

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
APRIL 11, 2017

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 April 11, 2017 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:01 p.m. were Carol Ann Lanford, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem. Trustee Williams was reached by phone to call the meeting to order.

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

HEARING SECTION

Senior Trip – Lagoon – Makenzie Kohler

Senior, Makenzie Kohler, is asking for approval for the seniors to go to Lagoon for their senior trip on May 24th. The class should have enough funds to cover the cost of transportation. The class will make the trip in one day.

School/Department Reports

School/Department Reports were presented to the board. Principal Madsen reported to the board on the award received by Mrs. Lambert for BPA Advisor of the Year. The high school speech team presented their first-place State trophy to the board of Trustees. Chairman Jaynes presented a letter of commendation that was sent to the school district thanking the high school softball girls for their act of kindness to a community member.

Trustee Williams entered the meeting at 7:17p.m.

CONFERENCE SECTION

Clerk's Report
Minutes

The minutes of the March 14, 2017, regular meeting and March 21, 2017, special meeting, were presented to the Board of Trustees for approval.

Certificate of Election

Certificates of Election were presented for Trustee Williams and Trustee Deetz, who will be returning Trustees for the next term. A Certificate of Election was presented for Judy Hoffman, who will be a new Trustee with the district beginning in July of 2017.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The March, 2017 monthly expenditures, the March, 2017 General Fund and Food Service Revenue summaries, and the March, 2017 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
Retirement of Staff

Julie Turner – FES 1st Grade Teacher

Resignation of Staff

Jennifer Owens – HES 2nd Grade Teacher
Russell McGovern – HES Music Paraprofessional
Jenna Sharp – FHS Dance Coach
Andrea Rogers – FES 1st Grade Teacher
Lana Moss – FMS PE Teacher
Cindy Oneida – FMS English Teacher
David Palmer – FMS English/Social Studies Teacher
Kristan Young – FMS PE Teacher, FMS Volleyball Coach, FHS Track Coach

Hiring of Staff:

Jennifer Owens – FMS Title I Teacher
Katie Williams – FMS Science Teacher
Kory Kay – FHS Social Studies Teacher
Alain Serratos – FHS Girls Soccer Coach
Jessica Johnston – FHS Ag/Science Teacher
John Haeberle – FHS Music Teacher

G.30 – Professional Personal Leave of Absence – Second Reading

Superintendent Graham presented the board with changes to the Professional Personal Leave of Absence policy that will give the district the ability to add a more detailed response to putting personnel on administrative leave.

2017-2018 School Calendar

Principal Madsen presented the proposed 2017-2018 school calendar for the board's approval. Questions were answered in regards to particular dates on the calendar.

Rehire of FMS Coaches

Superintendent Graham will be presenting the evaluation of and proposed rehire of the FMS coaching staff.

Hard to Fill Positions

Superintendent Graham and the administrators have discussed the challenges associated with hiring counselors and would like to propose giving counseling positions a "hard to fill" designation which would allow the district flexibility in the hiring process.

COMMUNITY INPUT

There was no Community Input

ACTION SECTION – II

Approve Senior Trip

Trustee Williams made a motion to approve the senior trip as presented. Trustee Lanford seconded the motion. Motion carried unanimously.

Approve Minutes

Trustee Lanford made a motion to approve the March 14, 2017 regular meeting minutes and March 21, 2017 special meeting minutes, as presented. Trustee Williams seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

Trustee Lanford made a motion to approve the March 2017 monthly Expenditures, and the March 2017 Revenue and Expense Summaries. Trustee Williams seconded the motion. Motion carried unanimously.

Approve SBAA Reports

Trustee Lanford made a motion to approve the March 2017 SBAA reports. Trustee Williams seconded the motion. Motion carried unanimously.

G.30 – Professional Personal Leave of Absence – Second Reading

Trustee Lanford made a motion to approve G.30 – Professional Personal Leave of Absence as presented. Trustee Williams approved the motion. Motion carried unanimously.

Approve 2017-2018 School Calendar

Trustee Lanford made a motion to approve the 2017-2018 school calendar as presented. Trustee Williams seconded the Motion. Motion carried unanimously.

Trustee Bowman was reached by phone at 7:35 so that the board could recess into executive session.

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
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 7:35 p.m.

The board reconvened into open session at 9:24 p.m.

ACTION SECTION - III
Approve Retirement of Staff

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

Approve Resignation of Staff

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

Approve Hiring of Staff

Trustee Williams made a motion to approve the hire of Alain Serratos, FHS girls head soccer coach. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hire of Jessica Johnston, FHS Ag/Science Teacher, contingent upon her acceptance of the position. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the following teachers for hire: Jennifer Owens, FMS Title I; Katie Williams, FMS Science; Kory Kay, FHS Social Studies; and John Haeberle, FHS Music. Trustee Lanford seconded the motion. Motion carried unanimously.

Approve Rehire of FMS Coaches

Trustee Williams made a motion to approve the rehire of the FMS coaches as presented. Trustee Lanford seconded the motion. Motion carried unanimously.

Approve Hard to Fill

Trustee Williams made a motion to approve counseling as a hard to fill position. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Lanford made a motion to adjourn. Chairman Jaynes adjourned the meeting at 9:24 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk