

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

August 8, 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 regular, properly posted, August board 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, August 8, 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.
- II. Approval of Agenda (Additions and Deletions) – Chairman Jonathan 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.
- III. Pledge of Allegiance - The Board of Trustees stood and recited the Pledge of Allegiance.
- IV. Unscheduled Delegations (Audience to Address the Board) – There were none.
- V. Consent Calendar – Vice Chairman Lloyd moved to approve the consent calendar which included: minutes from July 11, and 20, 2022 meetings; board financial reports; building financial reports; accounts payable and payroll; contracts for private service providers (PSP)/consultants/other: CMB Services, Class Wallet, Side by Side Consulting, and Eagle Eye Security, Inc.; new certified employees: Josh Despain, Shawna May, Alexis Parra, Joseph Hawkes, Avery Stirling, Mary Gallegos, Muriel English, Sharon Finco, Trina Waugh, Hailey Jensen, Tabitha Glaser, Samuel Sullivan, Jonathan Pham, Dwain Garbett, Brittany Nielson, Christopher Harrington, Morgan Kaster, Megan Mumford, Stephanie Skeelee, Dana Christensen, Lisa Robinson, and Lisa Stieneke; new classified employees: Lori DeWolfe, Trinity Hausner, Crista weeks, Elliot Williams, Jennifer Mitchell, Cheyanne Perry, Miriam Esquivel, Sandy Evans, Connie Cruz-Schaeffer, Scott Giauque, and Michelle Megrde; classified transfers: Tamara Quarve, Carrie Anne McMurdie, Anthony Standlee, Amy Maloney, and Theresa Rickert; classified resignations from Robyn Robbins, Brooklyn Wayment, Scott Haskins, Anjanette Cude, Sandra Goodrich, Kelly Souza, Amy Harris, Jessica Fallin, Dora Roberts, Theresa Moon, Lisa Ault, Joanne Hepworth and Margaret Goodell; extra-curricular employees: Derrick Hope, Zachary O'Toole, and Madison Schrader; and extra-curricular resignations from Jeni Gabriel, Shaylene Ruiz, Jessica Pedraza, Sage Swan, Nikki Miller, Daniel Green,

Anthony Maldonado, Antonio Saldivar, Shalen Smith, David Dickerson, Preston Stephenson, and Elizabeth Douglas. Motion was seconded by Trustee Casdorff, motion carried.

VI. Superintendent's Report:

- A/B. Superintendent Dickinson announced the certified employee of the month from O'Leary Middle School for the month of August as Annette McFarlin, computer science teacher and the classified employee of the month from O'Leary Middle School as Andrea Cervantes, online coordinator. Superintendent Dickinson read a brief resume' on each recipient and presented each with a gift, plaque, and gift certificate to Koto's. Mrs. McFarlin and Ms. Cervantes thanked the Board for the honor.
- C. Twin Falls Education Association Co-Presidents, Deanna Carter and Camille Johnson addressed the Board and introduced their council members: Vice President, Pete Hurst; Stormy Heinz, Beliz Garcia, Lisa Odaffer, and former Co-President, Joe Bartley.
- D. Superintendent Dickinson and Director of Human Resources, Shannon Swafford updated the Board on current vacancies and plans for coverage at the schools that are short on teachers. As of August 3rd there were still 17.5 teaching positions, 82 classified positions, and 57 coaching positions to fill. Mrs. Swafford updated the list with 8 additional teacher new hires. Dr. Dickinson added that approximately 45% of the 90 teachers hired are on an alternative route or provisional. The District may also have to hire out some of the classified positions to cover food service and custodial services.

VII. Budget & Finance A. Information Items:

- 1. Fiscal Affairs Director, Rachel Youren shared Twin Falls School District 2022 carryover projections. Miss Youren defined restricted and unrestricted funds and shared general fund unrestricted carryover amount \$7,353,483.15. The rest of the carryover is restricted and assigned to open purchase orders, grants, alternative funds, and special state use for a total unassigned general fund carryover of \$4,073,209.15. This amount is projected still because there is one more payroll to run from 2021-2022 school year and some outstanding expenditures. The reason for the unusual carryover amount is because the District was told to budget conservatively in case the State of Idaho didn't access money from the Public Education Stabilization Fund (PESF) to fully fund Districts, however the State did fund Districts and this is why there is an estimated 12.39% carryover.
- 2. Director of Educational Technology and Operations, Ryan Bowman shared the 2022-2023 safety and regular bus routes for board approval. Mid-Columbia Bus Company is still our bus service provider. Mr. Bowman noted that safety bus routes haven't changed for a number of years and the regular bus routes will continue to be adjusted slightly during the start of the year as students register. The bus company has had to consolidate some routes due to a shortage of drivers. This item is also up for action because it's so time sensitive with school starting August 17, 2022.

