 9:13 p.m.

Student discipline was discussed from 9:13 p.m. to 9:21 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 Lloyd moved to adjourn the meeting. Trustee Tubbs seconded the motion and the motion carried. Meeting adjourned at 9:22 p.m.

ATTEST:

  
 \_\_\_\_\_  
 Chairman, Jonathan Lord

  
 \_\_\_\_\_  
 Clerk, Michelle Lucas