

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

August 7, 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 5:00 p.m., on Monday, August 7, 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, Ryan Nesmith; Board Clerk, Michelle Lucas, as well as district directors, interested patrons, employees, and the media.
- II. Approval of Agenda (Additions and Deletions) – Chairman Jonathan Lord asked if there were any additions or deletions to the agenda. There were none. Trustee Smallwood moved to approve the agenda as submitted. Trustee Casdorph seconded the motion, motion carried.
- III. Pledge of Allegiance - The Board of Trustees stood and recited the Pledge of Allegiance.
- IV. Unscheduled Delegations (Audience to Address the Board) – There were none.
- V. Consent Calendar – Vice Chairman Lloyd moved to approve the consent calendar which included: Minutes from July 10, 2023 and July 19, 2023; board financial reports; building financial reports; accounts payable and payroll; contracts for private service providers (PSP)/consultants: eLuma Therapy (x2) and Trevor Warner; new certified employees: Amber Green, Darbie Choker, Megan O'Connor, Mary Dahl, Elizabeth Galloway, Terry Egbert, Cody Wootton, Justin Aslett, Monica Olmos, Lynn Blackwell, Jennifer Shaffer, Marika Clough, Tara Stauffer, Sheri Remming, Mary Wakhre, Joshua Dahle, Juan Alvarado, Ariana Bails, John Minor, and Janie O'Toole; extra-curricular resignations for 2023-2024 school year: Jordan Sundquist; in-district transfer for Stormy Heinz to 7th grade volleyball coach at O'Leary Middle School; requests for alternative authorization for: Brinlee Lehman, Linda Leiser, Jennifer Whitworth, Trina Waugh, and Muriel English. Motion was seconded by Trustee Tubbs, motion carried.
- VI. Superintendent's Report:
 - A. Twin Falls Education Association Co-Presidents, Deanna Carter and Camille Johnson addressed the Board and introduced their council members: Vice President, Nanette Allen; Stormy Heinz, Beliz Garcia, and Lisa Odaffer.

- B. Superintendent Dickinson updated the Board on current vacancies and plans for coverage at the schools that are short on teachers. As of August 7th there were still 18 certified positions open. Some are pending, some have interviews set up, and some may go unfilled like last year. Dr. Dickinson shared a concern that there are so many ESL positions open still. Dr. Dickinson and Mr. Ryan Nesmith stood for questions from the Board.

VII. Budget & Finance A. Information Items:

1. Director of Educational Technology and Operations, Ryan Bowman shared the 2023-2024 safety and regular bus routes for board approval. Mid-Columbia Bus Company is still our bus service provider. Mr. Bowman noted that safety bus routes haven't changed for a number of years and the regular bus routes will continue to be adjusted slightly during the start of the year as students register. The bus company has filled all of their bus driver positions with some additional backup drivers and the new busses are ready to go. The Board discussed a concern about the longest bus routes and how long the students are riding the bus daily. Mr. Bowman stated that he is working with the bus company to shorten routes where possible. This item is also up for action because it's time sensitive with school starting August 16, 2023.

VII. Budget & Finance B. Action Items:

1. Trustee Smallwood moved that the Board approve the 2023-2024 safety and regular bus routes as submitted. Vice Chairman Lloyd seconded the motion, motion carried.

VIII. Instruction A. Information Item:

1. Teacher, Danya Peters and Director of Secondary Programs, L.T. Erickson presented a proposal to adopt new Business/High School Marketing Curriculum for 2023-2024 school year. Ms. Peters shared the makeup of the committee which included parents/community members, pros and cons for the Marketing textbook, pros and cons for the Principles of Marketing textbook, standards, state adoption guide, and suggested next steps. This item was also listed for action because it's time sensitive to get the curriculum ordered and received in time for school, if board approved.
2. Teacher, Kristofer Crozier and Director of Secondary Programs, L.T. Erickson presented a proposal to adopt Dual Credit Music Theory Curriculum for 2023-2024 school year. Mr. Crozier shared their process, timeline, course rationale, reasons for using Musician's Guide, the four books recommended, committee makeup which included parent/community members, and next steps. This item was also listed for action because it's time sensitive to get the books ordered and received in time for school, if board approved.
3. Eight of the nine elementary schools student handbooks were reviewed by the Board. Oregon Trail Elementary School's handbook will come to the Board at a later date. These are also listed for action because they are time sensitive with school starting August 16th.
4. Superintendent Dickinson shared dates for this year's homecoming week for Twin Falls High School: September 4th – September 8th, 2023 and for Canyon Ridge High School: September 18th – September 22nd. The service Bowl is set for October 13, 2023. Dr. Dickinson will send the Board updates as more details are provided.

5. Opening Day Ceremony is set for August 11, 2023 with guest speaker, Danny Brassell. This event will be posted if the Board wishes to attend. Chairman Lord will be a guest speaker as well.

VIII. Instruction B. Action Item:

1. After some questions from the Board, Vice Chairman Lloyd moved to approve the adoption of the Business/High School Marketing Curriculum as proposed. Trustee Smallwood seconded the motion, motion carried.
2. After some questions from the Board, Trustee Tubbs moved to approve the adoption of the Dual Credit Music Theory Curriculum as proposed. Trustee Casdorph seconded the motion, motion carried.
3. After a few questions, Trustee Smallwood moved to approve all student handbooks (except Oregon Trails, it will come at a later date) as presented. Trustee Tubbs 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.

IX. Personnel B. Action Item:

1. Vice Chairman Lloyd moved to approve the 2nd reading policies and procedures: ISBA Updates: 1100 Membership, 1303 Policies Procedures to Review Annually, 2120 Program Evaluation and Diagnostic Tests, 2130 Research Studies, 2140 Student and Family Privacy Rights, 2425 Parental Rights, 2425P Parent/Guardian Notification of Changes in Health and Well-Being NEW, 2425F Efforts to Notify of Changes in Student Health or Well-Being NEW, 2606 Middle School Credit NEW TITLE, 2700P High School Graduation Requirements, 3010 Open Enrollment, 3010P Open Enrollment, 3010F Open Enrollment Form, 3080 Attendance by Out of State Students, 3500 Student Health/Physical Screenings/Examinations, 3570 Student Records, 3570P Student Records, 3570F Student Records – Notification to Parents and Students of Rights Concerning a Student's School Records, 4420 Visits to District Property by Sex Offender NEW TITLE, 4510 Public Gifts to the Schools, Donations of Material & Equipment Affecting Building Structure or Maintenance, 5340 Evaluation and Probation of Certified Employees, 7402 Restrictions on Contracts NEW TITLE, 7408 Entering into Professional Service Contracts, and 9802 Display of the National Motto NEW. Administrative Update: 3370P Search and Seizures proposed. Trustee Tubbs seconded the motion, motion carried.

X. Board Goals A. Information Item:

1. Superintendent Dickinson shared that trustee elections are coming up this November where three of our trustees are up for re-election if they choose to run for office again to continue as a Trustee for Twin Falls School District #411. In the Board packet was a resolution calling for a trustee election for trustee zones #2, #4 and #5. These are Chairman Jonathan

Lord's zone, Trustee Heidi Casdorff's zone, and Trustee Heidi Tubbs' zone. The County Clerk's office will publish, post and facilitate the election along with the general election on November 7th this year. Candidates for trustee must live in the zone they want to represent and be a registered voter in that zone. Candidates can pick up the necessary paperwork from the school district clerk of the board at 201 Main Avenue West. The deadline for candidate filings is September 8th, 2023 at 5:00 p.m. This is also listed as an action item.

2. ISBA Annual Convention is set for November 15th – 17th, 2023 in Boise. Trustees will notify Michelle Lucas if they wish to attend.
3. The board discussed ideas for the September 27, 2023 work-session agenda. There will be a student panel, 2020-2025 strategic plan/yearly action plan, and Board discussions with the four remaining departments: human resources, public relations, finance, and operations. The Board will finalize the agenda on September 11, 2023.
4. Superintendent Dickinson read and reviewed his goals, objectives, and tasks for the 2023 2024 school year and asked for additional input from the Board. Dr. Dickinson will report out on these goals and objectives in April as part of his evaluation process.

