

TWIN FALLS PUBLIC SCHOOLS

School District No. 411

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

November 13, 2023
7:00 p.m.

- I. Call to Order - The Board of Trustees of Twin Falls School District No. 411, Twin Falls County, State of Idaho, met in its, properly 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, November 13, 2023. The following trustees were present: Chairman, Jonathan Lord; Vice Chairman, Jayson Lloyd; Trustees, Heidi Tubbs, Heidi Casdorph, 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. 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 Lloyd moved to approve the agenda and table item VII. A-1 CTE Programs update to the next meeting because the Director of Secondary Programs, L.T. Erickson was unable to present. Trustee Smallwood seconded the motion. Motion passed unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) – 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 items “A-J” which included: minutes from the October 9, and 25, 2023 meetings; board financial reports; building financial reports; accounts payable and payroll; contracts for private service providers; Enable My Child, LTD DBA HelloHero; new certified employee: Amanda Ballard as 2nd grade teacher at Perrine Elementary School; extra-curricular supplemental Contracts for Joseph Bartley as South Hills Wrestling Coach and Brett Fannesbeck as Twin Falls High School girls varsity basketball coach; request for alternative authorization/emergency provisional for Dawn McClung as Idaho State Test Presentation-math lab at Twin Falls High School; early graduation requests for Victoria Hpu Hpu Wai, Yaretzl Regalado, Brenleigh Holt, and Abby McClain; and an extended out-of-state travel request for Canyon Ridge High School (Band) The motion was seconded by Trustee Smallwood and passed with a voice vote.

VI. Superintendent's Report

- A/B. Superintendent Dickinson announced the certified employee of the month from Harrison Elementary School for the month of November as Renee Manning, multi-language teacher, and from South Hills Middle School, Marina Manafi-Busby, 6th grade ELA teacher. Superintendent Dickinson announced the classified employee of the month from Harrison Elementary School as Marie Ballard, mentor and from South Hills Middle School as Lindsey Bolen, registrar. Superintendent Dickinson read a brief resume' on each recipient and presented each with a gift, and a plaque from the Board. Mrs. Manning, Mrs. Manafi-Busby, Ms. Ballard, and Mrs. Bolen thanked the Board for the honor.

VII. Instruction A. Information Items:

1. Career Technical Education (CTE) program update was tabled until the next Board meeting.
2. Superintendent Dickinson presented the District Calendar Committee's Draft 2024-2025 Calendar for consideration. He explained the process the committee follows for drafting the calendar to present to the board. Superintendent Dickinson co-chairs the Calendar Review Committee along with Twin Falls School District Teacher, Pam Rahe and on the committee are PTA presidents, a board member (Heidi Casdorff with alternate Jayson Lloyd), teachers, principals, and other staff. This draft is a close rollover from this school year removing the Wednesday mid-week start for this year and moving a teacher workday from November to January 6th. He shared that this year the committee sent out a districtwide survey to parents, staff and students and the results were overwhelmingly all groups prioritized first semester ending at Christmas break and Christmas break remaining two full weeks long. Having a midweek start date was lower on the priority list. This agenda item will return next month for Board action.

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 and resignations were shared with the Board.

IX. Personnel B. Action Items: None

X. Board Goals A. Information Items:

1. The Board reviewed their January 24, 2024 work-session draft agenda. The agenda will return for further input at the next board meeting.

X. Board Goals B. Action Items: None

XI. Future Agenda Items:


1. ISBA Annual Convention is this week, November 15th – 17th, 2023 in Boise. The entire Board is attending.
2. Twin Falls Education Association breakfast meeting is set for Tuesday, November 28, 2023 at 6:45 a.m. at Idaho Joe's.
3. No second board meeting in November. The next board meeting will be December 11, 2023.
4. January 8, 2024 is the annual organizational meeting where the Chairman, Vice Chairman, Clerk, treasurer are voted on.
5. Region IV Legislative Meeting is set for December 20th, 2023 at CSI.

XII. Executive Session Action

With no further business at hand, Trustee Smallwood moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider student discipline issues: and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Vice Chairman Lloyd seconded the motion. Chairman Lord asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman, Jonathan Lord - Yes; Vice Chairman Lloyd – Yes, Trustee Heidi Casdorff – Yes, Trustee Heidi Tubbs – Yes; and Trustee Eric Smallwood - Yes. With $\frac{3}{4}$ of the Board voting yes, motion carried. The time was 7:28 p.m. The Board convened into executive session from 7:28 p.m. to 7:36 p.m.

Student discipline was discussed from 7:28 p.m. to 7:36 p.m. As per Section 33-205 and 74-206(1)(b) the Board considered three 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.

In open session, Trustee Smallwood moved to adjourn the meeting. Trustee Tubbs seconded the motion and the motion passed unanimously. Meeting adjourned at 7:37 p.m.



Chairman, Jonathan Lord

ATTEST:



Clerk, Michelle Lucas

TWIN FALLS PUBLIC SCHOOLS
School District No. 411

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

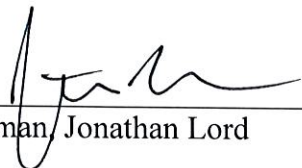
November 13, 2023
 7:28 p.m.

The Board of Trustees of Twin Falls School District #411 met in executive session on Monday, November 13, 2023 at 7:28 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; Associate Superintendent, Ryan Nesmith; and Board Clerk, Michelle Lucas were also in attendance.

With no further business at hand, Trustee Smallwood moved that the Board retire into executive session as per Idaho Code 74-206(1) subsection (b) to consider student discipline issues: and (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Vice Chairman Lloyd seconded the motion. Chairman Lord asked the Clerk Michelle Lucas to poll the board. Roll call vote was as follows: Chairman, Jonathan Lord - Yes; Vice Chairman Lloyd - Yes, Trustee Heidi Casdorph - Yes, Trustee Heidi Tubbs - Yes; and Trustee Eric Smallwood - Yes. With $\frac{3}{4}$ of the Board voting yes, motion carried. The time was 7:28 p.m. The Board convened into executive session from 7:28 p.m. to 7:36 p.m.

Student discipline was discussed from 7:28 p.m. to 7:36 p.m. As per Section 33-205 and 74-206(1)(b) the Board considered three 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.

In open session, Trustee Smallwood moved to adjourn the meeting. Trustee Tubbs seconded the motion and the motion passed unanimously. Meeting adjourned at 7:37 p.m.



 Chairman, Jonathan Lord

ATTEST:



 Clerk, Michelle Lucas