TWIN FALLS PUBLIC SCHOOLS

School District No. 411

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

July 20, 2022

- I. Call to Order The Board of Trustees of School District No. 411, Twin Falls County, State of Idaho, met in its regular, properly posted, July board meeting/work session 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, July 20, 2022. The following trustees were present: Chairman Jonathan Lord, and trustees: Jayson Lloyd, Heidi Casdorph, Heidi Tubbs, and Eric Smallwood. There were also present Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte; Board Clerk, Michelle Lucas; as well as district directors, interested patrons, employees, and the media.
- <u>II</u>. <u>Pledge of Allegiance</u> The Board of Trustees stood and recited the Pledge of Allegiance.
- III. Procedural Matters 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 submitted. Trustee Tubbs seconded the motion, motion carried.
- IV. Unscheduled Delegations (Audience to Address the Board) There were none.
- V. Consent Calendar Trustee Smallwood moved to approve the consent calendar which included: new certified employees: Cindy Castaneda, Andrew Stark, Clint Moerer, Jeffery Garrigues, Jill Fisher, Deborah Metts, Danny Luker, Victoria Francis, Daniel Parker, Katherine Thompson, Cindy Brown, Sky Alexander, Cassandra Harding, Zachary Reichenberger, Amber Harrison, Katelyn Hughes, and Traci Higgins; certified resignations from Michael Dillard and Jaren Thompson; new classified employees: Tiffany Yeoman, Lindsey Bolen, and Jeff Duckworth; classified in-district transfer for Diana Ojeda Razo; and extra curricular resignations from Shaylene Ruiz and Taylor Huddleston. Motion was seconded by Trustee Casdorph, motion carried.

VI. District Safety Plan Update

Director of Educational Technology and Operations, Ryan Bowman shared the current safety plan and steps he is looking forward to taking this year and into the future to keep students and staff safe. Mr. Bowman stood for questions from the Board. Mr. Bowman then discussed other safety considerations such as hiring security guards for each elementary school and one for Bridge Academy for a total of ten security guards in addition to the SRO's we already have at the rest of the secondary schools. The SRO's have been covering the elementary schools a few hours about 2-3 days a week for years. Mr. Bowman also shared what will be expected of these security guards and requested approval to move forward with these plans. Dr. Dickinson explained intentions for funding these ten security guards and the transition of

the current safety and security aides. After some questions and discussion, Vice Chairman Lloyd moved to approve the pursuit of the new building security guards as presented. Trustee Smallwood seconded the motion, motion carried.

VII. 2020-2025 TFSD #411 Strategic Plan- July Update

Associate Superintendent, Bill Brulotte highlighted a focus area for each of the July 2022-2023 updates for the 2020-2025 strategic plan. The plan's focus areas are: Life Ready Students; Quality Learning Opportunities; A Healthy Learning Community; Quality Personnel; School Community Public Relations; School Environment and Facilities; and Stewardship of Resources. Mr. Brulotte stood for question from the Board. This item will return in September for Board action.

VIII. 10 Year Plant Facilities Plan Update and District Building Projects Update
Director of Educational Technology & Operations, Ryan Bowman gave an update on projects completed; current projects (Magic Valley High School vestibule, Robert Stuart Middle School vestibule and Support Services building at 160 Gooding Street site); and current budget. He also shared a report that showed an estimation of costs based on today's prices for asphalt, HVAC, and roofing needs. In order to meet all these needs, it's estimated that it would cost approximately \$15 million for asphalt, \$50.6 million for HVAC, and close to \$20 million for roofing needs. The Board discussed with the Superintendent future options on ways to pay for these facility updates which included running bonds and levies. The District's Legal Counsel, Eric Heringer will attend a board meeting in September to further discuss these options.

IX. Student Achievement Reports

Director of Elementary Programs, Jennie Peterson and Director of Secondary Programs, L.T. Erickson shared testing data; district priorities; data trends/observations with IRI data, ISAT data, social emotional data, IRI/ISAT; summer academy data; longitudinal data, and both elementary and secondary focus areas and target priorities moving forward. After much discussion, Mrs. Peterson and Dr. Erickson stood for questions from the Board.

X. Board Discussion – Vision, Goals, and Focus of Year

Trustees participated in an activity where directors shared their wants/wishes/vision for their departments and with much input from the Board added more items to the lists. After, each trustee went around the room where the lists were hanging and put three dots on each to represent the items that trustee feels are the top priorities. With these priorities identified administrators know what direction to go and these will also help Superintendent Dickinson with his visions and goals for 2022-2023 school year.

XI. Adjournment

Trustee Smallwood moved to adjourn the meeting. Trustee Casdorph seconded the motion and the motion passed unanimously. Meeting adjourned at 19:19 p.m.

Chairman, Jonathan Lord

ATTEST:

Clerk, Michelle Lucas