

## TWIN FALLS PUBLIC SCHOOLS

**School District No. 411**

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

December 12, 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, December 12, 2022. The following trustees were present: Chairman Jonathan Lord; Vice Chairman Jayson Lloyd; Trustees Heidi Casdorff, 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 Smallwood seconded the motion. The 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 November 14, 2022 meeting; board and school financial reports; accounts payable and payroll reports; contracts or private service provider: Safe and Civil Schools; request for alternative authorization/emergency provisional for Tiffany Harrison, math, at South Hills Middle School; early graduation requests for Hawley Peterman (TFHS), Kaden Stimpson (TFHS), and Matthew Hunter (CRHS); and extended out-of-state travel for FFA to attend the World AG expo in Tulare California. The motion was seconded by Trustee Tubbs. Motion carried.
- V. Superintendent's Report
  - A/B. Superintendent Dickinson announced the certified employee of the month from Morningside Elementary School for the month of December as Stephen Rahe, special

education teacher and the classified employee of the month from Morningside Elementary School as Rick Turner, custodian and handyman. He read a brief resume' on each one and gave them a gift, plaque, and gift certificate to Elevation 486 Restaurant. Mr. Rahe and Mr. Turner thanked the Board for the honor.

VII. Instruction A. Information Items:

1. Superintendent Dickinson presented the District Calendar Committee's Draft 2023-2024 Calendar for consideration. He explained the process the committee follows for drafting the calendar to present to the board. On the committee are PTA presidents, a board member (Heidi Casdorph with alternate Jayson Lloyd), teachers, principals, and other staff. The calendar still goes through negotiations, the calendar will return if the negotiations process changes any of the dates. This draft is a close rollover from this school year with a Wednesday start and a Wednesday half day before Christmas break. The calendar is very much driven by having the semester end at Christmas to have close to the same schedule as colleges and to have as many days on the front end for state testing. This agenda item is also listed as an action tonight if the Board wishes to approve it. Patrons are already calling looking for dates for planning summer break.

VII. Instruction B. Action Items:

1. With no other discussion, Vice Chairman Lloyd moved to approve the 2023-2024 District Calendar as proposed. Trustee Tubbs seconded the motion. Motion carried.

VIII. Budget & Finance A. Information Items: None

VIII. Budget & Finance B. Action Items:

1. After a few clarifying questions, Trustee Smallwood moved to adopt the resolution calling for a supplemental levy election which states: WHEREAS, in accordance with Section 33-802(3), Idaho Code, as amended, the Board of Trustees of School District No. 411, Twin Falls County, State of Idaho (the "District") has determined there is a need for a supplemental levy in the amount of \$5,700,000 per year for two (2) years, for the purpose of paying all lawful expenses of maintaining and operating the District, as further described in the form of ballot question set forth in SECTION 3 herein, for the fiscal years beginning July 1, 2023, and ending June 30, 2025. This election will be run by the County Clerk's Office and held March 14, 2023 at the normal polling locations. Vice Chairman Lloyd seconded the motion. Motion passed unanimously.

IX. Personnel A. Information Items:

1. Most recent classified personnel new hires, transfers, resignations and retirements were shared with the Board.
2. Director of Public Relations, Eva Craner shared this month's ISBA and administrative policy and procedure recommendations. 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.

IX. Personnel B. Action Items:

1. Trustee Casdorff moved to approve the following policy/procedure changes: Administrative Updates: 1205 School Board Powers and Duties; 3041F High School Attendance Contract – REMOVE; 3381 Extra Curricular and Co-Curricular Participation Policy; and 9100 Use and Disposal of School Property. Motion was seconded by Trustee Tubbs, motion carried.

X. Board Goals A. Information Items:

1. Trustees shared their experience at the 2022 ISBA Annual Convention.

X. Board Goals B. Action Items:

1. Trustees discussed and amended the draft board work session agenda. Vice Chairman Lloyd moved to approve the draft agenda with the corrected date for Day on the Hill and removing the 2023-2024 district calendar. Trustee Tubbs seconded the motion. Motion carried.

XI. Future Agenda Items:

- A. No second meeting in December.
- B. Legislative Tour is December 15, 2022.
- C. The next board meeting the annual organizational meeting and is scheduled for January 9, 2023 at Canyon Ridge High School in room #301 as posted in the annual notice.
- D. Day on the Hill event is scheduled for February 20<sup>th</sup> and 21<sup>st</sup>, 2023 in Boise.

XII. Executive Session Action

With no further business at hand, Trustee Smallwood moved that the Board retire into executive session, after a five minute break, as per Idaho Code 74-206(1) subsection (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. Trustee Tubbs seconded the motion. Chairman, Lord asked the Board Clerk, Michelle Lucas to poll the board. Roll call vote was as follows: Chairman, Jonathan Lord – Yes; Vice Chairman, Jayson Lloyd – Yes; Trustee, Heidi Casdorff – Yes; Trustee, Eric Smallwood – Yes; and Trustee, Heidi Tubbs – Yes. With  $\frac{3}{4}$  of the Board voting yes, motion carried. The Board convened into executive session at 7:56 p.m.

The meeting was opened up to the public at 8:14 p.m.

Personnel matter was discussed from 7:56 p.m. to 8:06 p.m. No action was needed.

Student discipline was discussed from 8:06 p.m. to 8:14 p.m. As per Section 33-205 and 74-206(1)(b) the Board considered four (4) 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 Casdorff moved to adjourn the meeting. Trustee Tubbs seconded the motion and the motion passed unanimously. Meeting adjourned at 8:14 p.m.

  
\_\_\_\_\_  
Chairman, Jonathan Lord

ATTEST:

  
\_\_\_\_\_  
Clerk, Michelle Lucas

**SCHOOL DISTRICT NO. 411  
TWIN FALLS COUNTY, STATE OF IDAHO**

**A RESOLUTION CALLING FOR  
SUPPLEMENTAL LEVY ELECTION**

WHEREAS, in accordance with Section 33-802(3), Idaho Code, as amended, the Board of Trustees of School District No. 411, Twin Falls County, State of Idaho (the "District") has determined there is a need for a supplemental levy in the amount of \$5,700,000 per year for two (2) years, for the purpose of paying all lawful expenses of maintaining and operating the District, as further described in the form of ballot question set forth in SECTION 3 herein, for the fiscal years beginning July 1, 2023, and ending June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the District as follows:

SECTION 1. That a supplemental levy election be and the same is hereby called to be held in the District on Tuesday, March 14, 2023, for the purpose of submitting to the qualified electors of the District the question set out in the form of the ballot appearing in Section 3 hereof.

SECTION 2. That the Clerk of Twin Falls County, Idaho (the "County Clerk") shall administer and coordinate the election pursuant to and in accordance with Title 34, Idaho Code.

SECTION 3. That the form of the official ballot will be substantially as follows:

**OFFICIAL BALLOT**

**SUPPLEMENTAL LEVY ELECTION**

SCHOOL DISTRICT NO. 411,  
TWIN FALLS COUNTY, STATE OF IDAHO

March 14, 2023

The Board of Trustees of School District No. 411, Twin Falls County, State of Idaho, is seeking authorization to levy a Supplemental Levy for the following purposes and approximate amount of levy funds to be allocated to each use:

Purpose

Amount

Safety and Security: School Resource Officers,  
Elementary Security Guards, Security/Behavior Aids,



and Other Security Needs	\$1,300,000
Extracurricular Activities: Sports, Drama, Music, etc.	\$400,000
Salaries and Benefits for Teacher and Staffing Positions	\$4,000,000
Total:	\$5,700,000

QUESTION: Shall the Board of Trustees of School District No. 411, Twin Falls County, State of Idaho, be authorized and empowered to levy a Supplemental Levy in the amount of Five Million Seven Hundred Thousand Dollars (\$5,700,000) per year for two (2) years, commencing with the fiscal year beginning July 1, 2023 and ending June 30, 2025, for the purposes stated above; all as provided in the Resolution adopted by the Board of Trustees on December 12, 2022?

