

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

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

October 10, 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, properly posted, regular monthly meeting at Canyon Ridge High School #301 located at 300 North College Road, Twin Falls, Idaho, at the hour of 7:00 p.m., on Monday, October 10, 2022. The following trustees were present: Chairman, Jonathan Lord; Trustees Heidi Casdorph, Jayson Lloyd, 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, 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 – Vice Chairman Lloyd moved to approve the agenda as posted. Trustee Casdorph seconded the motion. Motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) – Chairman Lord asked if there was anyone wishing to address the Board. There were none.
- V. Consent Calendar – Trustee Smallwood moved to approve the consent calendar which included: minutes from the September 12 and 28, 2022 board meetings; board financial reports; building financial reports; accounts payables and payroll; contracts for private service providers/consultants/other: Compass Edvantage; new classified employees: Nancy Griswold, Raven Quiterio, Slavik Poznykov, Chandra Minick, Hannah Buschhorn, Gabriella Torres, Ann Rolfes, James Poole, and Shannon Keller; classified personnel transfer for Angela Rollins; classified resignations: Elliot Williams and Sue Thompson; extra-curricular employees: Julianne Grimm, Aubree Stephens, Joni Solosabal, and Mary Sullivan; extra-curricular resignations from Said Carranza, Jared Sorenson for both boys basketball and 7th grade boys soccer; requests for alternative authorizations: Randall Apgood, Susan Woodward, and Leah Jones; requests for emergency provisionals for Joseph Hawkes, and Amelia Casares; early graduation request from Ximena Nunez from Canyon Ridge High School; and request for sale/disposal of district property under \$500: MVHS library books. The motion was seconded by Vice Chairman Lloyd. Motion passed unanimously.
- VI. Superintendent's Report
 - A/B. Superintendent Dickinson announced the classified employee of the month from Sawtooth Elementary School for the month of October as Marcy Hendry, behavior support specialist, and certified employee of the month as Allison Jennings, K-2 special education teacher at Sawtooth Elementary School. Superintendent Dickinson read a brief resume' on each

employee recognized and a brief comment from their principal and gave them their plaque, pen and gift certificate to Idaho Pizza Company.

- C. Mid-Columbia Bus Company representatives, Michelle Taber, Regional Vice President; Brian Johnson, Regional Director of Operations; Robert Gummere, Location Manager; Laura Lopez, Dispatcher, and Johna Helmer, Dispatcher, addressed the Board sharing their goals for the year. They shared their plans for obtaining and retaining a full staff of drivers, continued customer service, and focused improvements for the 2022-2023 school year. The Board thanked the team for the update.

VII. Instruction A: Information Items: None

VII. Instruction B: Action Items:

- 1. After reviewing the music textbook materials over the last month and with no other questions, Vice Chairman Lloyd moved to approve the Music Textbook, The World of Music by McGraw Hill as presented. Trustee Tubbs seconded the motion, motion carried.

VIII. Budget & Finance A: Information Items:

- 1. Twin Falls School District Accountant, Rachel Youren shared and explained the one page 2021-2022 revenue and expenditure summary statement from the amended budget, which summarizes the IFARMS report that is downloaded to the state. She reported that the current actual 2021-2022 ending fund balance on June 30, 2022 is \$27,317,047.00 and that one main difference is from the adjustment from bond funds to supplement other funds and because of taxes. This summary is published in the paper prior to October 27th. This annual report shows the combined statement of revenues and expenditures with changes from budgeted amounts to actual balances for all funds. This represents the annual financial condition of the district. Ms. Youren stood for questions from the Board.
- 2. Twin Falls School District #411 Auditor from Quest CPA's PLLC, Kurt Folke highlighted many areas of the 2021-2022 audit. He commented that this was a complicated year with new Covid funds and spending requirements that came with those funds. Mr. Folke complemented the finance department for doing a great job tracking all of it and that the audit found everything in good standing. He highlighted information on pages 1-4, 48/49, and 50-52. They found no findings that required action. This was a positive year to increase District carryover and Ms. Youren did a good job being careful on the budgetary side. Currently there is a 2.2 month operating reserve, which is good, they recommend between 1.5 to 3 month reserves. Mr. Folke noted to keep an open mind to invest excess reserves in local investment pool. It's possible to make between \$150,000 - \$200,000 over the next year.

VIII. Budget & Finance B: Action Items:

- 1. Twin Falls School District #411 Auditor from Quest CPA's PLLC, Kurt Folke stood for questions from the Board. Vice Chairman Lloyd moved to approve the 2021-2022 annual audit as presented. Trustee Tubbs seconded the motion, motion passed.

IX. Personnel A: Information Items:

1. Community Relations Director, Eva Craner shared revision recommendations to policies/ procedures: ISBA Updates-5105 Certified Personnel Employment and Administrative Updates - 3507 Student Activities during Poor Air Quality, Lightning, and Severe Weather; 5220 Assignments, Reassignments & Transfers; 5350 Certified Personnel Resignations (Release of Contract) and Classified Personnel Resignations; and 5800 Classified Employment, Assignment & Grievance. These will return next month for Board action.

IX. Personnel B: Action Items: NoneX. Board Goals A: Information Items:

1. Trustees briefly discussed the 2023 ISBA Resolutions that will be voted on at the 2022 ISBA Convention in Coeur d'Alene.

X. Board Goals B: Action Items: NoneXI. Future Agenda Items

- A. After a brief discussion Trustee Tubbs moved to cancel the October 26th board meeting for lack of agenda items. Vice Chairman Lloyd seconded the motion, motion carried.
 - B. TFEA Breakfast Meeting – October 18, 2022 @ 6:45 a.m.
 - C. ISBA Annual Convention will be November 9th – 11th, 2022. All of the Trustees will be attending except Vice Chairman Jayson Lloyd.
- XII. Trustee Smallwood moved to adjourn the meeting. Trustee Casdorff seconded the motion and the motion passed unanimously. Meeting adjourned at 8:02 p.m.

ATTEST:


 Board Clerk, Michelle Lucas


 Chairman, Jonathan Lord