

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
AUGUST 9, 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 August 9, 2016 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:00 p.m. were Trustees Aaron Williams, Bill Deetz, Bryce Bowman, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

Trustee Williams made a motion to amend the agenda to move the community input section before the hearing section and approve the agenda as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

COMMUNITY INPUT

Joe Baratti with the City of Filer presented the City's desire to add a turn lane in front of the Filer Elementary School on Stevens Street. The City would also like to make the driveway on the east side of the Elementary School a one-way street headed east only. The city will also provide the necessary signage to add the one-way on the school property.

HEARING SECTION

Bus Routes – Western States

Nathan and Sergio with Western State Bus Company presented the proposed bus routes for the 2016-2017 school year, noting that there were just a few changes from the previous year. The changes should add to the overall efficiency of daily busing.

CONFERENCE SECTION

Clerk's Report

The minutes of the July 12, 2016, regular meeting, were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The July, 2016 monthly expenditures, the July, 2016 General Fund and Food Service Revenue summaries, the July, 2016 General Fund, Food Service and Special Services Expense Summaries and the July, 2016 SBAA reports were presented to the Board of Trustees for approval.

Superintendent's Report

Resignation of Staff

Christine Knight – FES Title I Paraprofessional (3 hrs/day)

Hiring of Staff

Tiffany Stipe-de-Lopez – FMS Paraprofessional (7 hrs/day)

Brandi Olive – FIS Paraprofessional (7 hrs/day)

Christine Knight – FES Kindergarten Teacher (1/2 time)

Russell McGovern - HES Music Teacher (6 hrs/week)

Alain Serratos – FHS Volunteer Girls Soccer Coach

AJ Kelsey – FMS 7th Grade Head Football Coach
Robert Taylor – FMS 7th Grade Assistant Football Coach
Burhan Hetemi – FMS 8th Grade Assistant Football Coach
Gary Moon – FMS Volunteer Football Coach
Tom Grant – FMS Volunteer Football Coach
Cindy Bitzenburg – FMS Cross Country Coach
Jackson Dille - FHS Assistant Football Coach
Lisa Ennis – Special Education Teacher

Physics Curriculum – Ed Richard

Ed Richards presented the desire to build a Physics program at the high school. The district will need to purchase additional items in order for the Physics program to have the hands-on materials needed for the students. Mr. Richards would like to ask for \$15,096.84 in order to purchase the materials.

Christine Knight – Alternative Authorization – Content Special

Superintendent Graham presented the need for the board to approve the Alternative Authorization for Christine Knight in order for her to finish items necessary for completing her certification while she teaches Kindergarten for us this year.

Long Range Facility Planning Committee

Superintendent Graham presented the desire to gather a planning committee to start working towards a plan for a new facility. Chairman Jaynes would like notices to be sent out to all parents once school in session to attain volunteers who would like to help with the planning.

Hollister Teacher/Paraprofessional Position

Superintendent Graham updated the board on the lack of qualified teachers for the first grade position in Hollister. Principal Oberg presented the plan to combine classes for the upcoming year, putting a teacher and paraprofessional in the classrooms. The district will need to advertise for a paraprofessional to fill that position.

Middle School Math Curriculum

Principal Hild presented the new math curriculum that the middle school would like to purchase. They had been waiting for the State to produce the updated desired curriculum choices. The middle school would like to purchase new curriculum from Glencoe math with a six-year contract period.

ACTION SECTION - I

Motion to Approve One-Way

Trustee Williams made a motion to approve making the east driveway along the Elementary School a one-way street. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Minutes

Trustee Williams made a motion to approve the July 12, 2016 regular meeting minutes as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

Trustee Bowman made a motion to approve the July 2016 monthly Expenditures, and the July 2016 Revenue and Expense Summaries. Trustee Williams seconded the motion. Motion carried unanimously.

Approve SBAA Reports

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

Approve Physics Curriculum

Trustee Williams made a motion to approve up to \$15,100 from the curriculum budget for the purchase of Physics supplies. Trustee Bowman seconded the motion. Motion carried unanimously.

Middle School Math Curriculum

Trustee Williams made a motion to approve \$25,760 from the curriculum fund to purchase Glencoe math curriculum for the middle school for a contract period of six years. Trustee Bowman seconded the motion. Motion carried unanimously.

Christine Knight - Alternative Authorization – Content Specialist

Trustee Williams made a motion to approve the Alternative Authorization for Christine Knight for the upcoming school year. Trustee Bowman seconded the motion. Motion carried unanimously.

Paraprofessional Advertisement for Hollister

Trustee Williams made a motion to approve the advertisement for a full time (7hr/day) Paraprofessional at Hollister Elementary. Trustee Bowman 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), 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, 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
William Deetz	Yes
Bryce Bowman	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 8:82 p.m.

The board reconvened into open session at 10:05 p.m.

ACTION SECTION - II

Approve Hiring of Staff

Trustee Williams made a motion to approve the hire of Brandi Olive as Intermediate School Paraprofessional. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hire of Tiffany Stipe-de-Lopez as a Paraprofessional for the Middle School. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve Brandi Olive and Tiffany Stipe-de-Lopez to begin at Step 4 on the Paraprofessional salary schedule. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to approve the hire of Christine Knight as ½-time Kindergarten teacher for the 2016-2017 school year. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hire of Russell McGovern for 6 hours a week as Hollister's music teacher. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hire of Lisa Ennis as Special Education Teacher for the district. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hire of the following coaches: AJ Kelsey, Robert Taylor, Burhan Hetemi, Cindy Bitzenburg, and Jackson Dille. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve Gary Moon, Tom Grant and Alain Serratos as volunteer coaches. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Resignation of Staff

Trustee Bowman made a motion to approve the resignation of Christine Knight, as Title I Paraprofessional. Trustee Deetz seconded the motion. Motion carried unanimously.

Approve Long Range Planning Facility Committee

Trustee Williams made a motion that the Board of Trustees ask Jim Hughes and Julie Koyle to co-chair the long range planning committee. Trustee Deetz seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 10:20 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk