

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

January 9, 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 posted regular monthly meeting at Canyon Ridge High School #301, located at 300 North College Road West, Suite 301, Twin Falls, Idaho, at the hour of 7:00 p.m., on Monday, January 9, 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, 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 – Chairman Lord asked if there were any additions or deletions to the agenda. There were none. Vice Chairman Lloyd moved to approve the agenda. Trustee Tubbs seconded the motion, motion carried.
 2. Vice Chairman Lloyd asked for nominations for the office of chairman of the board for Twin Falls School District #411. Trustee Smallwood nominated Jonathan Lord as chairman of the board. Trustee Casdorph seconded the motion. With no other nominations, motion carried. Chairman Lord called for nominations for the office of vice chairman of the board for Twin Falls School District #411. Trustee Casdorph nominated Jayson Lloyd as vice chairman of the board. Trustee Smallwood seconded the motion. With no other nominations, motion carried. As just elected, Jonathan Lord will remain chairman and Jayson Lloyd will remain vice chairman of the Twin Falls School District #411.
 3. Trustee Smallwood moved to appoint Michelle Lucas as Clerk of the Board, Claudia Paredes as Interim Clerk of the Board, Rachel Youren as Treasurer of the Board, and Naomi Briggs as Assistant Treasurer of the Board. The motion was seconded by Vice Chairman Lloyd. Motion passed unanimously.
 4. Trustee Tubbs moved to approve the meeting schedule as submitted for January 2023 – January 2024 board meetings. The board will meet on the second Monday and the fourth

Wednesday at 7:00 p.m. with the exception of the second meetings of the months of May, June, August, November, and December. The first meeting of each month will serve as the board's business meeting and the second meetings of the month will serve as board building reports or board work-sessions. Meetings will be held at Canyon Ridge High School boardroom #301 located at 300 North College Road West, Suite 301, unless posted otherwise. The motion was seconded by Trustee Smallwood, motion carried.

5. Trustee Casdorff moved to set the notice and agenda posting locations, as we have done in the past, on the district website and at the administration office. Vice Chairman Lloyd seconded the motion, motion carried.

6. Vice Chairman Lloyd moved to keep signatories the same as last year for Twin Falls School District #411 when not covered by a specific policy as Board Chair, Vice Chair, Superintendent, Associate Superintendent and/or Superintendents Designee(s). Trustee Smallwood 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 – Trustee Smallwood moved to approve the consent calendar which included: minutes from the December 12, 2022 meeting; board and building financial reports; accounts payable and payroll; private service providers (PSP)/consultants contract: Enable My Child, Ltd, DBA HelloHero; request for alternative authorization for Brian Harshman as counselor at Sawtooth Elementary School; and early graduation request for Loyolson Pokhrel. The motion was seconded by Vice Chairman Lloyd, motion passed unanimously.

- VI. Superintendent's Report

- A/B. Superintendent Dickinson announced the certified employee of the month from Bickel Elementary School for the month of January as Jaime Williams, kindergarten teacher and the classified employee of the month from Bickel Elementary School as John Garcia, head custodian. He read a brief resume' on each one and gave them a gift, plaque, and gift certificate to Elevation 486 Restaurant. Mrs. Williams and Mr. Garcia thanked the Board for the honor.

- VII. Instruction A. Information Items:

1. Superintendent Dickinson shared the American Rescue Plan Safe Return to School renewal and presented the submitted written comments received on the plan during the review process. It is required to review this plan every 6 months. This will need reviewed every 6 months through 2024. The Board discussed the feedback received from 18 patrons, this goes out to all staff and students, roughly 18,000 people have the opportunity to review and comment. Superintendent Dickinson noted that the main difference with this update is that IDLA no longer offers classes like they used to because of low program demand.

VII. Instruction B. Action Items:

1. After some discussion, Trustee Tubbs moved to accept the American Rescue Plan Safe Return to School renewal as proposed. Vice Chairman Lloyd seconded the motion, motion carried.