X. Board Goals B. Action Item:

1. After a brief discussion, Trustee Casdorff moved to adopt the resolution calling for the annual trustee election for trustee zones #2, #4 and #5. Trustee Smallwood seconded the motion. With no other discussion, the motion passed unanimously.

XI. Future Agenda Items:

- A. The next board meeting will be September 11, 2023.
- B. The next board work-session will take place September 27, 2023 in the Boardroom at 5:00 p.m.
- C. TFEA/TFSD breakfast meetings begin September 19th and will continue on the 3rd Tuesday of each month. These breakfast meetings are posted accordingly.

- XII. Trustee Casdorff moved to adjourn. Trustee Smallwood seconded the motion, motion carried. The time was 8:24 p.m.



 Chairman, Jonathan Lord

ATTEST:



 Clerk, Michelle Lucas

TWIN FALLS SCHOOL DISTRICT NO. 411
RESOLUTION CALLING FOR ANNUAL TRUSTEE ELECTION

WHEREAS, in accordance with Section 33-503, Idaho Code, as amended, the Board of Trustees of Twin Falls School District No. 411 shall cause to be conducted its Annual Trustee Election on the Tuesday following the first Monday in November 2023 for the purpose of electing a Trustee for Trustee Zone No. 2, Trustee Zone No. 4, and Trustee Zone No. 5.

NOW, THEREFORE, be it resolved by the Board of Trustees of Twin Falls School District No. 411, Twin Falls County, Idaho, as follows:

- Section 1. That a Trustee election be and the same is hereby called to be held in Twin Falls School District No. 411, Twin Falls County, Idaho, on Tuesday, November 7, 2023, for the purpose of electing Trustees **for Zone 2, Zone 4, and Zone 5.**
- Section 2. That Notice of Election shall be delivered to the Clerk of Twin Falls County, Idaho, who shall cause same to be posted and published pursuant to section 34-1406, Idaho Code.
- Section 3. That said election shall be held as specified in Notice of Election, prepared by the County Clerk(s), in accordance with Section 34-1406, Idaho Code, as amended.
- Section 4. That said election shall be conducted as other school elections and the persons to conduct said election, being two judges and one clerk at each polling place, shall be duly appointed by the County Clerk(s) of Twin Falls County.
- Section 5. That the polling places of said election shall be determined by the County Clerk(s) in accordance with Section 34-1406, Idaho Code, as amended.
- Section 6. That voting at said election shall be by secret ballot, and each ballot shall be prepared by the Clerk of Twin Falls County, listing all qualified nominees.
- Section 7. That voting at said election shall be by secret and separate ballot, and each ballot shall be prepared by the County Clerk(s) as required by and in accordance with law.
- Section 8. That immediately following the close of the polls, the Board of County Commissioners shall conduct the canvass of the election results within ten (10) days after the election in the manner prescribed by Title 34, Chapter 12, Idaho Code, as amended. The County Clerk shall then certify the election results to

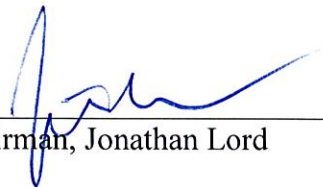
the Clerk of the Board of Trustees. Upon receipt, the Board of Trustees shall subsequently issue the appropriate certificates of election.

Section 9. That the County Clerk shall cause the Notice of Election to be posted for at least ten (10) days prior to the date of said election in at least two (2) public places within the District, one (1) of which shall be at or near the main door of the Administrative Office of the District located at 201 Main Avenue West, Twin Falls.

The Clerk of the County will also cause the Notice of Election to be published at least two times, the first (1st) not less than twelve (12) days before the election date, and the second (2nd) not less than five (5) days before the election. The Times News, newspaper(s) published in Twin Falls, Idaho, and of general circulation in said School District.

Section 10. That the Clerk of the Board of Trustees shall notify the Clerk(s) of the County in writing of the Board's Resolution Calling for an Trustee Election.

Passed and approved this 7th day of August, 2023.


Chairman, Jonathan Lord

ATTESTS:


Clerk of the Board, Michelle Lucas