

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

June 12, 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 School District Boardroom located at 160 Gooding Street West, Twin Falls, Idaho, at the hour of 7:00 p.m., on Monday, June 12, 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, and employees.
- 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 as posted. Trustee Smallwood seconded the motion. The motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) – There was no one.
- V. Consent Calendar – Trustee Casdorph moved to approve the consent calendar which included: minutes from the May 8, 16, and 24, 2023 board meetings; board financial reports; building financial reports; accounts payable and payroll; contracts for private service providers/consultants/others: FIRST Educational Resources, Eagle Eye Security, Joel Vinson, OTR/L, Primary Therapy Source, and South Central Public Health District; administrative contract for Jason Kiester as principal of Magic Valley High School; certified resignations from Patrick Pacheco, Lisa Alexander, Emily Tuma, Madison Brinkman, and Iain Laird; certified extra-curricular resignations from Kevin Cato, Terina Konrad, Landon Jones (x2), Cassidy Huggins, and Justin Burch (x2); and request for use of football gear from Twin Falls High School for 2023 summer camp; extended out of state travel requests from Twin Falls High School and Canyon Ridge High School. Vice Chairman Lloyd seconded the motion, motion carried.
- VI. Superintendent's Report
 - A. Twin Falls Education Association Co-President Camille Johnson said a few words and presented a gift to Associate Superintendent, Bill Brulotte recognizing him for all of his years of dedication to the District. Each board member shared their thoughts and

congratulations to Mr. Brulotte on his retirement. He has worked for the Twin Falls School District for 30 years and has been in education for 35 years. Congratulations on your retirement Mr. Brulotte.

VII. Instruction A. Information Item: None

VII. Instruction B. Action Item:

1. After some discussion, Vice Chairman Lloyd moved to approve the Middle School Reveal Math Curriculum Adoption based on the proposal from last month. Trustee Tubbs seconded the motion, motion carried.

VIII. Budget & Finance A. Information Items:

1. **2023-2024 Budget Hearing:** Chairman, Lord called the 2023-2024 Budget Hearing, pursuant to Section 33-801, Idaho Code, to order at 7:33 p.m. which was properly noticed/published pursuant to Section 33-402, Idaho Code. Outgoing Director of Fiscal Affairs, Rachel Youren presented an overview of the 2023-2024 original proposed budget outlining details of the budget summarized in the handout: General Fund (line item 26 of summary sheet-total appropriation \$83,920,457); budget summary of all funds: beginning fund balance \$24,855,939; revenues + transfers in \$108,099,521; appropriation \$109,002,387; and unappropriated balance \$23,953,073 for a total appropriation of all funds (line item 81 page 6) \$132,955,460. Ms. Youren shared that the amount in the summary sheet from the State (line 5) shows the increase for teacher salaries but noted that the District didn't get the increase for all teachers. The State did not give districts the salary increase for federally funded teachers so the District has to pay for those 20 teachers out of the general fund to give them the same increase. A big difference for next year is moving back to funding based on ADA from enrollment. Ms. Youren recommended approval of the 2023-2024 Budget as presented. After a question and answer session with the Board, Chairman Lord opened for public comment at 7:45 p.m. there were no public comments from patrons, community members or employees. The 2023-2024 Budget Hearing was closed. This is also listed for action.
2. **2022-2023 Amended Budget Hearing:** Chairman, Lord called the 2022-2023 Amended Budget Hearing pursuant to Section 33-801, Idaho Code, to order at 7:46 p.m., which was properly noticed/published pursuant to Section 33-402, Idaho Code. Outgoing Director of Fiscal Affairs, Rachel Youren shared the 2022-2023 amended budget and answered the Board's questions. Ms. Youren recommended approval of the 2022-2023 Amended Budget as presented with the amended General Funds totaling \$81,685,832 and total of All Funds at \$144,047,835. Ms. Youren stood for questions from the Board. There were no public comments or questions on the amended 2022-2023 budget. The 2022-2023 Amended Budget Hearing was closed. This is also listed for action.

VIII. Budget & Finance B. Action Items:

1. Chairman Lord called for a motion regarding the 2023-2024 Original Budget. Trustee Smallwood moved to approve the 2023-2024 Original Budget as proposed. Vice Chairman Lloyd seconded the motion, motion carried.

2. Chairman Lord called for a motion regarding the 2022-2023 Amended Budget. Trustee Tubbs moved to approve the 2022-2023 Amended Budget as presented by Ms. Youren. Trustee Casdorff seconded the motion, motion carried.

