

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
DECEMBER 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 Filer Intermediate School, Filer, Idaho, on December 11, 2017 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:30 p.m. were Chairman Fred Jaynes, Trustee Aaron Williams, Trustee Bill Deetz, Trustee Bryce Bowman, Trustee Judy Hoffman, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

Trustee Williams made a motion to approve the agenda as posted. Trustee Hoffman seconded the motion. Motion carried unanimously.

HEARING SECTION

Rhonda Hawker – Highway 30 Stoplight

Rhonda Hawker is coming before the board to ask that the district write a letter to the State Department of Transportation requesting a stoplight be put in at the intersection of Highway 30 and 2300 East, by the high school. Discussion was held on the high traffic volume at the intersection and the potential for serious accidents. The board is willing to draft a letter for presentation to the State Department of Transportation.

Realtor Consideration

Superintendent Graham presented that the steering committee is working on recommendations regarding growth in the district and one of the issues that's been brought up is the concern over the location of the district's vacant land and the fact that it is located on the south side of Highway 30 and there are safety concerns over students crossing Highway 30. Dr. Graham feels the district needs to bring a realtor on board to visit other options for land that would be located on the north side of the highway. The board was in favor of this.

School/Department Reports

Reports were presented from all schools and departments.

CONFERENCE SECTION

**Clerk's Report
Minutes**

The minutes of the November 14, 2017, regular meeting, were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The November 2017, monthly expenditures, the November 2017, General Fund and Food Service Revenue summaries, and the November 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.

Budget Review

Business Manager Kyle Pryce presented the board with some budget figures that show the shortfall due to a smaller number of units coming in than was projected. He highlighted some changes in maintenance

spending. Kyle also noted a few other changes in the budget that have occurred and are causing a need to make some revisions to the original budget.

Superintendent's Report

Resignation of Staff

Kathie Knight – FIS FS Cook (7 hrs/day)

Hiring of Staff

Lynette Neves – FES SpEd Paraprofessional (3.25 hrs/day)

January Board Meeting Date Change

Dr. Graham presented the need to change January's board meeting due to a scheduling conflict with high school athletics. The board discussed keeping the same date but changing the time.

Rehire FHS Fall Coaches

Dr. Graham presented the high school fall coaches that are set for rehire.

FHS PBIS Report

Members of the high school's PBIS team: Cori Cassidy, Callae Marcellus, Leon Madsen, Trudy Weaver and Colter Larsen (student ROAR leader); gave a presentation to the board regarding the school-wide PBIS program; how it works in regards to expectations; and how it is impacting the students at Filer High School positively.

Trudy Weaver – Alternative Authorization – Teacher to New

Mr. Madsen presented the need for the district to approve an Alternative Authorization for Trudy Weaver for the year while she finishes up her schooling to receive the credentials for a principal endorsement.

COMMUNITY INPUT

There was no Community Input

ACTION SECTION – I

Approve Minutes

Trustee Williams made a motion to approve the November 14, 2017, 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 November 2017, monthly Expenditures, and the November 2017, Revenue and Expense Summaries. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve SBAA Reports

Trustee Bowman made a motion to approve the November 2017, SBAA reports. Trustee Williams seconded the motion. Motion carried unanimously.

Approve Trudy Weaver – Alternative Authorization – Teacher to New

Trustee Hoffman made a motion to approve the Alternative Authorization – Teacher to new for Trudy Weaver for the 2017-2018 school year. 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) & (b) to consider hiring a public officer, employee, staff member or individual agent and to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student under section 74-206 (1) (a) & (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
Bill Deetz	Yes
Judy Hoffman	Yes
Aaron Williams	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 8:30 p.m.

The board reconvened into open session at 8:52 p.m.

ACTION SECTION - PART II
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 hire of Lynette Neves, part-time SpEd paraprofessional. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Rehire of FHS Fall Coaches

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

Approve January Board Meeting Change

Trustee Deetz made a motion to approve the time change for the January 9th regular board meeting to 4 p.m. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn. Chairman Jaynes adjourned the meeting at 9:00 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk