TWIN FALLS SCHOOL DISTRICT NO. 411 SCHOOL BOARD MEETING

HELD AT: Canyon Ridge High School 300 North College Road, <u>#301</u> Twin Falls, Idaho

(For Courtesy Live Stream of this Meeting go to: https://www.youtube.com/channel/UCeuVl9P46lMkgY-R2gWXLAQ)

DECEMBER 12, 2022 7:00 P.M.

AGENDA

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II. Pledge of Allegiance

Our mission is to provide a quality education necessary for all students to be successful in life.

MISSION

III. Procedural Matters

A. Action Items:

- 1. Approval of Agenda (Additions and Deletions)
- IV. Unscheduled Delegation (Audience to Address the Board on Agenda items)

Please note: Clerk of the Board must receive completed request form before the meeting starts; time to address the Board is limited to 3 minutes each on a specific agenda item listed below; and total time allotted for public comment will not exceed one (1) hour.

V. Consent Calendar - Action

- A. Approval of Minutes from the November 14, 2022 meeting
- B. Approval of Board Financial Reports
- C. Approval of Building Financial Reports
- D. Approval of Accounts Payables and Payroll
- E. Approval of Contracts for Private Service Providers (PSP)/Consultants/Other
- F. Approval of Request for Alternative Authorization/Emergency Provisional
- G. Approval of Early Graduation Requests
- H. Approval of Extended Out-of-State Travel Request

VI. Superintendent's Report

- A. Certified Employee of the Month for Morningside Elementary
- B. Classified Employee of the Month for Morningside Elementary

VII. Instruction

- A. Information Items:
 - 1. 2023-2024 Draft School District Calendar
- B. <u>Action</u> Items:
 - 1. 2023-2024 Draft School District Calendar

VIII. Budget and Finance

- A. Information Items: (None)
- B. <u>Action</u> Items:
 - 1. Resolution Calling for Supplemental Levy March 14, 2023

IX. Personnel

- A. Information Items:
 - 1. Classified Personnel: New Hires/Transfers/Resignations
 - 2. Policy/Procedure Review and Revisions Recommendations (1st Reading) ISBA Updates:

2100 Curriculum Development, Approval, and Assessment NEW TITLE

2500 Library Materials

2510 Selection of Library Materials

2510P Selection and Weeding of Library Materials

2520 Curricular Materials

2530 Learning Materials Review

2530F Learning Materials Review - NEW

2540 Selection Adoption and Removal of Curricular Materials

Administrative Updates:

3780 Transportation to School-Sponsored Activities

4230 Distribution and Posting of Materials and Notices

4600 Volunteer Assistance

8310 Automated External Defibrillators

B. *Action* Items:

1. Policy/Procedure Review and Revisions Approval (2nd Reading)

Administrative Updates: 1205 School Board Powers and Duties 3041F High School Attendance Contract – REMOVE 3381 Extra Curricular and Co-Curricular Participation Policy 9100 Use and Disposal of School Property

X. Board Goals

- A. Information Items:
 - 1. Discuss Experience at 2022 ISBA Annual Convention
- B. Action Items:
 - 1. January 25, 2023 Board Work Session Agenda Discussion
- XI. Future Agenda Items
 - A. No Second Meeting in December
 - B. Legislative Tour December 15, 2022
 - C. January Annual Organizational Meeting January 9, 2023
 - D. Day on the Hill set for February 20th in Boise
- XII. Action: Executive Session as per ID Code 74-206(1) subsections (b) and (d):
 - (b) to consider the evaluation, dismissal or disciplining of a staff member and a public school student; and
 - (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

<u>Action</u> on student discipline – in executive session. Pursuant to Section 33-205 the Board may engage in an action item relating to student discipline. (74-206(1)(b)).

Open back up to the public.

XIII. Adjournment Action

WORKING WITH YOUR SCHOOL BOARD

<u>WELCOME</u> to another Twin Falls School District Board of Trustees Meeting. You are encouraged to attend all regular board meetings.

We are proud of our school system and the board members are dedicated to the continued improvement of the Twin Falls Schools.

We understand that from time to time patrons of school districts have concerns and feel a need to bring those concerns to the attention of the school or teachers. In order to maintain continuity and best resolve these concerns, we recommend to our patrons the following procedures:

- 1. The first and most effective step is to take the concern to the staff member who is closest to the problem. (In many cases this will be the teacher, coach, etc.) We have found that most problems are resolved at this level.
- 2. If there is still a concern on the matter, we then recommend that the concern be brought to the attention of the Principal. We have found that unresolved concerns from item #1 are usually resolved satisfactorily by the building administrator.
- 3. If the concern is not satisfactorily resolved at that level, then the concern should be taken to the Director of Elementary Programs or Director of Secondary Programs.
- 4. If the concern is not satisfactorily resolved at that level, then the concern should be taken to the Superintendent of Schools. Difficult concerns can usually be resolved.
- 5. However, if the patron still feels the concern has not been properly resolved he/she may use the right of appeal to the Board of Trustees. This is done by calling or writing to the Superintendent and asking for the item to be placed on the agenda of the next regularly scheduled board meeting.
- 6. If you desire to address the board, we would like you to be as comfortable as possible. As a board we hold public meetings which are not public forums and therefore have rules which are necessary for the benefit of all. The following guidelines will assist you as you present your information to the board.
 - A. Prepare your thoughts ahead of time. Usually a brief written outline handed to each board member helps the board follow your presentation. This outline would also give them something upon which to make notes as you speak.
 - B. If a group is involved, select one individual to be your spokesperson. He/she can then guide the presentation with the board and help the board chairman in directing questions to the group.
 - C. Plan your presentation to be as brief as possible. This should include a question/answer period. If more time is needed it is best to give a complete written presentation to the board for their future study. If you give more than five to six minutes of testimony, time restraints will make it difficult for the board to respond that same evening.
 - D. Usually the board will direct the administration to help resolve the concerns and ask for a report back to the board at a later date. However, please remember a solution may take time to be resolved.

We are eager to have our patrons and school staff working together for the improvement of education in the Twin Falls Schools.

Thank you for coming. Please come again.