VII. Budget & Finance B. Action Items:

1. Vice Chairman Lloyd moved that the Board approve the 2022-2023 safety and regular bus routes as submitted. Trustee Tubbs seconded the motion, motion carried.

VIII. Instruction A. Information Item:

1. Superintendent Dickinson shared dates for this year's homecoming week for Twin Falls High School: September 19th – September 23rd, 2022 and for Canyon Ridge High School: September 12th – September 16th. The service Bowl is set for October 14, 2022. Dr. Dickinson will send the Board updates as more details are provided.
2. Opening Day Ceremony is set for August 12, 2022 with guest speaker, A.J. Juliani. This event will be posted if the Board wishes to attend. Chairman Lord will be a guest speaker as well.

VIII. Instruction B. Action Item: None

IX. Personnel A. Information Item:

1. Community Relations Director, Eva Craner shared revision recommendations to policies/procedures: 2220 School Year, Calendar and Instructional Hours; and 2310 Nutrition Education These will return next month for a 2nd reading.

IX. Personnel B. Action Item:

1. Vice Chairman Lloyd moved to approve the 2nd reading policies and procedures: 1210 Qualifications and Duties of Board Officers; 1420 Trustee Expenses; 2385 Limited English Learner Program; 2415 Supporting Students with Characteristics of Dyslexia; 2606 Middle School/Junior High School Credit; 2700 High School Graduation Requirement; 3370P Searches and Seizure; 4110 Public Complaints; 4180 Community Involvement in Student Nutrition and Exercise; 5480 Leadership Premiums; 5750 Employing Retired Teachers and Administrators; 8105 Extracurricular Transportation; and 8160 Contracting for Transportation Services. Administrative Updates: 2420 Parent and Family Engagement; 2420P Family Engagement Guidelines; 2700P High School Graduation Requirements; 3010 Open Enrollment by Students Who Reside Within and Outside the District; 3295 Hazing, Harassment, Intimidation, Bullying, Cyberbullying; 3346 Restraint or Seclusion of a Student; 3500 Student Health/Physical Screenings/Examinations; 6100P Board/Superintendent Relations; 7215 Fund Accounting System (GASB Statement 54); 7305 Investment of Funds; 7500 New Fees or Increases of Fees; 7710 Bond Continuing Disclosure and Certification Requirements; and 8170 District-Owned Vehicles; as proposed. Trustee Tubbs seconded the motion, motion carried.

X. Board Goals A. Information Item:

1. ISBA Annual Convention is set for November 9th – 11th, 2022 in Coeur d'Alene. Trustees will notify Michelle Lucas if they wish to attend.
2. The board discussed ideas for the September 28, 2022 work-session agenda. This agenda will be finalized at the next board meeting, September 12th. There will be a student panel of 5th, 8th, and 11th graders; PTA representatives will be invited so the Board can thank

them for all their help and so they can highlight some of their successes. The Board will finalize the agenda on September 12, 2022.

3. Associate Superintendent, Bill Brulotte explained the outline/summary of the results of what was written down on the easels at the last work session for the 2022-2023 vision, goals and focus for the year. Trustees shared comments and gave suggestions as needed. The listed items will be worked into the districts strategic plan.
 4. Superintendent Dickinson read and reviewed his goals, objectives, and tasks for the 2022 2023 school year that were added from the Board input at the work session and asked for additional input. This will be finalized with the final strategic plan.
- X. Board Goals B. Action Item: None
- XI. Future Agenda Items:
- A. The next board meeting will be September 12, 2022.
 - B. The next board work-session will take place September 28, 2022 at Canyon Ridge High School at 5:00 p.m.
 - C. TFEA/TFSD breakfast meetings begin September 20th and will continue on the 3rd Tuesday of each month. Chairman Jonathan Lord and Vice Chairman Jayson Lloyd will attend these meetings. These breakfast meetings are posted accordingly.
- XII. Trustee Smallwood moved to adjourn. Trustee Tubbs seconded the motion, motion carried. The time was 8:16 p.m.

ATTEST:


Clerk, Michelle Lucas


Chairman, Jonathan Lord