

TWIN FALLS PUBLIC SCHOOLS
School District No. 411

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

September 28, 2022
 5:00 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 monthly meeting at Canyon Ridge High School #301 located at 300 North College Road, Twin Falls, Idaho, at the hour of 5:00 p.m., on Wednesday, September 28, 2022. The following trustees were present: Chairman, Jonathan Lord; Trustees Heidi Casdorff, Eric Smallwood, Jayson Lloyd, and Heidi Tubbs. There were also present Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte; Board Clerk, Michelle Lucas; as well as district directors, employees, patrons, and news 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. Trustee Casdorff moved to approve the agenda as submitted. Motion was seconded by Trustee Tubbs. Motion carried.
- IV. Unscheduled Delegations (Audience to Address the Board)
 There were none.
- V. Consent Calendar – Trustee Smallwood moved to approve consent calendar items A-E which included: contracts for private service providers (PSP)/consultants: Compass Edvantage and Tyler Technologies; new classified employees: Lita Summers, Gail Joy, Veronica Garner, Joanne Jackson, Gabrielle Davis, Meliha Zahiroric, and Kelly Souza; in- district transfers; Thomas Nava, Diana Ojeda Razo, Trinity Hausner, Teresa Easterling, and Florina Elimo; classified resignations from Jennifer Sprenger, Amanda Stewart, Lynn Bailey, and Elisabeth Tail; extra-curricular employees: Raven Quiterio, Christine Godfrey, Devon Coppin, and Jose Archila-Rodas; and an extra-curricular resignation from Chance Requa. Motion was seconded by Trustee Tubbs. Motion carried.
- VI. Student Panel Discussion with the Board
 The Board had a discussion with a panel of six students, two 5th graders from Sawtooth: David Long and Lauren Taylor; two 8th graders from South Hills Middle School: McKayla Barrow and Tate Hunter; and one 11th grader from Twin Falls High School, Zach Beem; and one 12th grader from Twin Falls High School, Jadee Higley. The Board asked questions about their experiences at their schools, their opinion of what they like best at their schools, if they feel prepared to go on to their next grade level, what they would change at their schools, what the Board/District could do to improve student experiences in school, and many more questions. The Board also opened it up for the students to ask their questions of the Board. The Board

thanked the students for participating in the panel discussion and thanked them for being so open and honest with their answers.

- VII. 2020-2025 Strategic Plan: 2022-2023 Yearly Action Plan - Action
VIII. Follow-Up on Vision, Goals, and Focus for Year

Associate Superintendent, Bill Brulotte and Director of Public Relations, Eva Craner combined agenda items VII and VIII and read the 2022-2023 areas in the action/tasks and continuous improvement benchmarks plan: 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 pointed out which of the Boards visions/goals match up with the action items in the plan. Mrs. Craner explained how the plan is in alignment with the Continuous Improvement Plan (CIP) requirements and fits the intent of the rule. After a brief discussion and a correction of the March levy election year, Vice Chairman Lloyd moved to approve the 2022-2023 yearly action plan in the 2020-2025 Strategic Plan as submitted with the correction of March 2023 levy election date. Trustee Casdorph seconded the motion. Motion carried.

- IX. 2023 ISBA Proposed Resolutions

The Board briefly reviewed the 2023 ISBA proposed resolutions. The Board will have until the next board meeting on October 10th to review for further discussion. The Board will vote on these resolutions at the ISBA Annual Convention in Coeur d'Alene in November after hearing the sponsor's proposal.

- X. Executive Session Action

At 6:06 p.m. 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) subsections (b), and (d): (b) to consider student discipline; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Motion was seconded by Vice Chairman Lloyd. Chairman Lord asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman, Jonathan Lord – Yes; Trustee, Heidi Casdorph – Yes; Vice Chairman, Jayson Lloyd – Yes; Trustee Heidi Tubbs – Yes; Trustee, Eric Smallwood – Yes Motion carried. With 2/3 vote of the governing body, the Board convened into executive session at 6:14 p.m.

The Board opened to the public at 6:30 p.m.

Student discipline was discussed from 6:14 p.m. to 6:30 p.m. as per Section 33-205 and 74-206(1)(b) the Board considered three student hearings (A-C) 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.

- XI. Vice Chairman Lloyd moved to adjourn the meeting. Trustee Casdorph seconded the motion, motion carried. Time was 6:30 p.m.

ATTEST:


 Clerk, Michelle Lucas


 Chairman, Jonathan Lord

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September 28, 2022

The Board of Trustees of Twin Falls School District #411 met in executive session on Wednesday, September 28, 2022, at 5:00 p.m., at Canyon Ridge High School, #301, located at 300 North College Road, Twin Falls, Twin Falls County, Idaho. Chairman Jonathan Lord conducted the meeting. Trustees Jayson Lloyd, Heidi Casdorph, Heidi Tubbs, and Eric Smallwood along with Superintendent, Brady Dickinson; Associate Superintendent, Bill Brulotte; and Board Clerk, Michelle Lucas were in attendance.

At 6:06 p.m. 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) subsections (b), and (d): (b) to consider student discipline; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Motion was seconded by Vice Chairman Lloyd. Chairman Lord asked the Clerk Michelle Lucas to poll the board. Roll call was as follows: Chairman, Jonathan Lord – Yes; Trustee, Heidi Casdorph – Yes; Vice Chairman Jayson Lloyd – Yes; Trustee Heidi Tubbs – Yes; Trustee Eric Smallwood – Yes

Motion carried. With 2/3 vote the Board convened into executive session at 6:14 p.m.

The Board opened to the public at 6:30 p.m.

Student discipline was discussed from 6:14 p.m. to 6:30 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.

Vice Chairman Lloyd moved to adjourn the meeting. Trustee Casdorph seconded the motion, motion carried. Time was 6:30 p.m.

ATTEST:


 Clerk, Michelle Lucas


 Chairman, Jonathan Lord