

TWIN FALLS PUBLIC SCHOOLS
School District No. 411

201 MAIN AVENUE WEST
 TWIN FALLS, IDAHO
 83301
 (208) 733-6900

October 9, 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, October 9, 2023. The following trustees were present: Vice Chairman, Jayson Lloyd; Trustees, Heidi Casdorff, and Heidi Tubbs. 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. Chairman, Jonathan Lord and Trustee Eric Smallwood were unable to attend the regular meeting.
- II. Pledge of Allegiance - The Board of Trustees stood and recited the Pledge of Allegiance.
- III. Procedural Matters Action Items:
 1. Approval of Agenda – Vice Chairman Jayson Lloyd asked if there were any additions or deletions to the agenda. There were none. Trustee Tubbs moved to approve the agenda as submitted. Trustee Casdorff seconded the motion, motion carried.
- IV. Unscheduled Delegations (Audience to Address the Board)
 There were none.
- V. Consent Calendar – Trustee Tubbs moved to approve the consent calendar which included: minutes from the September 11 and 27, 2023 board meetings; board financial reports; building financial reports; accounts payables and payroll; contracts for private service providers/consultants/other: Lezamiz Property Management, LLC and Josie Juillard, SPED; administrative release of contract for Kasey Teske, principal of Canyon Ridge High School effective June 30, 2024; requests for alternative authorizations for Scott Clark as assistant principal at South Hills Middle School, Joanna Gunnell as 1st grade teacher at I.B. Perrine Elementary School, Heather Murray as assistant principal at Bickel Elementary School, Marika Clough as online teacher at Bridge Academy/Twin Falls High School, Amanda White as 5th grade teacher at Oregon Trail Elementary School; and early graduation requests from Eve Munnes, and Courtney Trupp from Twin Falls High School. The motion was seconded by Trustee Casdorff. Motion passed unanimously.
- VI. Superintendent's Report
 - A/B. Superintendent Dickinson announced the certified employee of the month from Sawtooth Elementary School for the month of September as Emily Stephens, 2nd grade teacher and from Robert Stuart Middle School, Janet Peacock, instructional coach. Superintendent Dickinson announced the classified employee of the month from Sawtooth Elementary School as Steve Diehl, head custodian and from Robert Stuart Middle School as Thomas Thompson, head

custodian. Superintendent Dickinson read a brief resume' on each recipient and presented each with a gift, and a plaque from the Board. Mr. Diehl, Mrs. Stephens, Ms. Peacock, and Mr. Thompson thanked the Board for the honor.

VII. Instruction A: Information Items: None

VII. Instruction B: Action Items: None

VIII. Budget & Finance A: Information Items: None

VIII. Budget & Finance B: Action Items: None

IX. Personnel A: Information Items:

1. Most recent classified personnel new hires, retirements, and resignations were shared with the Board.

IX. Personnel B: Action Items: None

X. Board Goals A: Information Items:

1. Trustees briefly discussed the 2024 ISBA Resolutions that will be voted on at the 2023 Annual ISBA Convention in Boise. Resolutions included: School Age and Accountability Requirements; K-12 Funding Formula Principles; Open Enrollment and Building Capacity Limits; Paraprofessional Requirements and Local Testing; Placement of School Nurses and Speech Language Pathologists on Career Ladder; Streaming ISBA Consistent Priorities; and Bond and Levy Disclosure Amendments.

X. Board Goals B: Action Items: None

XI. Future Agenda Items

- A. 2023 TFSD Legislative Tour will be October 12, 2023.
- B. Next school board meeting is set for October 25, 2023 at 7:00 p.m.
- C. TFSD/TFEA Breakfast Meeting – October 17, 2023 @ 6:45 a.m. at Idaho Joe's.
- D. ISBA Annual Convention will be November 15th – 17th, 2023 in Boise.

XII. Executive Session Action

At 7:23 Chairman, Jonathan Lord joined the meeting via phone.

With no further business at hand, Trustee Casdorph moved that the Board retire into executive session after a five-minute break pursuant to Idaho Code 74-206(1) subsections (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. Motion was seconded by Trustee Tubbs. Vice Chairman Lloyd asked the Board Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman, Jonathan Lord (via phone) – Yes; Trustee, Heidi Casdorph – Yes; Vice

Chairman, Jayson Lloyd – Yes; and Trustee Heidi Tubbs – Yes, motion carried. With 2/3 vote of the governing body, the Board convened into executive session at 7:28 p.m.

The Board opened to the public at 7:41 p.m.

Student discipline was discussed from 7:28 p.m. to 7:31 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.

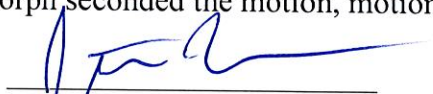
Altria/Philip Morris Lawsuit was discussed from 7:31 p.m. to 7:32 p.m. In open session Trustee Casdorff moved to approve the agreement with Altria as presented. Trustee Tubbs seconded the motion, motion carried.

Personnel issue was discussed from 7:32 p.m. to 7:41 p.m. In opened session Trustee Tubbs moved to remove employee "A" from administrative leave. Trustee Casdorff seconded the motion, motion carried.

- XIII. Trustee Tubbs moved to adjourn the meeting. Trustee Casdorff seconded the motion, motion carried. Time was 7:43 p.m.

ATTEST:


Board Clerk, Michelle Lucas


Chairman, Jonathan Lord

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October 9, 2023

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, October 9, 2023, at 7:28 p.m., at 160 Gooding Street West, Twin Falls, Idaho. Vice Chairman Jayson Lloyd conducted the meeting. Chairman Jonathan Lord (via phone); and Trustees Heidi Casdorph, and Heidi Tubbs, along with Superintendent, Brady Dickinson; Associate Superintendent, Ryan Nesmith; and Board Clerk, Michelle Lucas were in attendance.

At 7:23 Chairman, Jonathan Lord joined the meeting via telephone.

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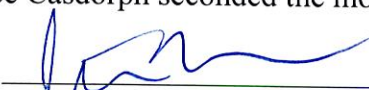
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ATTEST:


 Board Clerk, Michelle Lucas


 Chairman, Jonathan Lord