# TWIN FALLS SCHOOL DISTRICT NO. 411 SCHOOL BOARD MEETING CANYON RIDGE HIGH SCHOOL, ROOM #301 300 NORTH COLLEGE ROAD TWIN FALLS, IDAHO

(For Courtesy Live Stream of this Meeting go to: <a href="https://www.youtube.com/channel/UCeuVl9P46lMkgY-R2gWXLAQ">https://www.youtube.com/channel/UCeuVl9P46lMkgY-R2gWXLAQ</a>)

# AGENDA May 9, 2022 7:00 P.M.

I. Call to Order *Action* 

II. Pledge of Allegiance

III.

Procedural Matters

A. *Action* Items:

1. Approval of Agenda (Additions and Deletions)

IV. Unscheduled Delegations (Audience to Address the Board)

Please note: Clerk of the Board must receive completed request form before meeting starts; time to address the Board is limited to 3 minutes each; and total time allotted for public comment will not exceed one (1) hour.

- V. Consent Calendar *Action* 
  - A. Approval of Minutes from the April 11 and 27, 2022 meetings
  - B. Approval of Board Financial Report
  - C. Approval of Building Financial Report
  - D. Approval of Accounts Payable and Payroll
  - E. Approval of Contracts for Private Service Providers (PSP)/Consultants/Other
  - F. Approval of New Certified Employees
  - G. Approval of Certified Personnel Retirements
  - H. Approval of Certified Resignations
  - I. Approval of New Classified Employees/Transfers
  - J. Approval of Classified Personnel Resignations
  - K. Approval of Extra-Curricular Resignations
  - L. Approval of Early Graduation Requests
  - M. Approval of Extended/Out-of-State Travel Requests
- VI. Superintendent's Report
  - A. Certified Employee of the Month Oregon Trail/Pillar Falls
  - B. Classified Employee of the Month Oregon Trail/Pillar Falls
- VII. Instruction
  - A. Information Items:
    - 1. 2022 Graduation Plans
  - B. *Action* Items:
    - 1. Math Curriculum Adoption
    - 2. Senior Math Requirements
- VIII. Budget and Finance
  - A. Information Items:
    - 1. 2022-2023 Preliminary Budget Presentation
  - B. *Action* Items:
    - 1. Tentative Approval of Working Draft 2022-2023 Preliminary Budget
- IX. Personnel
  - A. Information Items:
    - 1. Policy Revision Recommendations 1<sup>st</sup> Reading:

# **Administrative Updates:**

1250P1 Board Advisory Committees

3260 Student Dress

3530 Suicide

5615 Staff Mental Health and Suicide

The School District Board Room is accessible to the physically disabled. Interpreters for persons with hearing impairments, and brailed or taped information for persons with visual impairments, can be provided upon 5 days' notice. For arrangements, contact Natalie Ellsworth at 733-6900.

**MISSION** 

Our mission is to provide a quality education necessary for all

students to be successful in life.

#### B. *Action* Items:

1. Policy Revision Recommendations 2<sup>nd</sup> Reading:

## **ISBA Updates:**

- 1120 Board of Trustees Taking Office
- 1303 Policies and Procedures to Review Annually NEW
- 1600 Code of Ethics for School Board Members
- 1610 Trustee Conflict of Interest
- 2500 Library Materials
- 2530 Learning Materials Review
- 3440 Student Fees, Fines, and Charges/ Return of Property
- 4120 Uniform Grievance Policy
- 7710 Bond Continuing Disclosure and Certification Requirements
- 8320 Fire Drills and Evacuation Plans
- 8520 Inspection of School Facilities NAME CHANGE
- 8605 Retention of District Records
- 9850 Rental/Use of School District Facilities

### **Administrative Updates:**

- 3720 School Climate Review DELETE
- 4110 Public Complaints
- 4530 Crowdfunding
- 4530F Crowdfunding Request Form
- 5210 Work Day

#### X. Board Goals

- A. Information Items: None
- B. Action Items: None

# XI. Future Agenda Items

- A. May 17<sup>th</sup> Retiree Reception 4:30 5:30 p.m. @ O'Leary Middle School Auditorium
- B. Graduations: MVHS May 18<sup>th</sup>; TFHS May 23<sup>rd</sup>; CRHS May 24<sup>th</sup>; at 7:00 p.m.
- C. Next Board Meeting June 13, 2022 Budget Hearing 7:05 p.m./Amended Budget Hearing 7:15 p.m.
- D. Regular Annual July Board Meeting July 11, 2022
- E. Next Board Worksession July 20, 2022 Draft Agenda Discussion

# XII. Action Executive Session as per ID Code 74-206(1) subsections (b), (d), & (j):

- (b) to consider the evaluation, dismissal or disciplining of employees, staff members and public school students;
- (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and (j) to consider labor contract matters authorized under section 74-206 (1)(a) and (b), Idaho Code.

Action on student discipline – in executive session. Pursuant to Section 33-205 the Board may engage in an action item relating to student discipline. (74-206(1)(b)).

Open back up to the public.

Action in Open Session after Executive Session:

A. Superintendent Contract Discussion and *Action*.

# XIII. Adjournment Action

#### WORKING WITH YOUR SCHOOL BOARD

<u>WELCOME</u> to another Twin Falls School District Board of Trustees Meeting. You are encouraged to attend all regular board meetings.

We are proud of our school system and the board members are dedicated to the continued improvement of the Twin Falls Schools.

We understand that from time to time patrons of school districts have concerns and feel a need to bring those concerns to the attention of the school or teachers. In order to maintain continuity and best resolve these concerns, we recommend to our patrons the following procedures:

- 1. The first and most effective step is to take the concern to the staff member who is closest to the problem. (In many cases this will be the teacher, coach, etc.) We have found that most problems are resolved at this level.
- 2. If there is still a concern on the matter, we then recommend that the concern be brought to the attention of the Principal. We have found that unresolved concerns from item #1 are usually resolved satisfactorily by the building administrator.
- 3. If the concern is not satisfactorily resolved at that level, then the concern should be taken to the Director of Elementary Programs or Director of Secondary Programs.
- 4. If the concern is not satisfactorily resolved at that level, then the concern should be taken to the Superintendent of Schools. Difficult concerns can usually be resolved.
- 5. However, if the patron still feels the concern has not been properly resolved he/she may use the right of appeal to the Board of Trustees. This is done by calling or writing to the Superintendent and asking for the item to be placed on the agenda of the next regularly scheduled board meeting.
- 6. If you desire to address the board, we would like you to be as comfortable as possible. As a board we hold public meetings which are not public forums and therefore have rules which are necessary for the benefit of all. The following guidelines will assist you as you present your information to the board.
  - A. Prepare your thoughts ahead of time. Usually a brief written outline handed to each board member helps the board follow your presentation. This outline would also give them something upon which to make notes as you speak.
  - B. If a group is involved, select one individual to be your spokesperson. He/she can then guide the presentation with the board and help the board chairman in directing questions to the group.
  - C. Plan your presentation to be as brief as possible. This should include a question/answer period. If more time is needed it is best to give a complete written presentation to the board for their future study. If you give more than five to six minutes of testimony, time restraints will make it difficult for the board to respond that same evening.
  - D. Usually the board will direct the administration to help resolve the concerns and ask for a report back to the board at a later date. However, please remember a solution may take time to be resolved.

We are eager to have our patrons and school staff working together for the improvement of education in the Twin Falls Schools.

Thank you for coming. Please come again. Your Board of Trustees