TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST TWIN FALLS, IDAHO 83301 (208) 733-6900

February 14, 2022 7:00 p.m.

- I. <u>Call to Order</u> 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, February 14, 2022. The following trustees were present: 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. Chairman, Jonathan Lord 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) Vice Chairman Lloyd asked if there were any additions or deletions to the agenda. There were none. Trustee Smallwood moved to approve the agenda. Trustee Casdorph seconded the motion, motion carried.
- <u>IV.</u> <u>Unscheduled Delegations (Audience to Address the Board)</u> Vice Chairman Lloyd asked if there was anyone wishing to address the Board. There were none.
- <u>V.</u> Consent Calendar - Trustee Casdorph moved to approve the consent calendar which included: minutes from the January 10, and 26, 2022 meetings; building and board financial reports; accounts payable and payroll; administrator resignation for 2022-2023 school year from Sean Impomeni; new certified employee: Jonathan Rose; certified retirements from Deborrra Baken, and Cecelia Charland; certified resignations from Katie Impomeni, Ashleigh Pollard, Ashley Grimm, Jona Ward, Amanda Waters, and Katherine Jones; new classified employees: Erika Estrada, Courtney Noorda, Joseph Martin, Sheryl Tresner, and Sydney Leiser; classified transfers: Leslie Sackmaster, John Garcia, and Lauren Jones; classified retirements for 2021-2022 school year for Cindy Pearce; classified resignations from Nathan Bingham, Karen Rutherford, Sandra Leiser, Jessica Holder, Nolan Amundson, and Francine Lopresti; extra-curricular employees: Stephanie Teske, Marc Schaal, and Rodringo De La Cruz; extra-curricular resignations from Stacie Gardner, Dennis Gilbert, and Nolan Amundson; request for alternative authorizations [The TFSD Board of Trustees declared a hiring emergency for the following positions]: Dawn McClung, teacher at Twin Falls High School and Tarin Dawson, teacher at Canyon Ridge High School. Motion was seconded by Trustee Tubbs. Motion passed unanimously.

VI. Superintendent's Report

- A. Superintendent Dickinson announced the certified employee of the month from Magic Valley High School for the month of February as Crystal Taylor, art and life-time sports teacher and from Support Services as Nevada Zamora, school social worker.
- B. Superintendent Dickinson announced the classified employee of the month from Magic Valley High School as Sharlie Amen, secretary and from Support Services, Gayla Blanton, Medicaid coordinator. Superintendent Dickinson read a brief resume' and presented each with a gift, plaque, and gift certificates for either Burnt Lemon Grill or Texas Roadhouse.

VII. Instruction A. Information Items:

1. Building Reports

- a. Principal of Magic Valley High School, Roger Keller shared a few challenges and highlights for his school. His building report was included in the board packet. Mr. Keller shared their building goals to increase ISAT scores, graduation rate, etc. He shared some struggles which included student attendance. Kids acquired bad habits while doing online and hybrid schooling. They worked more and now it's hard to give up the extra income to come to school every day. He is hopeful to have around 100 graduates this year. Another positive is their work place coordinator, she helps students get work, check on colleges, technical schools, learn employability skills, and prepare for future internships. After a few minutes of roundtable discussion with the Board, Mr. Keller thanked the board for the opportunity to share information about his school and thanked them for their support.
- b. Principal of Pillar Falls Elementary School, Nancy Murphy shared a few challenges and successes for her school. Her building report was included in the board packet. Mrs. Murphy shared two of her big positives which are their test scores and having very supportive families/staff that work well together. She also shared some priorities for closing learning gaps with after school programs, and STEAM programs. She shared some challenges at Pillar Falls which included student attendance and filling para positions all year. After a few minutes of roundtable discussion with the Board, Mrs. Murphy thanked the board for the opportunity to share information about her school.
- c. Principal of Rock Creek Elementary School, Shari Cowger shared a few challenges and bright spots for her school. Her building report was included in the board packet. She introduced her V.P., Lisa Honas and her Instructional Coach, Holly Dickinson, they keep things lively and grounded. Mrs. Cowger shared their continued student growth and a few struggles right now. Not being fully staffed is definitely a struggle. She added that they are on year three of their PBIS grant. After a few minutes of roundtable discussion with the Board, Mrs. Cowger thanked the board for the opportunity to share information about her school.
- d. Principal of Lincoln Elementary School, Cheri McKenzie shared a few challenges and bright spots for her school. Her building report was included in the board packet. She shared that their fall 2020 scores after online spring for Kindergarten, 1st, 2nd, and 3rd grades have come back up. Ms. McKenzie shared that they have been co-teaching and co- planning for several years, it has helped immensely. She mentioned one of her bright spots is their Newcomers, grades K-5th, these are students new to school in the United States. Another bright spot is

their successful afterschool program, which is doing a play at Roper in May. They also have great dance and math clubs. After a few minutes of roundtable discussion with the Board, Ms. McKenzie thanked the board for the opportunity to share information about her school.

