

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JANUARY 12, 2016**

REGULAR BOARD MEETING

The regular meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was held at the Filer Intermediate School Library, Filer, Idaho, on January 12, 2016 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:00 p.m. were Trustees Aaron Williams, Bryce Bowman, Chairman Fred Jaynes, Superintendent John Graham, and Clerk Teresa Kullhem.

Trustee Williams made a motion to approve the agenda. Trustee Bowman seconded the motion. Motion carried unanimously.

HEARING SECTION

School/Department Reports

All School/Department reports were respectively presented by the Supervisors, Directors and Principals and were included in the board packet.

CONFERENCE SECTION

Clerk's Report

The minutes of the December 9, 2015 regular meeting and both of the December 9, 2015 special meetings were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The December, 2015 monthly expenditures, the December, 2015 General Fund and Food Service Revenue summaries, the December, 2015 General Fund, Food Service and Special Services Expense Summaries and the December, 2015 SBAA reports were presented to the Board of Trustees for approval. Three Year Food Service comparison reports and a 2 year detailed comparison report was also presented to the Board of Trustees as information.

Superintendent's Report

Resignation of Staff

Kinzi Clark– FHS Paraprofessional (7 hrs/day)
Lydia Buffington – FHS Paraprofessional (7hrs/day)
Heather Lusk – FMS Girls Soccer Coach

Hiring of Staff

Barbara Dalton – District Office Administrative Assistant
Jed Oyler – FHS Head Golf Coach
Dena Phillips – FHS Volunteer Softball Coach

Emergency School Closure 12/15/15

Superintendent John Graham presented the Emergency School Closure that occurred on 12/15/15 due to dangerous road conditions to the Board of Trustees for their approval.

Kim Piersol – Principal Internship Program/Leon Madsen

Superintendent John Graham presented Kim Piersol's Principal Internship. Kim will need to complete 260 hours of internship within the district to complete her master's degree.

FIS Facility Update

Superintendent John Graham presented an issue that has been ongoing at the Intermediate school but has been found and hopefully resolved. Maintenance Director Layne Flint presented the repairs that will take place on Monday the 18th to fix the problems.

Supplemental Levy

Superintendent John Graham presented the Board of Trustees the need to pass a Resolution in support of a supplemental levy so that the community will be able to vote on it in the upcoming election on March 8, 2016. The supplemental levy is necessary in order for the District to maintain its current level of staffing and educational programs. Discussion was held on how monies are used to support the District at its current level.

Staffing Need 2016-2017

Superintendent John Graham presented a list of staffing needs that has come about with growth and the subsequent larger classroom sizes that the district is experiencing. Staffing would include: Full-time School Psychologist; and three new positions: Title I Teacher at FIS, Spanish Teacher at FHS, and an additional Counselor at FHS. Discussion was held on the duties of each position and how they would fill the present need.

Community Input

Community Input forms are attached to and made a part of these minutes.

ACTION SECTION

Minutes

Trustee Williams made a motion to approve the December 9, 2015 regular meeting minutes and the two (2) December 9, 2015 special meeting minutes as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Monthly Expenditures and Revenue/Expense Summaries

Trustee Williams made a motion to approve the December 2015 monthly expenditures, and the December 2015 Revenue and Expense Summaries. Trustee Bowman seconded the motion. Motion carried unanimously.

SBAA Reports

Trustee Williams made a motion to approve the December 2015 SBAA reports. Trustee Bowman seconded the motion. Motion carried unanimously.

Emergency School Closure 12/15/15

Trustee Williams made a motion to approve the Emergency School Closure on 12/15/15. Trustee Bowman seconded the motion. Motion carried unanimously.

Kim Piersol – Principal Internship Program/Leon Madsen

The board asked this decision be made another time.

Supplemental Levy

Trustee Bowman made a motion to approve the resolution for the supplemental levy to be voted upon on March 8, 2016, for the continued amount of \$500,000, for a period of two years. Discussion was held on a possible reduction and how it would affect the District. Trustee Williams seconded the motion. Motion carried unanimously.

Staffing Needs 2016-2017

Trustee Williams made a motion to approve the advertising for staffing needs for 2016-2017 as presented by Superintendent Graham: Full-time School Psychologist, Title I Teacher at FIS, Spanish Teacher at FHS, and additional Counselor at FHS. Trustee Bowman seconded the motion. Motion carried unanimously.

A break was taken at 7:42. The meeting reconvened at 7:54.

Rehire of Football Coach

Mr. Madsen addressed the board, asking to withdraw his recommendation of rehire of the Football Coach.

Trustee Williams made a motion not to rehire the Football Coach. Trustee Bowman seconded the motion. Motion carried unanimously.

Discussion was held on how the community can get together to share ideas of ways to improve programs in the District. The patrons present wanted to know how they go about getting paperwork filled out and finding out what needs to be done in order to present a concern to the board.

Trustee Williams made a motion to approve advertising for a head Football Coach. Trustee Bowman seconded the motion. Motion carried unanimously.

Resignation of Staff

Trustee Williams made a motion to approve the resignation of staff as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Hiring of Staff

Trustee Williams made a motion to approve the hiring of staff as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to adjourn. Trustee Williams seconded the motion.

Chairman Jaynes adjourned the meeting at 9:11 p.m.

Filer Board of Trustees did not recess into executive session during the monthly regularly scheduled meeting.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk