

**MINUTES OF THE REGULAR MEETING OF  
BOARD OF TRUSTEES OF  
SCHOOL DISTRICT NO. 413,  
TWIN FALLS COUNTY, STATE OF IDAHO  
JUNE 14, 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 June 14, 2016 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:04 p.m. were Trustees Aaron Williams, Bill Deetz, Bryce Bowman, Chairman Fred Jaynes, Superintendent John Graham, and Clerk Teresa Kullhem.

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

**CONFERENCE SECTION**

**Clerk's Report**

The minutes of the May 10, 2016, regular meeting and May 26, 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 May, 2016 monthly expenditures, the May, 2016 General Fund and Food Service Revenue summaries, the May, 2016 General Fund, Food Service and Special Services Expense Summaries and the May, 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**

**Resignation of Staff**

Jed Oyler – FHS Golf Coach  
Carrie March – HES 1<sup>st</sup> Grade Teacher  
Matt Lassen – FMS 7<sup>th</sup> Grade Football Coach  
TJ Bingman – FHS Girls Assistant Basketball Coach

**Hiring of Staff**

Robert Anderson – FHS PE Teacher (1/2), Science Teacher (1/2), Head Football Coach  
Lacey Bowman – Food Service Director  
Kyle Lantz – FIS 6<sup>th</sup> Grade Teacher  
Matt Lassen – FMS 8<sup>th</sup> Grade Head Football Coach

**Motion to Change Banking Information**

Superintendent Graham requested that the board make a motion to change the banking signature information since Courtney Bingham is no longer with the district.

**Contract Psychologist Endorsement – Renewal**

Superintendent Graham presented the request to renew the Alternative Authorization for our contract psychologist in order for her to continue to work on finishing her certification.

**Physics and Spanish Curriculum – Leon Madsen**

Principal Madsen presented the proposal for the new Spanish curriculum that the high school hopes to purchase for use in the upcoming school year. Physics curriculum is still in the research stage and Mr. Madsen will present that proposal at a later time.

#### **Phyllis Twitchell – Alternative Authorization – Content Specialist Renewal**

Mr. Madsen presented the need to approve the renewal of Phyllis Twitchell's Alternative Authorization for the upcoming school year so that she can finish her student teaching and complete everything needed for her certification.

#### **K.2.1 – Facility Use Form – Editorial Change**

Principal Hild presented the changes that need to be made to the current facility use policy. The district receives many requests for use of District gymnasium facilities from community members and the current policy needed to be refined to reflect charges similar to what other area gymnasiums charge for use of their facilities.

#### **Middle School Discovery Science and Social Studies Curriculum – Shane Hild**

Principal Hild presented the replacement of current curriculum with the Discovery Science and Social Studies curriculum. The middle school is also looking at math curriculum and teachers will be attending training this summer on aligning curriculum.

#### **Connect Ed – One to One Chrome Books Handbook**

Superintendent Graham presented the proposed handbook for student use of Chrome books. This will be given to parents and students at the beginning of the school year. Questions were fielded pertaining to the proposed fee for repair and replacement and how the Chrome books work with internet safety.

#### **Community Input**

There was no Community Input

#### **ACTION SECTION - I**

#### **Approve Minutes**

Trustee Williams made a motion to approve the May 10, 2016 regular meeting minutes and the May 26, 2016 special meeting minutes as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

#### **Approve Monthly Expenditures and Revenue/Expense Summaries**

Trustee Bowman made a motion to approve the May 2016 monthly expenditures, and the May 2016 Revenue and Expense Summaries. Trustee Deetz seconded the motion. Motion carried unanimously.

#### **Approve SBAA Reports**

Trustee Bowman made a motion to approve the May 2016 SBAA reports. Trustee Deetz seconded the motion. Motion carried unanimously.

#### **Motion to Change Banking Information**

Trustee Williams made a motion to change the signature cards for banking removing Courtney Bingham's name. Trustee Bowman seconded the motion. Motion carried unanimously.

#### **Contract Psychologist Endorsement – Renewal**

Trustee Williams made a motion to approve the renewal of the contract psychologist's Alternative Authorization renewal for the upcoming school year. Trustee Bowman seconded the motion. Motion carried unanimously.

#### **Physics and Spanish Curriculum – Leon Madsen**

Trustee Bowman made a motion to approve the purchase of Spanish curriculum for the high school for the proposed amount of \$12,093.95. Trustee Williams seconded the motion. Motion carried unanimously.

**Phyllis Twitchell – Alternative Authorization – Content Specialist Renewal**

Trustee Williams made a motion to approve the renewal of the Alternative Authorization for Phyllis Twitchell for the 2016-2017 school year. Trustee Bowman seconded the motion. Motion carried unanimously.

**K.2.1 – Facility Use Form – Editorial Change**

Trustee Bowman made a motion to approve the editorial changes to K.2.1. Facility Use policy as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

**Middle School Discovery Science and Social Studies Curriculum – Shane Hild**

Trustee Williams made a motion to approve the Discovery Science and Social Studies curriculum for the middle school for the five years in the amount of \$20,795. Trustee Deetz seconded the motion. Motion carried unanimously.

**Connect Ed – One to One Chrome Books Handbook**

Trustee Bowman made a motion to approve the One to One Chrome book handbook as presented with the changes that were discussed. 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 for the purpose of conducting further business.

After a full and complete discussion, upon motion duly made by Trustee Williams and seconded by Trustee Bowman, 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:**

<b>Fred Jaynes</b>	<b>Yes</b>
<b>Aaron Williams</b>	<b>Yes</b>
<b>William Deetz</b>	<b>Yes</b>
<b>Bryce Bowman</b>	<b>Yes</b>

**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 8:35 p.m.

The board reconvened into open session at 10:26 p.m.

**ACTION SECTION - II**

**Approve Resignation of Staff**

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

**Approve Hire of Staff**

Trustee Williams made a motion to approve the hire of Robert Anderson, half time PE, half time Science, Head Football Coach. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to approve the hire of Lacey Bowman, Food Service Director. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to approve the hire of Kyle Lantz, FIS 6<sup>th</sup> Grade Teacher. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to approve the hire of Matt Lassen as 8<sup>th</sup> Grade Head Football Coach. Trustee Williams seconded the motion. Motion carried unanimously.

**Approve Resolution to Ratify**

Upon recommendation of Filer School District Superintendent Graham, Trustee Williams made a motion to approve the resolution to ratify the suspension of Teacher X as presented. Trustee Bowman seconded the motion. Vote being had on the above motion and the same having been counted and found to be as follows:

	Yes	No
Aaron Williams	X	
Bryce Bowman	X	
Bill Deetz	X	
Fred Jaynes	X	

Chairman Jaynes addressed the member of the FEA negotiating team that were present that the board was not ready to give a proposal back to them concerning certified salaries.

The board set a special board meeting for Thursday night the 16<sup>th</sup> to discuss negotiations for the 2016-2017 school year.

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

Chairman Jaynes adjourned the meeting at 10:43 p.m.

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Fred W. Jaynes  
Chairman

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Teresa Kullhem  
Clerk