

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

March 7, 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, March 7, 2022. The following trustees were present: Chairman Jonathan Lord; Vice Chairman Jayson Lloyd; Trustees, 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. Trustee Heidi Casdorph 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) –Chairman Lord asked if there were any additions or deletions to the agenda. There were none. Trustee Smallwood moved to approve the agenda as proposed. Vice Chairman Lloyd 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: minutes from February 14 and 23, 2022 meetings; building and board financial reports; accounts payable and payroll; private service providers (PSP)/consultants: Tidwell Social Work Services & Consulting, INC. (TSWSC) and Quest CPSs PLLC.; certified retirements for 2022-2023 school year: Rhonda Breske, Julie Osborn, and Julie Price; certified resignations for 2022-2023 school year for Jordan Wallace, Claire Oberg, Laura Suto, and Jasmine Robertson; new classified employee April Paulson; district transfer from Jesseca Fallin; classified retirement Alex Tauszik; classified resignations from Brooksie Bartlett, Sydney Leiser; and Jesseca Fallin; extra-curricular employees: Holly Anderson, Mark Schaal, Cynthia Levings, and Maegan Hawley; extra-curricular resignations from Rocky Eller, Tiahna Burbank, and Alexis Parra; request for alternative authorizations [The TFSD Board of Trustees declared a hiring emergency for the following positions]/emergency provisionals: Keri Coats, teacher at Harrison Elementary, Cheyanne Still, teacher at Canyon Ridge High School and Lucinda Padilla, teacher at Harrison Elementary. The motion was seconded by Trustee Tubbs, motion carried.

VI. Superintendent's Report

- A/B. Superintendent Dickinson announced the certified employee of the month from Bridge Academy for the month of March as Russell Burnum, teacher and from Lincoln Elementary School, Emily Bystry, 2nd grade teacher. Superintendent Dickinson announced the classified employee of the month from Bridge Academy as Melissa Morgensen, student success mentor and from Lincoln Elementary School as Christie Hyde, behavior para. Superintendent Dickinson read a brief resume' and gave each a gift, plaque, and gift certificate for either Slice Pizza or The Twin Falls Sandwich Company. Ms. Morgensen, and Mr. Burnum were unable to attend, their gifts will be sent to their school.

VII. Instruction A. Information Items:

Director of Elementary Programs, Jennie Peterson shared information on the Twin Falls School District literacy plan which included IRI historical data, reading and math fall and winter scores, Idaho literacy historical timeline from 1999, and the 2020 comprehensive literacy plan. She shared how the Twin Falls School District looks at literacy instruction, the 2021-2022 literacy intervention program plan and shared the Twin Falls School District literacy plan. Mrs. Peterson stood for questions from the Board.

VII. Instruction B. Action Items: None

VIII. Budget & Finance A. Information Items:

1. Director of Fiscal Affairs, Rachel Youren and Superintendent Dickinson presented a budget process timeline and school funding 101 information. Ms. Youren shared the budget timeline and Dr. Dickinson explained the school funding portion. He explained units vs. per pupil funding formula, and gave an update on the new legislation to move to enrollment for funding instead of attendance (ADA). Ms. Youren and Dr. Dickinson stood for questions.
2. The Board reviewed bid recommendations from Purchasing Agent, Erica Parrott for janitorial supplies \$137,176.47, paper supplies \$99,406.31, and general office supplies \$5,476.52. This is also listed as an action item because this is a time sensitive matter.
3. Director of Educational Technology and Operations, Ryan Bowman shared the waste disposal/recycling service bid recommendation to the Board. This is a 5 year service bid. He is recommending going with the lowest bid which was from Western Waste Services at \$61,032 per year and recycling at \$132.50 per pick-up rebate returned to the District. This item is also listed as an action item because it is a time sensitive matter.

VIII. Budget & Finance B. Action Items:

1. After a brief discussion, Trustee Smallwood moved to approve janitorial/paper/general office supply bids as proposed by Purchasing Agent, Erica Parrott totaling \$242,059.30. Vice Chairman Lloyd seconded the motion, motion carried.