IX. Personnel A. Information Item:

1. Most recent classified personnel new hires, retirements, and resignations were shared with the Board.
2. Community Relations Director, Eva Craner shared revision recommendations to policies/procedures: ISBA Updates: 1315 District Planning; 1405 School Board Use of E-Mail, Social Media, and District-Provided Electronic Devices; 3030 Part-time Attendance and Dual Enrollment; 3281 Gender Identity and Sexual Orientation; 3340 Corrective Actions and Discipline; 3340P Corrective Action and Discipline; 3440 Student Fees, Fines and Charges/Return of Property; 5325 Employee Use of Social Media Sites, Including Personal Sites; 9605 Facilities Separated by Sex and Administrative Update: 3740P Student Expulsion-Denial of Enrollment. These policies and procedures will return next month for board action.

IX. Personnel B. Action Item:

1. Director of Community Relations, Eva Craner stood for questions on the second reading of policies. Vice Chairman Lloyd moved to approve the administrative policies/procedures amendments as presented last month: Administrative Updates: 2700P Graduation Requirements; 3285 Relationship Abuse and Sexual Assault Prevention and Response; 3295 Hazing, Harassment, Intimidation, Bullying, and Cyber Bullying; 3305 Prohibition of Tobacco Possession and Use DELETE; 3321 Student Drug, Alcohol, and Tobacco Use; 3321P Student Drug, Alcohol, and Tobacco Use DELETE; 3580 Relations with Non-Custodial Parents; 5424 Absence Without Pay for Non-Certified Employees; and 7500 New Fees or Increase of Fees. Trustee Tubbs seconded the motion, motion carried.

X. Board Goals A. Information Item:

1. Board of Trustees reviewed their July 19, 2023 work-session agenda.

X. Board Goals B. Action Item: None

XI. Future Agenda Items

- A. The July Regular Annual Board Meeting will be held July 10, 2023 here in the new boardroom at 160 Gooding Street West at 7:00 p.m.
- B. The next board work session is set for July 19, 2023 here in the new boardroom at 160 Gooding Street West at 5:00 p.m.

XII. Executive Session

With no further business at hand, Trustee Smallwood moved that the Board retire into executive session pursuant to Idaho Code 74-206(1) subsection (b), and (d): (b) to

consider the evaluation, dismissal or disciplining of public school students; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. 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; Trustee Heidi Casdorph – Yes; and Trustee Eric Smallwood – Yes. Motion carried. With 2/3rd of the Boards governing body voting yes, motion carried. The Board convened into executive session at 8:08 p.m.

The Board opened to the public at 8:25 p.m.

Student discipline was discussed from 8:08 p.m. to 8:25 p.m. as per Section 33-205 and 74-206(1)(b) the Board considered six 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 Tubbs moved to adjourn the meeting. Trustee Smallwood seconded the motion, motion carried. Time was 8:25 p.m.


Chairman, Jonathan Lord

ATTEST:


Clerk, Michelle Lucas

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School District No. 411

201 MAIN AVENUE WEST
TWIN FALLS, IDAHO 83301

(208) 733-6900
Executive Session
June 12, 2023

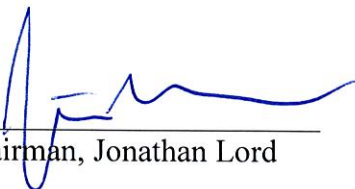
The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, June 12, 2023, at 8:08 p.m., at Twin Falls School District Boardroom located at 160 Gooding Street West, Twin Falls, Idaho. Chairman, Jonathan Lord conducted the meeting. Vice Chairman, Jayson Lloyd, Trustees Heidi Casdorph, Heidi Tubbs and Eric Smallwood along with Superintendent, Brady Dickinson; Board Clerk, Michelle Lucas; Associate Superintendent, Bill Brulotte were in attendance.

With no further business at hand, Trustee Smallwood moved that the Board retire into executive session pursuant to Idaho Code 74-206(1) subsection (b), and (d): (b) to consider the evaluation, dismissal or disciplining of public school students; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. 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; Trustee Heidi Casdorph – Yes; and Trustee Eric Smallwood – Yes. Motion carried. With 2/3rd of the Boards governing body voting yes, motion carried. The Board convened into executive session at 8:08 p.m.

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Trustee Tubbs moved to adjourn the meeting. Trustee Smallwood seconded the motion, motion carried. Time was 8:25 p.m.


Chairman, Jonathan Lord

ATTEST:


Clerk, Michelle Lucas