

**MINUTES OF THE REGULAR MEETING OF  
BOARD OF TRUSTEES OF  
SCHOOL DISTRICT NO. 413,  
TWIN FALLS COUNTY, STATE OF IDAHO  
OCTOBER 11, 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 Hollister Elementary School, Hollister, Idaho, on October 11, 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, Carol Ann Lanford, Bryce Bowman, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

Trustee Lanford made a motion to approve the agenda as presented with the change to move the CEF After School Program to the top of the agenda. Trustee Williams seconded the motion. Motion carried unanimously.

**HEARING SECTION**

**CEF After School Program**

Jasmine Hargrove is coming to the board to request approval to begin an after school program with Child Evangelism Fellowship (CEF). In order for students to participate parents must sign a permission form. This program will be held at the Intermediate school one afternoon a week after school. It is geared toward elementary aged children.

**School/Department Reports**

School/Department Reports were presented to the board. Principal Hild also presented pictures of the new mural that is a part of the library at the middle school. Athletic Director Dong shared with the board the new Filer Athletics website.

**CONFERENCE SECTION**

**Clerk's Report  
Minutes**

The minutes of the September 12, 2016, regular meeting; the September 16, 2016, and September 27, 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 September, 2016 monthly expenditures, the September, 2016 General Fund and Food Service Revenue summaries, and the September, 2016 General Fund, Food Service and Special Services Expense Summaries were presented to the Board of Trustees for approval.

**Superintendent's Report**

**Resignation of Staff:**

Shane Barlow – FHS PSR (7 hrs/day)

**Hiring of Staff**

Amethyst Griggs – FMS Paraprofessional (7 hrs/day)

Cecil Ward – FES IBI (7 hrs/day)

Logan Beard – FHS Volunteer Boys Basketball Coach

### **ISBA Resolutions**

The Board of Trustees reviewed the Resolutions that will be presented during the annual convention that will take place in November.

### **Board of Trustees Raffle**

Winning names were drawn from the submitted tickets for the Board Raffle. The winners were: Sheena Kelsey, Leon Madsen, Anthony Avelar, Jenni Jacobson, and Shaun Hawker.

### **Names Changes on Bank Account**

Superintendent Graham presented changes that need to be made to DL Evans bank accounts that would add Kyle Pryde as business manager, and remove John Graham.

### **Technology Replacement Transfer**

Technology Director asked the board to transfer funds from the general fund to the technology replacement fund for the additional expense that was incurred above what was budgeted for new audio systems. \$20K is being requested to balance the fund for the year.

### **Anna Yanke – Alternative Authorization – Content Specialist**

Superintendent Graham asked the board to approve an AA-CT for Anna Yanke as she works to obtain her teacher certification this year. She has her bachelor's degree and needs to complete classes required for state certification.

### **5-year Growth Presentation**

Superintendent Graham presented student numbers for the year, stating the district is up about 50 students from the previous year. Growth by school and growth by class were presented with probable future growth percentages.

### **FES Literacy Paraprofessional (7 hrs/day)**

Superintendent Graham is asking the board's approval to advertise for a Literacy Paraprofessional at the Elementary School. There has been an increase in State funding that would allow room in the budget for this position. This position will be K-3 with a 3<sup>rd</sup> grade focus.

### **FES Parking Lot**

At the last board meeting, it was requested that options be explored for improving traffic in the Elementary parking lot. Principal Teri Peters presented an option that would add a chain link fence across the back parking lot that would divide the playground area from the parking lot and add about 15 staff parking places.

### **COMMUNITY INPUT**

There was no community input

### **ACTION SECTION - I**

#### **Approve Minutes**

Trustee Williams made a motion to approve the September 12, 2016 regular meeting minutes; the September 16, 2016, and September 27, 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 September 2016 monthly Expenditures, and the September 2016 Revenue and Expense Summaries. Trustee Bowman seconded the motion. Motion carried unanimously.

#### **Approve SBAA Reports**

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

**Name Changes on Bank Account**

Trustee Lanford made a motion to approve the names changes on the DL Evans bank accounts, adding Kyle Pryde, business manager, and removing John Graham. Trustee Williams seconded the motion. Motion carried unanimously.

**CEF After School Program**

Trustee Williams made a motion to approve the CEF after school program and their use of the Intermediate school once a week. Trustee Bowman seconded the motion. Trustee Lanford opposed the motion. Motion carried.

**Technology Replacement Transfer**

Trustee Williams made a motion to approve the technology replacement transfer of \$20K out of the long term fund into this year's technology budget. Trustee Bowman seconded the motion. Motion carried unanimously.

**Anna Yanke – Alternative Authorization – Content Specialist**

Trustee Lanford made a motion to approve the Alternative Authorization for Anna Yanke for the current year while she finishes classes to obtain her state certification. Trustee Bowman seconded the motion. Motion carried unanimously.

**FES Literacy Paraprofessional (7 hrs/day)**

Trustee Williams made a motion to approve the advertising of a Literacy Paraprofessional (7 hrs/day) for the Elementary School. Trustee Lanford seconded the motion. Motion carried unanimously.

**FES Parking Lot**

Trustee Lanford made a motion to approve the building of a fence for the Elementary school to divide the parking lot and playground. 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 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) 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:**

<b>Fred Jaynes</b>	<b>Yes</b>
<b>Aaron Williams</b>	<b>Yes</b>
<b>Bryce Bowman</b>	<b>Yes</b>
<b>Carol Ann Lanford</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 8:30 p.m.

The board reconvened into open session at 9:16 p.m.

**ACTION SECTION - II**

**Approve Resignation of Staff**

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

**Approve Hiring of Staff**

Trustee Lanford made a motion to approve the hire of Amethyst Griggs as Paraprofessional at the Middle school. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Lanford made a motion to approve the hire of Cecil Ward as IBI at the Elementary school on step 20 of the IBI salary schedule. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to approve the hire of Logan Beard as FHS Volunteer Boys Basketball Coach. Trustee Williams seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 9:23 p.m.

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Fred W. Jaynes  
Chairman

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Teresa Kullhem  
Clerk