

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

March 10, 2023

3:05 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, special board meeting at Twin Falls School District Office, conference room, 201 Main Avenue West, Twin Falls, Idaho, at the hour of 3:05 p.m., on Friday, March 10, 2023. The following trustees were present: **Chairman, Jonathan Lord** (via video conference); **Trustees, Heidi Casdorph, Heidi Tubbs, and Eric Smallwood** (via video conference). There were also present Superintendent of Schools, Brady D. Dickinson (via video conference); Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte; as well as two directors. Vice Chairman, Jayson Lloyd was unable to attend.

II. Procedural Matters Action Items:

1. Approval of Agenda – Trustee Smallwood moved to approve the agenda. Trustee Tubbs seconded the motion, motion carried.

IV. Executive Session

Trustee Casdorph moved that 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, 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

Trustee Eric Smallwood – Yes

Trustee Heidi Tubbs – Yes

Trustee Heidi Casdorph – Yes

With 2/3rd of the Boards governing body voting yes, motion carried. The Board convened into executive session at 3:06 p.m.

Personnel matter was discussed from 3:06 p.m. to 3:19 p.m.

In open session, Trustee Casdorph moved to approve the separation agreement for employee A-3-23 as presented by administration. Trustee Tubbs seconded the motion, motion carried.

Trustee Tubbs moved to adjourn the meeting. Trustee Casdorff seconded the motion, motion carried. Meeting adjourned at 3:20 p.m.

ATTEST:


Chairman, Jonathan Lord


Clerk, Michelle Lucas

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