VI. Instruction B. Action Items:

- 1. After a brief discussion on the Rock Creek/Perrine boundary recommendations that were presented last month and the newly garnered feedback from the open house and survey results, Trustee Smallwood moved to approve the proposed attendance zones for Rock Creek and Perrine elementary schools effective for the 2022-2023 school year. Trustee Tubbs seconded the motion, motion carried.
- 2. Superintendent Dickinson asked if the Board had any questions from the last time trustee zones were presented and recommended approval of the State Board of Education approved trustee zones. State Board of Education approved the recommended changes to the zones and legal descriptions as proposed. Administration recommends approval of the trustee zones per IC 33-313 as submitted. After a brief discussion, Trustee Casdorph moved to accept the trustee zone changes as designated on the map submitted and legal descriptions as proposed. Trustee Tubbs seconded the motion, motion carried.

VIII. Budget & Finance A. Information Items:

1. Director of Fiscal Affairs, Rachel Youren shared a brief explanation of the process for setting the budget, which is set late May/early June and the District doesn't know until February the following year what the units look like. Then the salary based apportionment becomes more clear. Currently legislators are looking at making funding based on enrollment vs. attendance permanent. Ms. Youren shared that as of Wednesday, if based on attendance, the District would get funding for 429.22 units and if based on enrollment the District will get 475.15 units. These are not final units and are subject to change. 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

<u>X.</u> <u>Board Goals A. Information Items</u>: None

X. Board Goals B. Action Items: None

XI. Future Agenda Items:

- 1. Superintendent Dickinson reminded the board of the upcoming ISBA' Legislative Day on the Hill Conference on February 21st and 22nd, 2022 which is in Boise. Trustees Eric Smallwood and Heidi Tubbs plan to attend along with Superintendent, Dickinson.
- 2. The next board meeting is scheduled for February 23, 2022 at Morningside Elementary School where Michelle Brewer, Principal at Bickel Elementary; Jennifer Stokesberry, Principal at Morningside Elementary; and Tyler Matlock, Principal at Oregon Trail Elementary will present their board report and participate in discussions with the board.

XII. Executive Session

Since there was no other business to come before the Board in open session, Trustee Casdorph 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 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. Vice Chairman Lloyd asked Board Clerk, Michelle Lucas to poll the board. Roll call vote is as follows:

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 8:39 p.m. to 8:43 p.m.

Student discipline was discussed from 8:43 p.m. to 8:46 p.m. as per Section 33-205 and 74-206(1)(b) the Board considered two 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.

Trustee Smallwood moved to adjourn the meeting. Trustee Casdorph seconded the motion, motion carried. Meeting adjourned at 8:46 p.m.

ATTEST:

Clerk, Michelle Lucas

Vice Chairman, Jayson Lloyd

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO 83301 February 7, 2022

The Board of Trustees of Twin Falls School District #411 met in executive session on Wednesday, January 23, 2022 at 8:43 p.m., at Canyon Ridge High School boardroom #301 located at 300 North College Road, Twin Falls, Idaho. Vice Chairman, Jayson Lloyd conducted the meeting. Trustees Heidi Casdorph; Eric Smallwood; and Heidi Tubbs; Superintendent, Brady Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte were also present. Chairman Lord was unable to attend.

Since there was no other business to come before the Board in open session, Trustee Casdorph 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; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Trustee Smallwood seconded the motion. Vice Chairman Lloyd asked Board Clerk, Michelle Lucas to poll the board. Roll call vote is as follows:

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 8:39 p.m. to 8:43 p.m.

Student discipline was discussed from 8:43 p.m. to 8:46 p.m. as per Section 33-205 and 74-206(1)(b) the Board considered two 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.

Trustee Smallwood moved to adjourn the meeting. Trustee Casdorph seconded the motion and the motion carried. Meeting adjourned at 8:46 p.m.

ATTEST:

Vice Chairman, Jayson Lloyd

Clerk, Michelle Lucas