VIII. Budget & Finance A. Information Items:

1. Director of Operations, Ryan Bowman shared the process for ranking the two bid submissions for the next five-year student transportation contract. The two submissions were from our current bus company Mid-Columbia Bus Company, Inc. and First Student, Inc. The committee, which is made up of Board Chair, Lord, Superintendent, Dickinson, Director of Operations, Ryan Bowman, and two principals, Ryan Nesmith and Nancy Murphy, thoroughly reviewed their bids and conducted an interview of each company. After great consideration, the committee is recommending the ranking to have Mid-Columbia 1st and First Student 2nd. Next steps include negotiating a contract with Mid-Columbia for the next five years, then the contract goes to the State Transportation Department for final approval. 65% of the costs for student transportation is reimbursed by the state.
2. Superintendent Dickinson shared the Supplemental Levy Renewal information for the upcoming March 14, 2023 election. Dr. Dickinson will do over 40 presentations throughout the district and community to help inform the public on the levy specifics. He explained the makeup of the Budget Advisory Committee and how the committee came to a recommendation for the Board. Twin Falls School District has gone out for supplemental levies for the last 12 years. The committee is recommending a 5.7 million dollar levy for two years, the same as last time. This won't raise the tax rate to Twin Falls tax payers. Dr. Dickinson explained the new law for supplemental levy ballots that ballots must state what the levy money will be for. The funds would go to safety and security (1.3 million), activities (\$400,000), and staffing (4 million). After the presentation, trustees asked questions and gave feedback.

VIII. Budget & Finance B. Action Items:

1. After some discussion, Vice Chairman Lloyd moved to approve the ranking recommendation for the five-year student transportation bids with Mid-Columbia Bus Company as number 1 as proposed. Trustee Smallwood seconded the motion, motion carried.

IX. Personnel A. Information Items:

1. Most recent classified personnel new hires and resignations were shared with the Board.

IX. Personnel B. Action Items:

1. Director of Community Relations, Eva Craner summarized the recommended policies/procedures changes, as a second reading that were presented at the last board meeting. Policies and procedures were: 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; and 8310 Automated External Defibrillators. Trustee Smallwood moved to approve policies/procedures as recommended. Vice Chairman Lloyd seconded the motion. After a brief discussion, motion carried.

X. Board Goals A. Information Items:

1. Twin Falls School Board of Trustees read through and signed their Code of Ethics.

X. Board Goals B. Action Items:

1. Trustees reviewed the district committee list for Board members and decided which trustees would take each committee. Trustee Tubbs moved to approve the board committee representatives as amended. Trustee Casdorff seconded the motion, motion carried.

XI. Future Agenda Items:

1. The next board meeting is scheduled for January 25, 2023 at 5:00 p.m. at Canyon Ridge High School.
2. The next regular board meeting is scheduled for February 13, 2023 at 7:00 p.m. at Canyon Ridge High School.
3. Idaho School Board Association's Legislative Day on the Hill is scheduled for February 20th and 21st, 2023 in Boise. Registered to attend are: Brady Dickinson, Jayson Lloyd, Heidi Casdorff, Heidi Tubbs, and Eric Smallwood.

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 disciplining of public school students; (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 is as follows:

Chairman Jonathan Lord – Yes

Vice Chairman Jayson Lloyd – Yes

Trustee Eric Smallwood – Yes

Trustee Heidi Casdorff – Yes

Trustee Heidi Tubbs – Yes

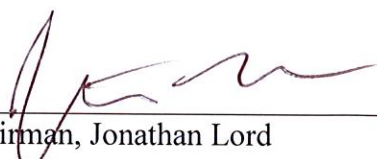
With 2/3rd the Boards governing body voting yes, motion carried. The Board convened into executive session after a short break from 8:39 p.m. to 8:45 p.m.

Student discipline was discussed from 8:45 p.m. to 9:00 p.m. as per Section 33-205 and 74-206(1)(b) the Board considered four (4) student hearings 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 Casdorff moved to adjourn the meeting. Trustee Tubbs seconded the motion and the motion carried. Meeting adjourned at 9:01 p.m.

