

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

January 26, 2022

5:00 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 5:00 p.m., on Wednesday, January 26, 2022. The following trustees were present: **Chairman Jonathan Lord; Vice Chairman Jayson Lloyd; Trustees, Heidi Casdorph, Heidi Tubbs, and Eric Smallwood.** There were also present Superintendent of Schools, Brady D. Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte; 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:

Approval of Agenda (Additions and Deletions) – Chairman Lord asked if there were any additions or deletions to the agenda. There were none. Trustee Smallwood moved to approve the agenda as presented. Trustee Tubbs 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
Vice Chairman Lloyd moved to approve the consent calendar, which included: new certified employee: Barbara Christensen; new classified employees: Jeni Gabriel, Erin Martin, Taelar Kennison, Rhonda Slagel-Sao, and Francine Lopresti; district transfers: Tammy Craig, Jacob Jeffers, and Amanda Hughes; classified resignations from Blaine Leonard, Emmalyn Clements, Tammy Craig, and Laura Myers; extra-curricular employees: Alexis Parra and Jason Cornwell; extra-curricular resignations from Kyle Miller, Gabe Beebe, and Jayleen Requa; student teacher requests from Laura Meyers and Cheyanne Still; current active guest teachers list; current active temporary employees list; and early graduation request from Caleb Wangman (TFHS). The motion was seconded by Trustee Smallwood. Motion passed unanimously.
- VI. Student Panel Discussion with the Board
The Board had a thirty minute discussion with a panel of seven students: 6th graders from O'Leary Middle School: Lucy Moffitt, Beck Christensen, and Emma Adolf; 9th graders from

Canyon Ridge High School: Yasmina Immamovich, Jessica Myhre, Caden Pino, and Casey Rollins. The Board asked questions about the student's experiences at their schools and gave the students an opportunity to express their concerns, ask questions, and make suggestions to help the Board make improvements. After a great discussion with the students, the Board thanked the students for their feedback and participation.

VII. 2020-2025 Strategic Plan Tasks Update/2021-2022 Yearly Action Plan

Director of Community Relations, Eva Craner reviewed the updated Strategic Plan Action Plan for 2021-2022. This focuses on the high level areas of the 2020-2025 Strategic Plan that are broken down to the yearly action plans. She touched on a few actions in each focus area: Life Ready Students, Quality Learning Opportunities, A Healthy Learning Community, Quality Personnel, School Community Public Relations, School Environment and Facilities, and Stewardship of Resources then stood for questions from the Board.

VIII. ARP (American Rescue Plan) Funding Update

Superintendent Dickinson shared updated information on the ARP (American Rescue Plan) Funding. He shared attendance trends and a summary of the three ESSER funds. With the ESSER III funds, we have three years to spend it all. It's important that we use the funds well by spending the funds right, not fast. We have formed committees to map out a plan to spend the 16 million. The different areas of focus are: extended learning opportunities/missed learning opportunities; comprehensive after school programs/after school enrichment programs; classroom support/recruitment and detainment of all TFSD employees; community support; updating facilities; behavior health, curriculum upgrade; school and staff support; and maintaining and operating schools. All funds need to relate back to COVID and learning loss. Superintendent Dickinson also shared an ESSER funds budget document that will be very fluid and updated regularly. Associate Superintendent, Bill Brulotte and Director of Human Resources, Shannon Swafford shared staff and student case levels. The goal is to stay open and push through, to ride the wave out. Last week when the District had the emergency closure we had 40 classrooms that didn't have subs. The trends of this virus around the country indicates that it takes 4-6 weeks to get through this trend.

IX. Ten Year Plant Facilities Update (Year 4)

Director of Operations, Ryan Bowman gave an update on the ten year plant facilities starting with a quick overview of the plant facilities levy that passed March 2021. He shared that the supplemental levy funds are specific to the operations of facilities and can't be used for anything else. Each summer the district has between \$900,000 to 1 million in summer maintenance that needs done. Mr. Bowman shared the plans for Magic Valley High School vestibule, Robert Stuart Middle School vestibule, and future Support Services building at 160 Gooding Street and requested approval of the contractor work order/agreement with local contractor Starr Corporation. The budget for these three projects will be \$3,018,093. After some clarifying questions from the Board, Vice Chairman Lloyd moved to approve the agreement with Starr Corporation as presented. Trustee Casdorff seconded the motion. Motion carried.

X. Attendance Zones (Rock Creek and Perrine)

Director of Operations, Ryan Bowman and Director of Community Relations, Eva Craner shared information on the Rock Creek and Perrine elementary schools boundary change recommendations. Mr. Bowman shared the history of the populations in the school zones of Rock Creek Elementary and Perrine Elementary schools. The process to rezone elementary

schools began pre-COVID and got postponed. The committee that started their work in 2019 gathered again to look at these two specific zones because of the urgency to relieve the student population at Rock Creek. This proposal would move approximately 80 students from Rock Creek to Perrine for this upcoming school year 2022-2023. The committee will be having an open house at Perrine auditorium on February 3, 2022 at 7:00 p.m. for patron input and will also request and collect parent input. This will return for board action at the next meeting.

XI. 2022-2023 School District Calendar

Superintendent Dickinson shared two draft calendars and presented the Calendar Review Committee's split recommendation. This is the second reading for this agenda item. After the Board discussed the differences between the two calendars (draft 2.1 and 3.1), Trustee Smallwood moved to approve draft 2.1 for the 2022-2023 school year as submitted. Draft 2.1 has school starting on August 17, 2022. Vice Chairman Lloyd seconded the motion. Motion carried.

XII. Discuss Moving February 7th Board Meeting

Superintendent Dickinson shared the need to move the February 7th board meeting to February 14, 2022 because of a scheduling conflict with the Rock Creek and Perrine Elementary Schools boundary timeline with the open house for patrons to give input; change location for March 30th and April 27th, and change the date for the July 27th meeting to July 20th. Trustee Casdorph moved to change the date of February's board meeting to February 14th, move the location of March 30th and April 27th meetings, and change July 27th meeting to July 20th. Trustee Smallwood seconded the motion. Motion carried.

XIII. Emergency Closure (1-21-22)

After a brief discussion, Vice Chairman Lloyd moved to approve the emergency closure on January 21st due to excessive illness of both staff and students. Trustee Smallwood seconded the motion. Motion carried.

XIV. Future Agenda Items – Day on the Hill Talking Points

Superintendent, Brady Dickinson; Trustee Eric Smallwood; and Trustee, Heidi Tubbs plan to attend the 2022 Day on the Hill on February 21st and 22nd, 2022 in Boise.

XV. 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, an employee, or staff member, or public school student; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Trustee Smallwood 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 2/3rd of the Boards governing body voting yes, motion carried. The Board convened into executive session after a short break from 7:37 p.m. to 7:45 p.m.

Personnel issue was discussed from 7:45 p.m. to 8:08. No board action needed in open session.

Student discipline was discussed from 8:08 p.m. to 8:13 p.m. as per Section 33-205 and 74-206(1)(b) the Board considered four student 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 Lloyd moved and Trustee Casdorph seconded. Motion carried.

Trustee Tubbs moved to adjourn the meeting. Vice Chairman Lloyd seconded the motion and the motion carried. Meeting adjourned at 8:14 p.m.

ATTEST:


Chairman, Jonathan Lord


Clerk, Michelle Lucas

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