

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
MAY 10, 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 May 10, 2016 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:01 p.m. were Trustees Aaron Williams, Bill Deetz, Carol Ann Lanford, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Courtney Bingham and Clerk Teresa Kullhem.

Trustee Williams made a motion to approve the agenda as presented. Trustee Lanford seconded the motion. Motion carried unanimously.

SPECIAL SECTION

Retiree Recognition

Retiree Plaques were presented to Jim Krunich, Susan Huddleston, Audrey Larson, and LaReil Patterson for their years of service to the students of Filer School District.

HEARING SECTION

CMGC Report (Long Range Facility Planning)

Brady Dickinson, Director of Operations for Twin Falls School District, shared their school district's experience with using a CMGC, the newest delivery model for construction. Dickinson shared that using a CMGC is more of a team delivery process that works well in the construction process.

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 April 14, 2016, regular meeting and April 14, 2016, special meeting were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The April, 2016 monthly expenditures, the April, 2016 General Fund and Food Service Revenue summaries, the April, 2016 General Fund, Food Service and Special Services Expense Summaries and the April, 2016 SBAA reports were presented to the Board of Trustees for approval. Three Year Food Service comparison reports and a 2 year detailed comparison report were also presented to the Board of Trustees as information.

Superintendent's Report

State Speech Award

Principal Madsen presented the state speech trophy that the high school speech team won in state competition. Mrs. Forster presented her team and their individual accomplishments.

Connect Education Initiative (Chrome Books)

Dr. Graham presented the Connect Education Initiative as a means of providing educational materials for our students and preparing them better for the future. Principal Hild presented advantages to proceeding with the Connect Ed Initiative. Several staff members then shared how their classrooms have benefited from the use of current technology and that they are looking forward to having more technology for students to use.

Middle and High School Curriculum

Dr. Graham explained that the addition of units means the addition of dollars plus a demand for more staff as well as curriculum. Principal Hild displayed a cost spread sheet for curriculum needs that the middle school is addressing. Principal Madsen also reiterated the need for new curriculum at the high school, especially in the math department. Branton Hunt, IT Director, produced a spreadsheet that laid out a timeline of technology needs and the expenses associated with those needs.

Resignation of Staff

Zach Dong – Dean of Students (1/2 time)
Zach Dong – 8th Grade Football Coach
Zach Dong – FHS JV Boys Basketball Coach
Brenda Preston – FHS Kitchen Manager
Shanna Lammers – FIS Paraprofessional (7 hrs/day)
Jerold Guthrie – FMS Science Teacher
Courtney Bingham – Business Manager

Retirement of Staff

Audrey Larson – FES 1st Grade Teacher

Hiring of Staff

Callae Marcellus – FHS Counselor
Nichole Smith – Food Service Manager
Melanie Hunsaker – FES Kindergarten Teacher (1/2 time)
Bob Davies – FHS Volunteer Soccer Coach
Cara Pantone – FMS English Teacher
Andrea Rogers – FES 1st Grade Teacher
Jerold Guthrie – FHS Dean of Students
Jenna Sharp – FHS Dance Coach

Rehire of Staff

Superintendent Graham presented the lists of staff from the various schools and departments for rehire for the 2016-2017 school year.

Long Range Facility Planning Committee

With the projected growth that will be occurring over the next five years, the district will need to look at building needs. Dr. Graham has asked that the board of trustees to assemble a committee that can put information together regarding plans to meet future building requirements.

Community Input

There was no Community Input

ACTION SECTION - I

Approve Connect Education Initiative (Chrome Books)

Trustee Williams made a motion to move \$80K from the technology replacement fund to the general fund to cover the cost of chrome books needed in connection with the Connect Education Initiative. Trustee Jaynes seconded the motion. Motion carried unanimously.

Approve Minutes

Trustee Williams made a motion to approve the April 14, 2016 regular meeting minutes and the April 14, 2016 special meeting minutes as presented. Trustee Lanford seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

Trustee Lanford made a motion to approve the April 2016 monthly expenditures, and the April 2016 Revenue and Expense Summaries. Trustee Williams seconded the motion. Motion carried unanimously.

Approve SBAA Reports

Trustee Lanford made a motion to approve the April 2016 SBAA reports. Trustee Williams seconded the motion. Motion carried unanimously.

Approve Long Range Facility Planning Committee

Trustee Deetz made a motion to establish a long range planning committee. Trustee Williams seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION
RESOLUTION TO RECESS FROM AN OPEN MEETING
INTO EXECUTIVE SESSION

The Chairman announced that the next order of business would be the consideration of the Board recessing into executive session to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

After a full and complete discussion, upon motion duly made by Trustee Lanford and seconded by Trustee Williams, the following resolution was presented:

BE IT RESOLVED. That the Board of Trustees of School District No. 413 recess from an open meeting into executive session pursuant to Section 74-206(1)(a) (b) and (j), Idaho Code to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, unless a vacancy in an elective office is being filled, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student, and to consider labor contract matters authorized under section 74-206 (1) (a) and 9(b), Idaho Code.

BE IT FURTHER RESOLVED, that following the executive session the Board will reconvene in public session for purpose of conducting further business or for adjournment of the meeting.

Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Fred Jaynes	Yes
Aaron Williams	Yes
Carol Ann Lanford	Yes
William Deetz	Yes

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted.

The board went into executive session at 9:06 p.m.

The board reconvened into open session at 10:56 p.m.

ACTION SECTION - II

Approve Resignation of Staff

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

Approve Retirement of Staff

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

Approve Hire of Staff

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

Approve Rehire of staff

Trustee Williams made a motion to approve the rehire of district staff as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

Approve ½ Time Social Studies Advertisement

Trustee Williams made a motion to approve advertising for a half time Social Studies Teacher at the high school, to be added to the current advertisement of a half time PE teacher. Trustee Lanford seconded the motion. Motion carried unanimously.

Approve Athletic Director Stipend

Trustee Williams made a motion to approve a stipend amount of \$20K for the athletic director, to be added to his regular teaching salary. Trustee Lanford seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 11:12 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk