#### TWIN FALLS PUBLIC SCHOOLS

# School District No. 411

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

> June 13, 2022 7:00 p.m.

- <u>Call to Order</u> 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, June 13, 2022. The following trustees were present: Chairman, Jonathan Lord; 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. Vice Chairman, Jayson Lloyd 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 Casdorph moved to approve the agenda as posted. Trustee Tubbs seconded the motion. The motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) There was none.
- Consent Calendar Trustee Smallwood moved to approve the consent calendar which V. included: minutes from the May 9, and 24, 2022 board meetings; board financial reports; building financial reports; accounts payable and payroll; contracts for private service providers/consultants/others: A Caring Hand Home Health Care; eLuma; Nikki Stevens, Occupational Therapist; and Trevor Warner, Occupational Therapist; administrator resignation from William Hicks; new certified employees: Michelle Lythgoe, Ashley Moretti, Kristofer Crozier, Nicole Wallace, Lisa Ruiz, Avril Wai, Meredith Haney, Rachel Kirchmeyer, Brodie Parrott, Mark Mitchell, Behnam Ghahderijani, Edith Gonzalez, Anita Kjar, Allison Martens, Mac Stannard, Jordan Bullion, Carli Swallow, Jennifer Votroubek, Abigail Barnes, Alison Emmons, Bernadette Montemayor, Daisy Ortiz, Jenny Holt, and Janneece Sailors; certified resignations from Jessica Hunt, Chrystine Heimdal, Katelynn Rhodes, Stacy Green, Emily Spencer, Rebecca Ellis, James Haycock, and Kim Hansen; new classified employees starting 2021-2022: Nathan Cullins and Trenton Craner; indistrict transfers for Claudia Paredez, Marilu Brewster, and Sophia Marosvari; new classified employees for 2022-2023: Bobbi Larson, Brooklyn Wayment, Sherry Aguilar, Christina Garcia, and Kailey Hall-Ovard; in-district transfers for 2022-2023: Lori Smith, Alycia Cervantes, Heather Smurthwaite, Garrett Johnson, and Sophia Marosvari; classified

retirement for 2022-2023: Janis Hobde, Susie Dunn, Gary Brightwell, and Bonnie Coats; classified resignations from Katelyn Hughes, Daisy Aslett, Paige Sawyer, Jonathon Thompson and Dolly Quast; extra-curricular resignations from Michael Leavitt, Cassandra Merkley, Mark Martin, Amiee De La Cruz, Candace Ludlow, Bailee Price, Jeff Bowman, and Zachary Carson; job sharing request for Kristi Henkelmann and Denise Hart; early graduation requests from Garrett Aho, Elizabeth Rayelle Bailey, and Arian Afkhamizadeh; and disposal of District Property under \$500: duplicate or outdated/damaged books. The motion was seconded by Trustee Tubbs, motion carried.

## VI. Superintendent's Report

A/B. Superintendent Dickinson announced two certified employees of the month from Robert Stuart Middle School, because there was a tie, for the month of June as Darcie DeLeon, counselor/Mike Wilkinson, counselor, and from South Hills Middle School, Joe Bartley, 8<sup>th</sup> grade history teacher. Superintendent Dickinson announced the classified employees of the month from Robert Stuart Middle School for the month of June as Jacob Hall, safety and security aide and from South Hills Middle School, Kalli Straub, secretary. Superintendent Dickinson read a brief resume' about each recipient; and presented each with a gift, plaque, and gift certificate to Norm's Café. Mrs. DeLeon, Mr. Wilkinson, Mr. Bartley, Mr. Hall, and Mrs. Straub thanked the Board for the honor.

#### VII. Instruction A. Information Item:

1. Superintendent Dickinson gave a brief update on the Twin Falls School District #411 American Rescue Plan (ARP): 2022-2023 Safe Return to School. He pointed out the updated information including the CDC and South Central Health recommendations for staff/students testing positive and presumed positive. The Board discussed the direction they want this plan to go and what they want brought back for their July board meeting. A few things discussed were sending out a reminder to all students to be kind to those students that still want to wear a mask; focus on making it easier for teachers to teach through all of this; and to send out a reminder of these guidelines. This item will return next month for Board action.

# VII. Instruction B. Action Item: None

## VIII. Budget & Finance A. Information Items:

1. **2022-2023 Budget Hearing:** Chairman, Lord called the 2022-2023 Budget Hearing, pursuant to Section 33-801, Idaho Code, to order at 7:28 p.m. which was properly noticed/published pursuant to Section 33-402, Idaho Code. Director of Fiscal Affairs, Rachel Youren presented an overview of the 2022-2023 original proposed budget outlining details of the budget summarized on each page of the handout: General Fund (total appropriation \$75,726,773); Bond Fund (total appropriation \$16,243,781); Plant Facilities Fund (total appropriation \$6,010,716), Federal Funds (total appropriation \$21,992,036; with a total of All Funds at \$125,444,011. After a question and answer session with the Board, Chairman Lord opened for public comment at 7:46 p.m. there were no public comments from patrons, community members or employees. This is also listed for action.

- 2. **2021-2022 Amended Budget Hearing:** Chairman, Lord called the 2021-2022 Amended Budget Hearing pursuant to Section 33-801, Idaho Code, to order at 7:46 p.m., which was properly noticed/published pursuant to Section 33-402, Idaho Code. Director of Fiscal Affairs, Rachel Youren shared the 2021-2022 amended budget and answered the Board's questions. Ms. Youren recommended approval of the 2021-2022 Amended Budget as presented with the amended General Funds totaling \$70,039,527; Bond Fund totaling \$15,276,092; Plant Facilities Fund totaling \$7,747,625; Federal Funds totaling \$32,455,970; and total of All Funds at \$136,418,661. Ms. Youren stood for questions from the Board. There were no public comments or questions on the amended 2021-2022 budget.
- 3. The Board reviewed the Classified, Administrators, and Classified Supervisors Salary Schedules for the 2022-2023 school year. These salary schedules have 3% added to the base and the starting rate on the classified schedule was changed to a minimum of \$12.00 per hour. This agenda item is also listed for action this evening because it's a time sensitive matter during the current hiring timeframes/process. The Board discusses the need for greater funding from the State for classified employees. Superintendent Dickinson will work with other districts to put together a resolution for the ISBA deadline of July 31, 2022.

#### VIII. Budget & Finance B. Action Items:

- 1. Chairman Lord called for a motion regarding the 2022-2023 Original Budget. Trustee Smallwood moved to approve the 2022-2023 Proposed Original Budget as proposed. Trustee Casdorph seconded the motion, motion carried.
- 2. Chairman Lord called for a motion regarding the 2021-2022 Amended Budget. Trustee Tubbs moved to approve the 2021-2022 Amended Budget as presented by Ms. Youren. Trustee Casdorph seconded the motion, motion carried.
- 3. After some discussion, Trustee Smallwood moved to approve the 2022-2023 Classified, Administrators, and Classified Supervisors salary schedules as submitted. Trustee Tubbs seconded the motion. Motion carried unanimously.

### IX. Personnel A. Information Item: None

#### IX. Personnel B. Action Item:

 Director of Community Relations, Eva Craner stood for questions on the second reading of policies. Trustee Casdorph moved to approve the administrative policies/procedures updates: 1250P1 Board Advisory Committees; 3260 Student Dress; 3530 Suicide; and 5615 Staff Mental Health and Suicide. Trustee Smallwood seconded the motion, motion carried.

#### X. Board Goals A. Information Item:

1. Board of Trustees reviewed their July 20, 2022 work-session agenda and agreed to have discussions within these agenda items: safety plan update, alternative programs, dual

immersion, HVAC, radio communications at South Hills Middle School, CT programs, community engagement, and others.

- X. Board Goals B. Action Item: None
- XI. Future Agenda Items
- A. The July Regular Annual Board Meeting will be held July 11, 2022 at Canyon Ridge High School in room #301 at 7:00 p.m.
- B. The next board work session is set for July 20, 2022 at Canyon Ridge High School in room #301 at 5:00 p.m.

#### XII. Executive Session

With no further business at hand, Trustee Smallwood moved that the Board retire into executive session after a five-minute break pursuant to Idaho Code 74-206(1) subsection (b), and (d): (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, and public school student; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Chairman Lord asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Jonathan Lord – 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 8:44 p.m. to 8:49 p.m.

The Board opened to the public at 8:56 p.m.

Personnel issue was discussed from 8:49 p.m. to 8:52 p.m. Trustee Smallwood moved to accept the non-renewal of contract for certified category 2 employee A as presented. Trustee Tubbs second the motion, motion carried.

Student discipline was discussed from 8:52 p.m. to 8:56 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.

Trustee Tubbs moved to adjourn the meeting. Trustee Casdorph seconded the motion, motion carried. Time was 8:57 p.m.

man, Jonathan Lord

ATTEST:

Clerk, Michelle Lucas

#### TWIN FALLS PUBLIC SCHOOLS

# **School District No. 411**

201 MAIN AVENUE WEST TWIN FALLS, IDAHO 83301 (208) 733-6900 Executive Session June 13, 2022

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With no further business at hand, Trustee Smallwood moved that the Board retire into executive session after a five-minute break pursuant to Idaho Code 74-206(1) subsection (b), and (d): (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, and public school student; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Chairman Lord asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Jonathan Lord – 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 8:44 p.m. to 8:49 p.m.

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Chairman, Jonathan Lord

ATTEST:

Clerk, Michelle Lucas