

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

March 29, 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 Twin Falls High School, Faculty Lounge located at 1615 Filer Avenue East, Twin Falls, Idaho, at the hour of 7:00 p.m., on Wednesday, March 29, 2023. The following trustees were present: **Chairman, Jonathan Lord; Vice Chairman, Jayson Lloyd; Trustees, Heidi Casdorph, and Heidi Tubbs.** 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. Trustee Eric Smallwood was unable to attend.
- 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 was a need to amend the agenda and remove item V.A.2. building report from Canyon Ridge High School Principal, Kasey Teske because it wasn't ready in time. Vice Chairman Lloyd moved to approve the agenda as amended. Trustee Casdorph 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 was no one.
- V. Board In-Service A. Reports on Building Goals
 1. Principal of Twin Falls High School, Ryan Nesmith shared his building goals, growth indicators, instructional focus, school improvement initiatives, interventions, and leadership premium use. His full building report was included in the board packet. He also shared some bright spots which included several awards their students achieved this year; 10th graders ELA score of 82 (the second highest in Idaho); and having full time band and choir teachers this year. Mr. Nesmith shared a folder with each board member that had samples of his monthly school newsletter. Mr. Nesmith also shared some challenges which included having 14 new teachers this year, student mental health issues, and classroom behavior issues. After a few minutes of roundtable discussion with the Board, Mr. Nesmith thanked the board for the opportunity to share information about his school.
 2. Principal of Sawtooth Elementary School, Mickey Combs shared a few bright spots and followed up with some challenges for her school. Mrs. Combs' complete building report was included in the board packet. Mrs. Combs shared several bright spots that included the

installation of the adaptive playground equipment, a very supportive staff, and Sawtooth's group of dedicated guest teachers. She also listed a few challenges which included excessive absences and tardies this year, many instructional gaps and some challenging behaviors that impact the learning environment. After a few minutes of roundtable discussion with the Board, Mrs. Combs thanked the board for the opportunity to share information about her school.

3. Interim Principal of Harrison Elementary School, Amy Kenyon shared a few bright spots and a couple challenges for Harrison Elementary School. Her complete building report was included in the board packet. Ms. Kenyon shared building goals, what they are doing to work towards their goals, their growth indicators, instructional focuses/priorities, school improvement initiatives, interventions/extensions, and how they use leadership premiums. Ms. Kenyon shared some challenges which included needing more help with supporting students with higher social emotional needs, parent support with students, and kindergarten students having more social emotional behavioral needs. She ended with quite a few bright spots that included a great Harrison staff, they are very willing to step in and help whenever they can. After a few minutes of roundtable discussion with the Board, Ms. Kenyon thanked the board for the opportunity to share information about her school.
4. Principal of IB Perrine Elementary School, Tammy Rodabaugh shared a few challenges and bright spots for IB Perrine Elementary School. Her complete building report was included in the board packet for them to review in advance. Mrs. Rodabaugh touched on her school's test scores, goals, and growth toward those goals. She shared a few bright spots which included having a full time instructional coach, a full time vice principal, and having an active PTO membership this year. She shared some challenges which included disruptive student behaviors interrupting the learning process, an increase in student referrals, and accident reports with students hurting other students. Mrs. Rodabaugh stood for questions. After a few minutes of roundtable discussion with the Board, Mrs. Rodabaugh thanked the board for the opportunity to share information about her school.

VI. The Board reviewed the 2023 Supplemental Levy Election results as canvassed by the Twin Falls County Commissioners. The County Clerk, Kristina Glasscock certified the election results with 1,331 (65.2%) votes in favor and 709 votes against; total votes at 2,040. Trustee Casdorff moved to accept the canvassed supplemental levy election results. Trustee Tubbs seconded the motion, motion passed.

VIII. Executive Session

Since there was no other business to come before the Board, Vice Chairman Lloyd moved that the Board retire into executive session, after a five minute break, as per Idaho Code 74-206(1) subsection (b), (d), and (f): (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Trustee Tubbs seconded the motion. Chairman Lord asked Clerk, Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Jonathan Lord – Yes; Vice Chairman Jayson Lloyd – Yes; Trustee Heidi Tubbs – Yes; and Trustee Heidi Casdorff – Yes. Motion carried. With over a ¾ of the Board vote, the Board convened into executive session at 8:26 p.m. after a short break.

Personnel issue was discussed from 8:26 p.m. to 8:32 p.m.

Student discipline was discussed from 8:32 p.m. to 8:33 p.m. as per Section 33-205 and 74-206(1)(b) the Board considered three 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.

Pending litigation was discussed from 8:33 p.m. to 8:39 p.m.

Open to the public at 8:39 p.m.

Action:

Vice Chairman Lloyd made the following motion:

WHEREAS, the Board is a plaintiff in a pending multi-district litigation entitled In re JUUL Labs, Inc. (the "JUUL litigation"); and

WHEREAS, the Board's legal counsel in the JUUL Litigation has apprised the Board of a proposed partial settlement of the pending litigation, including the general terms and conditions of the proposed settlement; and

WHEREAS, the Board's legal counsel recommends the Board approve the proposed partial settlement, subject to final legal review and approval; and


WHEREAS, the Board finds it is in the District's interest to proceed with the proposed partial settlement of the JUUL Litigation against Juul Labs, Inc. and its founders, directors and board members, while understanding that litigation remains ongoing against the additional Altria defendants and Philip Morris USA, Inc., in the pending litigation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Twin Falls School District #411 hereby approves the Settlement Agreement and will take all necessary steps to effectuate the Settlement Agreement.

FURTHER BE IT RESOLVED, that the Board hereby authorizes its legal counsel to consent to the proposed settlement on behalf of the Board and directs and grants authority to the School's Superintendent to take all necessary actions, including signing of all necessary documentation, to perfect such settlement.

Trustee Tubbs seconded the motion, motion carried.

Trustee Casdorph moved to adjourn the meeting. Trustee Tubbs seconded the motion, motion carried. Meeting adjourned at 8:42 p.m.



Chairman, Jonathan Lord

ATTEST:



Clerk, Michelle Lucas

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Executive Session
 March 29, 2023

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Since there was no other business to come before the Board, Vice Chairman Lloyd moved that the Board retire into executive session, after a five minute break, as per Idaho Code 74-206(1) subsection (b), (d), and (f): (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Trustee Tubbs seconded the motion. Chairman Lord asked the Clerk, Michelle Lucas to poll the board. Roll call vote was as follows: Chairman Jonathan Lord – Yes; Vice Chairman Jayson Lloyd – Yes; Trustee Heidi Tubbs – Yes; and Trustee Heidi Casdorph – Yes. Motion carried. With over a $\frac{3}{4}$ of the Board vote, the Board convened into executive session at 8:26 p.m. after a short break.

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WHEREAS, the Board's legal counsel recommends the Board approve the proposed partial settlement, subject to final legal review and approval; and

WHEREAS, the Board finds it is in the District's interest to proceed with the proposed partial settlement of the JUUL Litigation against Juul Labs, Inc. and its founders, directors and board members, while understanding that litigation remains ongoing against the additional Altria defendants and Philip Morris USA, Inc., in the pending litigation;

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Chairman, Jonathan Lord

ATTEST:



Clerk, Michelle Lucas