

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

201 MAIN AVENUE WEST

TWIN FALLS, IDAHO

83301

(208) 733-6900

October 25, 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 Wednesday, October 25, 2023. The following trustees were present: Chairman, Jonathan Lord; Vice Chairman, Jayson Lloyd (via phone for executive session); Trustees, 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. Trustee, Heidi Casdorph 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 – Trustee Smallwood moved to approve the agenda with the amendment to move item VIII Special Education Annual Report ahead of item VII Federal Programs Annual Report to accommodate guest speaker's schedules. Trustee Tubbs seconded the motion, motion passed with a voice vote.
- IV. Unscheduled Delegation - Chairman Lord asked if there was anyone wishing to address the Board. There were none.
- V. Consent Calendar – Trustee Tubbs moved to approve the consent calendar which included: certified release of contract for Erica Covington; requests for alternate route authorizations for Kemberlee as 3rd grade teacher at I.B. Perrine Elementary School, Ashley Moretti as science teacher at Twin Falls High School, Jessica Labat as counselor at Morningside Elementary School; and early graduation request for Zachary Reynolds. The motion was seconded by Trustee Smallwood, motion carried.
- VI. Budget & Finance A. Information Items:
 1. Quest CPA's, PLLC Auditor, Kurt Folke presented (virtually) the Twin Falls School District #411 2022-2023 Annual Audit Report and stood for questions. After the auditor reviewed Twin Falls School District books, records, internal policies, and procedures they found that everything was in good working order with no findings. Quest CPA's gave Twin Falls School District a rating of "unmodified opinion". Unmodified opinion is the highest opinion given. Mr. Folke complemented Zach Schaal and his department for doing a wonderful job. Mr. Folke reviewed pages 1-4, 10, 11, and 48 - 52. He also stated that the District has increased its carryover to approximately 2.1 month's operating reserve at \$12,202,696. They generally

recommend districts having closer to a 3 month reserve. Mr. Folke commended the District for finding a good Fiscal Affairs Director.

2. Director of Fiscal Affairs, Zach Schaal presented the 2022-2023 IFARMS /Annual Financial Condition to the Board as required each year and stood for questions.

VI. Budget & Finance B. Action Items:

1. After discussion and questions from the Board, Trustee Smallwood moved to approve the 2022-2023 Annual Audit as presented by Mr. Folke. Trustee Tubbs seconded the motion, motion passed unanimously.

VII. Special Education Annual Report

Director of Support Services, Kindel Mason introduced April Giauque and Laurie Hall to present on school based work programs. Ms. Giauque and Mrs. Hall shared what the School Based program looks like (currently with 36 students), the programs impact on parents and students, the history of the program, the vocational rehabilitation role in the program, described the HIRE Learning program, the NEST Program, and how they prepare students for work after they leave school. Mr. Mason, Mrs. Hall, and Ms. Giauque stood for questions from the Board.

VIII. Federal Programs Annual Report

Associate Superintendent, Ryan Nesmith gave a 2023-2024 Federal Programs annual update. Mr. Nesmith shared the breakdown of different funding accounts received for Title IA (Poverty), IC (Migrant), IIA (Teacher Quality), III (Limited English Proficient), McKinney-Vento (Homeless), and Neglected and Delinquent (Incarcerated Students). He also shared how federal programs provide additional money to close the achievement gap for children with challenges such as learning disabilities, poverty, migratory families, limited English proficiency, and homelessness; neglected or delinquent. He added that currently the District has 40-45 different languages spoken by the multilingual learners. Mr. Nesmith stood for questions from the Board.

IX. Executive Session Action:

At 8:03 p.m. with no further business at hand, Chairman Lord expressly identified the specific legal authorization for holding an executive session and provided sufficient detail to identify the general purpose and topic of the executive session. Trustee Smallwood moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider the disciplining of, or to hear complaints or charges brought against, a public school student; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code: Administration Safety Manual/Emergency Plan. 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; Vice Chairman, Jayson Lloyd – Yes (via phone); Trustee, Heidi Tubbs – Yes, and Trustee, Eric Smallwood – Yes. Motion carried. With 2/3 vote of the governing body, the Board convened into executive session at 8:08 p.m.

Student discipline was discussed from 8:08 p.m. to 8:09 p.m. as per Section 33-205 and 74-206(1)(b) the Board considered two 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.

The Board opened to the public at 8:21 p.m.

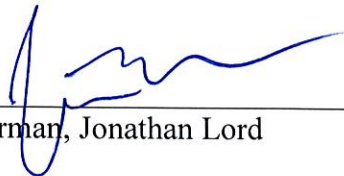
Administration Safety Manual/Emergency Plan was discussed from 8:09 p.m. to 8:21 p.m. Trustee Smallwood moved to approve the Administration Safety Manual/Emergency Plan as presented. Trustee Tubbs seconded the motion, motion passed with a voice vote.

- X. Trustee Tubbs moved to adjourn the meeting. Trustee Smallwood seconded the motion and the motion passed unanimously. Meeting adjourned at 8:21 p.m.

ATTEST:



Clerk, Michelle Lucas



Chairman, Jonathan Lord

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October 25, 2023
Executive Session

The Board of Trustees of Twin Falls School District #411 met in executive session on Wednesday, October 25, 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. Trustees, Heidi Tubbs, Jayson Lloyd (via phone), and Eric Smallwood along with Superintendent of Schools, Brady Dickinson; Associate Superintendent, Ryan Nesmith; Board Clerk, Michelle Lucas, and Director of Operations, Ryan Bowman were also in attendance.

At 8:03 p.m. with no further business at hand, Chairman Lord expressly identified the specific legal authorization for holding an executive session and provided sufficient detail to identify the general purpose and topic of the executive session. Trustee Smallwood moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider the disciplining of, or to hear complaints or charges brought against, a public school student; and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code: Administration Safety Manual/Emergency Plan. 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; Vice Chairman, Jayson Lloyd – Yes (via phone); Trustee Heidi Tubbs – Yes, and Trustee Eric Smallwood – Yes. Motion carried. With 2/3 vote of the governing body, the Board convened into executive session at 8:08 p.m.

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 Clerk, Michelle Lucas


 Chairman, Jonathan Lord