2. After a brief discussion, Vice Chairman Lloyd moved to approve the waste disposal/recycling service bid as proposed to Western Waste Services. Trustee Tubbs seconded the motion, motion carried.

IX. Personnel A. Information Items:

1. Community Relations Director, Eva Craner shared policy and procedure recommended changes to: ISBA Updates: 2150P Copyright Compliance, 2340 Controversial Issues and Academic Freedom, 2375 Service Animals in Schools, 2570 Use of Commercially Produced Video - NAME CHANGE, 3000 Entrance, Placement, and Transfer, 3370 Searches and Seizures, 3370P Searches and Seizures, 3570P Student Records, 3570F Student Records – Notice to Parents and Student of Rights Concerning a Student’s School Records, 4120F Uniform Grievance Report Form, 5750 Employing Retired Teachers and Administrators, 7402 Restrictions on Contracts with Entities Boycotting Israel, and Administrative Updates: 2700P High School Graduation Requirements, 2960F1 Computing Device and Network Acceptable Use Agreement, 2960F2 Mobile Computing Device Use Agreement, 5401P Sick Leave and Sick Leave Bank, and 9305 School Spirit Rocks as first readings.

IX. Personnel B. Action Items: None

X. Board Goals A. Information Items: None

X. Board Goals B. Action Items: None

XI. Future Agenda Items:

Building reports will be presented on March 30, 2022 by Mickey Combs, Principal at Sawtooth Elementary School; Melissa Ardito, Principal at Harrison Elementary School; Tammy Rodabaugh, Principal at Perrine Elementary School; Ryan Nesmith, Principals at Twin Falls High School; and Kasey Teske, Principal at Canyon Ridge High School. This meeting will be held at Sawtooth Elementary School in the library.

XII. Executive Session

Since there was no other business to come before the Board, Vice Chairman Lloyd moved that the Board retire into executive session, after a five minute break, as per Idaho Code 74-206(1) subsection (b), and (d): (b) to consider the dismissal or disciplining of 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. Chairman Lord asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows:

Chairman Jonathan Lord – Yes

Vice Chairman Jayson Lloyd – Yes

Trustee Eric Smallwood – Yes

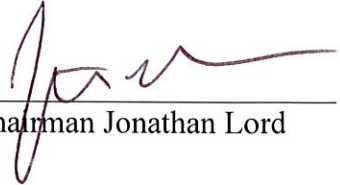
Trustee Heidi Tubbs – Yes

With 2/3rd of the Boards governing body voting yes, motion carried. The Board convened into executive session after a short break from 8:35 p.m. to 8:40 p.m.

Student discipline was discussed from 8:40 p.m. to 8:43 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.

Open to the public at 8:43 p.m.

Trustee Smallwood moved to adjourn the meeting. Vice Chairman Lloyd seconded the motion and the motion carried. Meeting adjourned at 8:43 p.m.



Chairman Jonathan Lord

ATTEST:



Clerk Michelle Lucas

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 TWIN FALLS, IDAHO 83301
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Executive Session
 March 7, 2022

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, March 7, 2022, at 8:40 p.m., at Canyon Ridge High School boardroom #301 located at 300 North College Road, Twin Falls, Idaho. Chairman Jonathan Lord conducted the meeting. Trustees Jayson Lloyd, Heidi Tubbs, Eric Smallwood along with Superintendent, Brady Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte were in attendance. Trustee Heidi Casdorff was unable to attend.

Since there was no other business to come before the Board, Vice Chairman Lloyd moved that the Board retire into executive session, after a five minute break, as per Idaho Code 74-206(1) subsection (b), and (d): (b) to consider the dismissal or disciplining of 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. Chairman Lord asked the Clerk Michelle Lucas to poll the board.

Roll call vote was as follows:

Chairman Jonathan Lord – Yes

Vice Chairman Jayson Lloyd – Yes

Trustee Eric Smallwood – 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 8:35 p.m. to 8:40 p.m.

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 Chairman Jonathan Lord

ATTEST:


 Clerk Michelle Lucas