The estimated average annual cost to the taxpayer on the proposed levy is a tax of \$75 per \$100,000 of taxable assessed value, per year, based on current conditions. [The proposed levy replaces an existing levy that expires on June 30, 2023 and that currently costs \$75 per \$100,000 of taxable assessed value. If the proposed levy is approved, the tax per \$100,000 of taxable assessed value is not expected to change.]

IN FAVOR OF AUTHORIZING A SUPPLEMENTAL LEVY IN THE AMOUNT OF \$5,700,000 PER YEAR FOR TWO (2) YEARS	_____
AGAINST AUTHORIZING A SUPPLEMENTAL LEVY IN THE AMOUNT OF \$5,700,000 PER YEAR FOR TWO (2) YEARS	_____

(End Form of Official Ballot for Supplemental Levy Election)

SECTION 4. That the form of notice of the election shall be substantially as follows:

**NOTICE OF SUPPLEMENTAL LEVY ELECTION**

SCHOOL DISTRICT NO. 411,  
TWIN FALLS COUNTY, STATE OF IDAHO

Notice is hereby given that pursuant to the laws of the State of Idaho and the Resolution of the Board of Trustees of School District No. 411, Twin Falls County, State of Idaho, adopted on December 12, 2022, a Supplemental Levy Election will be held on March 14, 2023, between the hours of 8:00 a.m. and 8:00 p.m. for the purpose of voting upon the following question and proposition of authorizing a levy:

The Board of Trustees of School District No. 411, Twin Falls County, State of Idaho, is seeking authorization to levy a Supplemental Levy for the following purposes and approximate amount of levy funds to be allocated to each use:

<u>Purpose</u>	<u>Amount</u>
Safety and Security: School Resource Officers, Elementary Security Guards, Security/Behavior Aids, and Other Security Needs	\$1,300,000
Extracurricular Activities: Sports, Drama, Music, etc.	\$400,000
Salaries and Benefits for Teacher and Staffing Positions	\$4,000,000
Total:	\$5,700,000

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Said election will be conducted pursuant to Title 34, Idaho Code.

(End Form of Notice of Supplemental Levy Election)

SECTION 5. That the Clerk of the Board of Trustees of the District (the "Clerk") is authorized to convey to the County Clerk the forms of the Official Ballot and the Notice of Supplemental Levy Election, appearing in Sections 3 and 4 hereof, for election preparation and publication pursuant to Title 34, Idaho Code. The Clerk shall submit these forms to the County Clerk on or prior to January 23, 2023.

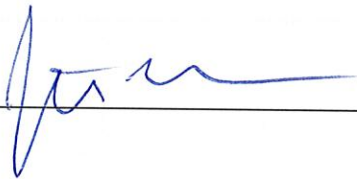
SECTION 6. That the County Commissioners of Twin Falls County, Idaho, shall act as the canvassing board pursuant to and in accordance with Title 34, Idaho Code, and will certify and convey the results to the Board of Trustees of the District as provided therein.

SECTION 7. That if at the election a simple majority of the qualified registered electors of the District authorize such levy, the supplemental levy shall be approved and become effective in accordance with the provisions of Section 33-802, Idaho Code.

ADOPTED AND APPROVED this 12th day of December, 2022.

BOARD OF TRUSTEES OF SCHOOL DISTRICT  
NO. 411, TWIN FALLS COUNTY, STATE OF  
IDAHO

By \_\_\_\_\_  
Chair



ATTEST:

By \_\_\_\_\_  
Board Clerk