ATTEST:


Chairman, Jonathan Lord


Clerk, Michelle Lucas

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

January 25, 2023

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 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 5:00 p.m., on Wednesday, January 25, 2023. The following trustees were present: 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. Chairman Jonathan Lord was unable to attend.
- II. Pledge of Allegiance - The Board of Trustees stood and recited the Pledge of Allegiance.
- III. Procedural Matters Action Items:

Approval of Agenda – Vice Chairman, Lloyd asked if there were any additions or deletions to the agenda. There were none. Trustee Smallwood moved to approve the agenda as posted. Trustee Tubbs seconded the motion, motion carried.
- IV. Unscheduled Delegations (Audience to Address the Board) – Vice Chairman Lloyd asked if there was anyone wishing to address the Board. There were none.
- V. Consent Calendar
Trustee Casdorph moved to approve the consent calendar, which included: certified resignations from Kami Gillette for the 2023-2024 school year and Alexsis Lemons; certified retirement for 2023-2024 school year from Kathy Brown; new extra-curricular employee, Jared Lemon; early graduation request from Caleb Kelsey; and disposal of District property under \$500: 2004 Chevrolet Cavalier (white) and 2004 Chevrolet Cavalier (tan). The motion was seconded by Trustee Tubbs. Motion passed unanimously.
- VI. Student Panel Discussion with the Board
The Board had a thirty minute discussion with a panel of four students: Canyon Ridge High School engineering student, Gabriel Vargas Vazquez; Canyon Ridge High School engineering student, Gregory Beeman; Twin Falls High School construction student, Andrew Nava; and Canyon Ridge High School construction student, Ryder Helms. The Board asked questions about the student's experiences in their CTE (career technical education) programs and gave the students an opportunity to express their concerns, ask questions, and make suggestions to

help the Board make improvements. After a great discussion with the students, the Board thanked the students for their feedback and participation.

VII. 2020-2025 Strategic Plan Tasks Update/2022-2023 Yearly Action Plan

Director of Public Relations, Eva Craner shared highlights of work that is being done on the Strategic Plan Action Plan for 2022-2023. This focuses on the high level areas of the 2020-2025 Strategic Plan that are broken down to the yearly action plans. She touched on a few actions in each focus area: Life Ready Students, Quality Learning Opportunities, A Healthy Learning Community, Quality Personnel, School Community Public Relations, School Environment and Facilities, and Stewardship of Resources then stood for questions from the Board. The next update will be in July 2023.

VIII. Teacher Evaluation Process

Teacher Evaluation Committee Co-Chairs, Director of Secondary Programs, L.T. Erickson and Teacher Instructional Coach at O'Leary Middle School, Peggy Hoy explained the teacher evaluation process from the Collective Bargaining Agreement to the final deadlines evaluations have to be turned into the District.

IX. K-3 Reading Assessments

Director of Elementary Programs, Jennie Peterson shared student growth and rate of improvement, literacy grant information, District support, streamlining interventions, and summer academy plans. Assessments used are Monthly ISIP (Istation Indicator of Progress), core phonics, Heggerty placement, ESGI, and student observations. Mrs. Peterson stood for questions from the Board.

X. Future Agenda Items – Day on the Hill

Superintendent, Brady Dickinson; Vice Chairman, Jayson Lloyd; Trustee, Eric Smallwood; Trustee, Heidi Casdorph; and Trustee, Heidi Tubbs plan to attend the 2023 Day on the Hill on February 20th and 21st in Boise.

XI. 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 disciplining of, or to hear complaints or charges brought against, public school students; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Trustee Casdorph seconded the motion. Vice Chairman Lloyd asked Board Clerk, Michelle Lucas to poll the board. Roll call vote is as follows:

Vice Chairman Jayson Lloyd – Yes

Trustee Eric Smallwood – Yes

Trustee Heidi Casdorph – 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 7:11 p.m. to 7:16 p.m.

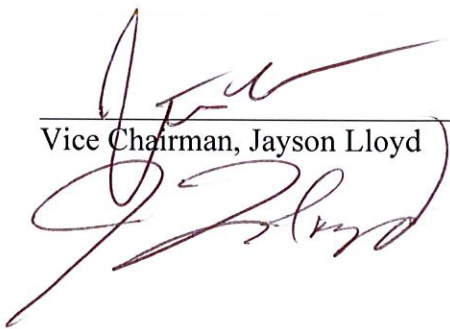
Student discipline was discussed from 7:16 p.m. to 7:19 p.m. as per Section 33-205 and 74-206(1)(b) the Board considered four students hearings and took action accordingly. Such action shall be documented in the student's educational record and is confidential pursuant to

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 and the motion carried. Meeting adjourned at 7:19 p.m.

ATTEST:


Clerk, Michelle Lucas


Vice Chairman, Jayson Lloyd