

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
SEPTEMBER 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 September 12, 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, Carol Ann Lanford, Chairman Fred Jaynes, Acting Superintendent Shane Hild, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

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

Trustee Bowman entered the meeting at 7:03 p.m.

CONFERENCE SECTION

**Clerk's Report
Minutes**

The minutes of the August 9, 2016, regular meeting; the August 24, 2016, August 29, 2016, August 31, 2016, September 8, 2016, special board meetings were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

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

Superintendent's Report

Hiring of Staff

AJ Kelsey – FHS Volunteer Boys Basketball
Gary Moon -- FHS Volunteer Boys Basketball
Paul Morgan – FHS Volunteer Boys Basketball
Amaris Trease – FMS Volunteer Cheer Coach
Robert Bowman – FMS Volunteer Football Coach
Deborah Cline – FES Title I/ELL Paraprofessional (7 hrs/day)
Tiffany Stipe-de-Lopez – District Migrant Liaison
Leila Reinke – FHS Custodian

Ray Holt – Alternative Authorization – Content Specialist

Acting Superintendent Shane Hild presented the need for the board to approve Ray Holt for an Alternative Authorization while he finishes the ABCTE program working towards an endorsement in Special Education

Kim Piersol – Alternative Authorization – Teacher to New – Renewal

Acting Superintendent Shane Hild presented Kim Piersol's Teacher to New Renewal for the board to approve. This is the second year for Kim as she finishes her family/consumer science endorsement.

Handbook Revisions

Acting Superintendent Shane Hild presented the handbooks from each school and the changes or updates made for the new school year.

November ISBA Conference

Acting Superintendent Shane Hild encouraged the board of trustees to attend the annual board convention to be held in Boise on November 9-11.

October Meeting Change

Acting Superintendent Shane Hild reminded the board of trustees of the change in next month's meeting place to the Hollister Elementary School.

COMMUNITY INPUT

Chairman Fred Jaynes presented the need to make some changes in the elementary school parking to facilitate parking for more cars. He asked the board to think about some changes that could be made and report back next month.

ACTION SECTION - I

Approve Minutes

Trustee Williams made a motion to approve the August 9, 2016 regular meeting minutes; the August 24, 2016, August 29, 2016, August 31, 2016, September 8, 2016, special board 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 August 2016 monthly Expenditures, and the August 2016 Revenue and Expense Summaries. Trustee Deetz seconded the motion. Motion carried unanimously.

Ray Holt - Alternative Authorization – Content Specialist

Trustee Williams made a motion to approve the Alternative Authorization for Ray Holt for the current school year. Trustee Bowman seconded the motion. Motion carried unanimously.

Kim Piersol – Alternative Authorization – Teacher to New – Renewal

Trustee Lanford made a motion to approve the Alternative Authorization for Kim Piersol for the current year while she finishes her endorsement. Trustee Bowman seconded the motion. Motion carried unanimously.

Handbook Revisions

Trustee Williams made a motion to approve the handbook revision as presented. Trustee Lanford 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 Deetz, 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) and (b), 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 or to hear complaints or concerns regarding a public school employee 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
Carol Ann Lanford	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 7:23 p.m.

The board reconvened into open session at 8:26 p.m.

ACTION SECTION - II

Approve Hiring of Staff

Trustee Williams made a motion to approve the hire of the volunteer coaches for the high school and middle school as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion to approve the hire of Deborah Cline, FES Title I/ELL Paraprofessional at a step 10 on the Paraprofessional salary schedule. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hire of Tiffany Stipe-de-Lopez as District Migrant Liaison at a step 4 on the Paraprofessional salary schedule. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion to approve the hire of Leila Reinke as FHS Custodian as a step 2 on the custodian salary schedule. Trustee Williams seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 8:31 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk