

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

February 13, 2023

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 noticed/posted, regular monthly meeting at Canyon Ridge High School boardroom #301 located at 300 North College Road West, Twin Falls, Idaho, at the hour of 7:00 p.m., on Monday, February 13, 2023. The following trustees were present: **Chairman, Jonathan Lord; Vice Chairman, Jayson Lloyd; Trustees, Heidi Casdorph, Heidi Tubbs, and Eric Smallwood.** There were also present Superintendent of Schools, Brady D. Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte; as well as directors, interested patrons, employees, and the news media. A courtesy live stream was also available for patrons to watch.
- II. Pledge of Allegiance - The Board of Trustees stood and recited the Pledge of Allegiance.
- III. Procedural Matters Action Items:
 1. Approval of Agenda – Chairman Lord asked if there were any additions or deletions to the agenda. There were none. Trustee Smallwood moved to approve the agenda. Trustee Tubbs seconded the motion, motion carried.
- 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 – Vice Chairman Lloyd moved to approve the consent calendar which included: minutes from the January 9, and 25, 2023 meetings; building and board financial reports; accounts payable and payroll; certified retirement for 2023-2024 school year for Cindy Wade; certified resignation for 2023-2024 school year for Sally Bloxham; new extra-curricular employee supplemental contracts for Caleb Worley and Jamie Franklin; and early graduation requests for Toni McAuley and Ian McAuley from Canyon Ridge High School. Motion was seconded by Trustee Tubbs. Motion passed unanimously.
- VI. Superintendent's Report
 - A. Superintendent Dickinson announced the certified employees of the month of February from Magic Valley High School, Elisabeth (Lisa) Wellard, English, public speaking, yearbook, and media publishing teacher; from Robert Stuart Middle School, Cindy Wade, art teacher; and from Support Services, Sasha Anderson, consulting teacher.

- B. Superintendent Dickinson announced the classified employees of the month for February from Magic Valley High School, Lara Erickson, library assistant; from Robert Stuart Middle School, Connie Cruz-Schaeffer, pass-room para and from Support Services, Shannon O'Brien, administrative specialist. Superintendent Dickinson read a brief resume' and presented each with a gift, plaque, and gift certificates for Burnt Lemon Grill.
- C. Twin Falls High School Senior Class Student Council members: Ayden Coats, Allie Stevens, Halle Western, Tyler Jensen, Elijah Escobedo, and Libby Traveller presented their request to do their senior trip to Salt Lake City, Utah on May 5th and 6th. Council members outlined their entire trip including costs, plans for fundraisers, and plans for scholarships to help those that can't afford it. This was posted as action. Trustee Smallwood moved to approve the 2023 senior class travel request to Salt Lake City, Utah as presented. Trustee Tubbs seconded the motion. Motion passed unanimously.
- D. Canyon Ridge High School Senior Class Student Council members: Aisha Eidway, Kailie Witttrup, and Alex Helms presented their request to do their senior trip to Salt Lake City, Utah on May 2nd and 3rd. Council members outlined their entire trip including costs, plans for fundraisers, and plans for scholarships to help those that can't afford it. This was posted as action. Trustee Casdorff moved to approve the 2023 senior class trip request as proposed. Trustee Tubbs seconded the motion. Motion passed unanimously.

VII. Instruction A. Information Items:

- 1. Building Reports
 - a. Principal of Pillar Falls Elementary School, Nancy Murphy shared a few challenges and successes for her school. Her building report was included in the board packet. Two of the bright spots Mrs. Murphy listed was having full day kindergarten and having a full-time instructional coach. A few challenges listed were student attendance and tardies, closing the learning gaps, and not having support personnel for students with special needs. After a few minutes of roundtable discussion with the Board, Mrs. Murphy thanked the board for the opportunity to share information about her school.
 - b. Principal of Rock Creek Elementary School, Shari Cowger shared a few challenges and bright spots for her school. Her building report was included in the board packet. She listed a few of her challenges as closing the learning gap from Covid; keeping staffed with para's; and they're having more students with a clear lack of social and behavioral skills that have heightened over the last several years. Mrs. Cowger shared a few bright spots for her school as: awarded the PBIS grant for another five years; having a very active PTO and increased parent involvement with about 125 volunteers. After a few minutes of roundtable discussion with the Board, Mrs. Cowger thanked the board for the opportunity to share information about her school.
 - c. Principal of Magic Valley High School, Roger Keller shared a few challenges and bright spots for his school. His building report was included in the board packet. Mr. Keller shared that they have been exited from the CSI-Up program which they were in for four years and it turned out to be a positive thing. They have done

a lot with it, they increased opportunities for students and now students can earn 18 credits per year, and many other things. They are also one of about ten schools state wide exited from the program. Another bright spot is that 42% of that cohort of students have graduated. A couple challenges listed were student buy-in and student attendance. After a few minutes of roundtable discussion with the Board, Mr. Keller thanked the board for the opportunity to share information about his school and thanked them for their support.

2. Social Studies Department Leads, Jeremy Belliston, Joseph Bartley, Megan Glorifield, and Director of Secondary Programs, L.T. Erickson presented a realignment of the 6th – 12th grade social studies curriculum for 2023-2024. They explained that the current schedule has redundancies and discrepancies. They created a curriculum realignment team and visited West Ada School District and decided to mirror their schedule with some tweaks for middle school. The new schedule will also align regular credits with dual credits more effectively. Because this is a realignment it is only an information item. Mr. Belliston, Mr. Bartley and Ms. Glorifield stood for questions from the Board and thanked them for their time and the opportunity to outline the plan for 2023-2024 school year.

Trustee Casdorph needed to leave at 8:55 p.m.

VI. Instruction B. Action Items:

1. Superintendent Dickinson outlined the reason for the emergency closure on January 30, 2023. After a brief discussion, Vice Chairman Lloyd moved to approve the emergency closure on January 30, 2023 as specified on the certificate of closure for 2022-2023. Trustee Smallwood seconded the motion, motion carried.

VIII. Budget & Finance A. Information Items: None

VIII. Budget & Finance B. Action Items:

1. Director of Operations and Educational Technology, Ryan Bowman presented the Five-Year Student Transportation Contract with Mid-Columbia Bus Company and stood for questions. This contract is the model State Department contract and has been reviewed by District council and approved by the State Department of Education. Trustee Smallwood moved to approve the five-year student transportation contract as presented. Vice Chairman Lloyd seconded the motion, motion passed.

IX. Personnel A. Information Items:

1. Most recent classified personnel new hires, retirements, and resignations were shared with the Board.
2. This quarter's current guest teachers list and current temporary workers list were shared with the Board.
3. Three job descriptions were shared as information items and will return next month for approval: Dual Immersion Elementary Spanish/English Certificated Teacher; Elementary Behavior Support; and Human Resources Manager.

4. Director of Community Relations, Eva Craner summarized the recommended policies/procedures changes, as a first reading ISBA Updates: 2100P Curriculum Adding Deleting or Altering Courses and/or Programs NEW TITLE; 2100F New or Revised Course/Program Proposal NEW TITLE; 3525 Immunization Requirements; 4105 Public Participation at a Board Meeting; 4105F Request to Address the Board; 4260F District Record Request Form; 4500 Public Gifts and Donations to the Schools; 4500P Public Gifts & Donations to the Schools; 5100 Hiring Process and Criteria; 5101 Compensation of Newly Hired Employees Who Last Worked in Another State NEW; 5280 Professional Standards Commission (PSC) Code of Ethics; Administrative Updates: 4600 Volunteer Assistance; and 4600P Unsupervised Volunteers NEW. These will return as action items at the March 6, 2023 Board meeting.

IX. Personnel B. Action Items: None

X. Board Goals A. Information Items:

1. Superintendent Dickinson shared some talking points with the Board for Day on the Hill February 20th and 21st in Boise.

X. Board Goals B. Action Items: None

XI. Future Agenda Items:

1. Superintendent Dickinson reminded the board of the upcoming ISBA Legislative Day on the Hill on February 20th and 21st, 2023 which is in Boise. Vice Chairman Lloyd, Trustees Eric Smallwood, Heidi Casdorff, and Heidi Tubbs plan to attend along with Superintendent, Dickinson.
2. The next board meeting is scheduled for February 22, 2023 at Lincoln Elementary School where Tyler Matlock, Principal at Oregon Trail Elementary, Michelle Brewer, Principal at Bickel Elementary; Jennifer Stokesberry, Principal at Morningside Elementary; and Lisa Honas, Vice Principal of Lincoln Elementary will present their board report and participate in discussions with the board.

XII. Executive Session

Since there was no other business to come before the Board in open session, Trustee Smallwood moved that, after a five minute break, the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, an employee, or staff member, or public school student; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Trustee Tubbs seconded the motion. Chairman Lord asked Board Clerk, Michelle Lucas to poll the board. Roll call vote was as follows:

Chairman Jonathan Lord - Yes

Vice Chairman Jayson Lloyd – Yes

Trustee Eric Smallwood – Yes

Trustee Heidi Tubbs – Yes

With 2/3rd of the Boards governing body voting yes, motion carried. The Board convened into executive session after a short break from 9:16 p.m. to 9:21 p.m.

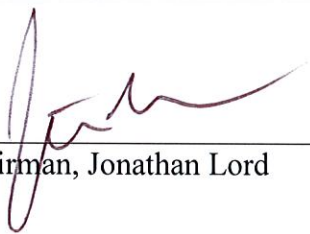
Personnel matter was discussed from 9:21 p.m. to 9:22 p.m.

Student discipline was discussed from 9:22 p.m. to 9:23 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.

In open session, Trustee Smallwood moved to approve the administrative leave with pay as proposed by administration. Vice Chairman Lloyd seconded the motion, motion carried.

Vice Chairman Lloyd moved to adjourn the meeting. Trustee Tubbs seconded the motion, motion carried. Meeting adjourned at 9:24 p.m.

ATTEST:


Chairman, Jonathan Lord


Clerk, Michelle Lucas

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Since there was no other business to come before the Board in open session, Trustee Smallwood moved that, after a five minute break, the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, an employee, or staff member, or public school student; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Trustee Tubbs seconded the motion. Chairman Lord asked Board Clerk, Michelle Lucas to poll the board. Roll call vote was as follows:

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