

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JANUARY 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, Filer, Idaho, on January 10, 2017 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:02 p.m. were Trustees Aaron Williams, Bryce Bowman, Carol Ann Lanford, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

Trustee Lanford made a motion to approve the agenda. Trustee Bowman seconded the motion. Motion carried unanimously.

HEARING SECTION

Michael Keith – Piper Jaffray – Bond Refinance Presentation

Michael Keith with Piper Jaffray presented the board with the latest market figures in regards to a bond refinance. He further detailed refinance options and suggested the board decide an acceptable savings amount they would be looking for.

Trustee Deetz entered the meeting at 6:08.

Nick Miller, a bond consultant with Hawley Troxell, presented the role of the bond counsel in the process of a bond refinance. He asked that the board set a target for the savings amount that the District is interested in achieving.

Action Section – I

Adoption of Resolution:

Board Chairman Jaynes introduced the following Resolution, the title of which was read in full and is as follows:

A Resolution authorizing the issuance and providing for the sale of General Obligation Refunding Bonds, Series 2016, of School District No. 413, Twin Falls County, State of Idaho, authorizing to approve the terms, provisions and sale of the Bonds, and providing for related matters.

Trustee Williams made a motion to approve the foregoing Resolution as presented with a minimum of 5%. Trustee Deetz seconded the motion. Said motion was put to a vote and carried, the vote being as follows:

Fred Jaynes – Yes
Bryce Bowman – Yes
Aaron Williams – Yes
Bill Deetz – Yes
Carol Ann Lanford – Yes

Thereupon, the Board Chairman declared said motion carried and said resolution duly passed and was adopted. The Resolution was thereupon signed by the Chairman of the Board and was ordered recorded in the records of the Board.

Trustee Lanford made a motion to authorize the application and payment of said application fees. Trustee Williams seconded the motion. Motion carried unanimously

School/Department Reports

School/Department Reports were presented to the board.

CONFERENCE SECTION

Clerk's Report

Minutes

The minutes of the December 13, 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 December, 2016 monthly expenditures, the December, 2016 General Fund and Food Service Revenue summaries, and the December, 2016 General Fund, Food Service and Special Services Expense Summaries were presented to the Board of Trustees for approval. Three Year Food Service revenue comparison reports and a 3-year detailed expense comparison report were also presented to the Board of Trustees as information.

Superintendent's Report

Resignation of Staff

Shane Hild – FHS Girls Soccer Coach

Michelle Marquardt – FHS Assistant Soccer Coach

Hiring of Staff

Robert Ware – FHS Assistant Wrestling Coach

Jon Boyer – FHS Assistant Softball Coach

Emergency School Closures 12/15/16, 1/4/17, 1/5/17, 1/9/17

Superintendent Graham presented for approval the Emergency School Closures which occurred on December 15, 2016, January 4, 5, and 9, 2017, due to snow, hazardous driving conditions, and flooding within the district.

FHS Athletic Trainer Proposal

Athletic Director, Zach Dong presented the board with the final proposed contract from St. Luke's for an athletic trainer, beginning with the fall of 2017, in the amount of \$18K for the year. This includes a trainer for 15 hours each week.

Legal Representation

Superintendent Graham presented the need for the District to approve new legal representation to replace our current representative. Superintendent Graham has supplied each Trustee with resumes for possible applicants.

COMMUNITY INPUT

Maintenance Director Layne Flint updated the board with details regarding the broken sprinkler system at the high school that has caused some flooding and other damage.

ACTION SECTION - II

Approve Minutes

Trustee Lanford made a motion to approve the December 13, 2016 regular meeting minutes as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

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

Approve SBAA Reports

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

Approve Emergency School Closure 12/15/16, 1/4/17, 1/5/17, 1/9/17

Trustee Lanford made a motion to approve the Emergency School Closures on 12/15/16, 1/4/17, 1/5/17, and 1/9/17 due to snow, hazardous driving conditions and flooding within the District. Trustee Bowman approved the motion. Motion carried unanimously.

Approve Athletic Trainer Proposal

Trustee Williams made a motion to approve the Athletic Trainer proposal with up to \$13K from District funds beginning in the fall of 2017. Trustee Bowman Seconded the Motion. Trustee Deetz opposed the motion. Motion carried.

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 Lanford, 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), 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
Bill Deetz	Yes
Carol Ann Lanford	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 7:26 p.m.

The board reconvened into open session at 8:12 p.m.
p.m.

ACTION SECTION - III
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 Hiring of Staff

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

Trustee Williams made a motion for the District to contract Amy White with Anderson, Julian and Hull to become our new legal representation. Trustee Bowman seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 8:14 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk