

## TWIN FALLS PUBLIC SCHOOLS

**School District No. 411**

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

May 9, 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 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, May 9, 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, Brady Dickinson; Associate Superintendent, Bill Brulotte; and Board Clerk, Michelle Lucas, as well as district directors, interested patrons, employees, and the media.
- 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. Vice Chairman Lloyd 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 the Clerk of the Board if there was anyone wishing to address the Board. There were none.
- V. Consent Calendar – Trustee Smallwood moved to approve the consent calendar which included: minutes from the April 11 and 27, 2022 meetings; board financial reports; building financial reports; accounts payable and payroll; contracts for private service providers/consultants/ others: Primary Therapy Source, LLC, and Southern Idaho School Psychology; new certified employees: Courtney Mette, Brigid Glasheen, Melanie Hunsaker, Lisa Ennis, Christopher Wu, Laura Meyers, Carly O’Conner, Andrew McGann, Tifannie Popplewell, Callae Marcellus, Mary Garcia, Madison Brinkman, Daniel Dyer, Junior Hidalgo, Valarie Corbella, Katherine Taylor, Jessica Agundez, Brandie McCray, Melany Hilarides, Lisa Schwarz, Daniel Child, and Catherine Martinez; certified retirements for 2022-2023 for Raelene Hohnhorst, and Kimberly Allen; certified resignations: Emilie Moore, Suzan Jahns, Danyell Alger, Nina Carrieri, Charlotte Gharring, Marshall McDowell, Adee Christensen, Patrice Tucker, Chelsie Luttrell, Christopher Luttrell, May Mendenhall, and Jacob Lee; new classified employees: Brittany Moore, Shannon Milligan, and Jimmy Figueroa; classified resignations from Rebecca Buhrle, Cheryl Weiss, and Lita Summers; extra-curricular resignations: AJ Tackett, Darren Vanhofwegan, and Lindsey Williams; early graduation requests for Dylan Dylan Kimmett, Emily Peters, Jacqueline Dominguez Diaz, Aurora Fresquez, and Broc Bloxham; and extended/out-of-district travel requests from

Canyon Ridge High School (x2). The motion was seconded by Vice Chairman Lord, motion carried.

VI. Superintendent's Report

- A./B. Superintendent Dickinson announced the certified employee of the month from Pillar Falls Elementary School for the month of May as Kerriane Burch, music teacher and from Oregon Trail Elementary School, Kristen Russell, K-3 special education teacher. Superintendent Dickinson announced the classified employees of the month from Pillar Falls Elementary School for the month of May as Katelyn Hughes, special education paraeducator and from Oregon Trail Elementary School, Stefanie Swindler, kindergarten literacy paraeducator. Superintendent Dickinson read a brief resume' about each recipient; and presented each with a gift, plaque, and gift certificate to Jaker's.

VII. Instruction A: Information Items:

1. Dr. Erickson shared plans for the high school graduation ceremonies: Magic Valley High School's will be June 18<sup>th</sup> at 7:00 p.m. at Roper Auditorium, Twin Falls High School's will be June 23<sup>rd</sup> at 7:00 p.m. in the Baun Gym, and Canyon Ridge High School's will be June 24<sup>th</sup> at 7:00 p.m. on their football field. Canyon Ridge High school has a contingency plan if there is inclement weather. Chairman Lord will give remarks at both Twin Falls and Canyon Ridge ceremonies.

VII. Instruction B. Action Items:

1. Director of Secondary Programs, L.T. Erickson stood for questions on the math curriculum adoption plans presented at the April 11, 2022 Board meeting. The committee held a parent meeting where nine parents showed and a few students attended as well. Middle schools will be looking at the same curriculum. After a brief Board discussion, Trustee Casdorph moved to approve the recommended Math curriculum as proposed. Vice Chairman Lloyd, seconded the motion, motion carried.

Dr. Erickson added that the EL curriculum will return later because the vendor that didn't send in products is now sending them to the District. The committee will continue their work and will return to the Board for action once all materials are reviewed and a parent meeting is held.

2. Director of Secondary Programs, L.T. Erickson stood for questions on the senior math requirements proposal and removal of the ISAT test requirement for 11<sup>th</sup> graders presented at the April 27, 2022 Board meeting. After a brief discussion, Vice Chairman Lloyd moved to approve the change to graduation requirements for senior math and remove ISAT testing for 11<sup>th</sup> grade, as proposed. Trustee Tubbs seconded the motion, motion carried.

VIII. Budget & Finance A. Information Items:

1. Director of Fiscal Affairs, Rachel Youren presented the 2022-2023 tentative working draft preliminary budget as required by law. This will be published in the Times-News as required on May 31, 2022. Ms. Youren stood and answered many questions from the Board. This is also listed as an action item.



VIII. Budget & Finance B. Action Items:

1. After some Board discussion, Trustee Casdorff moved to approve the working draft of the 2022-2023 preliminary budget as proposed. Trustee Smallwood seconded the motion, motion carried.

IX. Personnel A: Information Items:

1. Community Relations Director, Eva Craner shared revision recommendations to policies/procedures: Administrative Updates: 1250P1 Board Advisory Committees; 3260 Student Dress; 3530 Suicide; and 5615 Staff Mental Health and Suicide. These policies and procedures will return next month for board action.

IX. Personnel B: Action Items:

1. After a brief discussion, Vice Chairman Lloyd moved to approve 2<sup>nd</sup> reading policies/procedures: 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; and 9850 Rental/Use of School District Facilities. Administrative Updates: 3720 School Climate Review – DELETE; 4110 Public Complaints; 4530 Crowdfunding; 4530F Crowdfunding Request Form; and 5210 Work Day, as recommended. Trustee Tubbs seconded the motion, motion carried.

X. Board Goals A. Information Items: None

X. Board Goals B. Action Items: None

XI. Future Agenda Items:

- A. May 17th 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> and CRHS - May 24<sup>th</sup> at 7:00 p.m.
- C. Board Meeting/Budget Hearing set for June 13, 2022 at 7:00/7:05 p.m. at Canyon Ridge High School #301
- D. Regular Annual July Board Meeting is set for July 11, 2022.
- E. Next Board work session is set for July 20<sup>th</sup>, 2022 at 5:00 p.m. at Canyon Ridge High School, #301. The draft agenda was discussed: under student achievement add credit recovery and summer school updates; postpone superintendent goals and objectives to August’s Board Meeting agenda; and switched items VI. Board Discussion on Vision, Goals and Focus with item VIII. 2020-2025 TFSD #411 Strategic Plan.

XII. Executive Session

Since there was no other business to come before the Board, Trustee Smallwood moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (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. Trustee Tubbs 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 Heidi Tubbs – Yes; Trustee Heidi Casdorph – Yes; and Trustee Eric Smallwood – Yes. Motion carried. With 2/3<sup>rd</sup> of the Boards governing body voting yes, motion carried. The Board convened into executive session after a short break from 8:04 p.m. to 8:09 p.m.


The Board opened to the public at 8:35 p.m.

Student discipline was discussed from 8:09 p.m. to 8:13 p.m. as per Section 33-205 and 74-206(1)(b) the Board considered three 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.

Labor contract matters were discussed from 8:13 p.m. to 8:23 p.m. No action needed.

Personnel/Superintendent evaluation was discussed from 8:23 p.m. to 8:35 p.m. Dr. Dickinson shared, in open session, his requests to extend his contract for one additional year for the three years allowed; for the same salary increase as administrators of 3%; and get paid the same stipend days as teachers and administrators. The Board discussed salaries of other district superintendents comparatively. After much discussion Vice Chairman Lloyd moved to approve Dr. Dickinson's requests to extend his contract one year; honor the increase to his salary as other administrators; honor stipend days like the rest of administrators; and in addition to the recommended 3% an additional 3% to bring the salary within our state average. Trustee Casdorph seconded the motion, motion carried.

Trustee Smallwood moved to adjourn the meeting. Trustee Casdorph seconded the motion, motion carried. Time was 8:56 p.m.

  
Chairman, Jonathan Lord

ATTEST:

  
Clerk, Michelle Lucas



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Executive Session  
May 9, 2022

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Since there was no other business to come before the Board, Trustee Smallwood moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (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. Trustee Tubbs 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 Heidi Tubbs – Yes; Trustee Heidi Casdorph – Yes; and Trustee Eric Smallwood – Yes. Motion carried. With 2/3rd of the Boards governing body voting yes, motion carried. The Board convened into executive session after a short break from 8:04 p.m. to 8:09 p.m.


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