

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
FEBRUARY 13, 2018

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 February 13, 2018 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

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

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

HEARING SECTION

Long-Range Planning Committee Update

Dr. Jim Hughes, co-chairman of the Long-Range Planning committee, presented the board with recommendations from the committee. They propose to keep the current high school as the high school for an indefinite period of time, adding on rooms for the CTE program. The committee is also interested in searching for property on the same side of the highway as the current high school. They would like to modify rooms at the middle school that are currently not being used as classrooms, in order to make them usable as classrooms. They would like to add 6 classrooms on to the current Intermediate school. The committee would like to keep meeting with the architect on an as-needed basis to continue working together to meet any upcoming needs of the district.

Trustee Deetz entered the meeting at 6:07

Don Shaw – Electronic Reader Board for High School

Don Shaw, a senior at Filer High School, comes to the board, asking for funds for an electronic reader board for the high school. He has raised \$5k and is asking the board to match those funds. Discussion was held on fundraising and further efforts to partner with local businesses for donations.

School/Department Reports

Reports were presented from all schools and departments. Mr. Madsen added a few details regarding the upcoming calendars to be voted on for the 2018-2019 school year, as well as presented a list of students who qualified for FCCLA state competition.

CONFERENCE SECTION

Clerk's Report
Minutes

The minutes of the January 9, 2018, regular meeting, were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The January 2018, monthly expenditures, the January 2018, General Fund and Food Service Revenue summaries, and the January 2018, General Fund, Food Service and Special Services Expense Summaries were presented to the Board of Trustees for approval. January 2018, SBAA reports for each individual school were presented 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 Pryde will have some updated revenue and expense summary sheets for the board to review next month.

Superintendent's Report

Resignation of Staff

Chatti Alger – FMS Volleyball Coach
Jody Smith – FMS/FHS Paraprofessional (7 hrs/day)

Hiring of Staff

Genja Leitch – FIS FS cook (7 hrs/day)
Jody Smith – FHS IDLA Paraprofessional (8 hrs/day)
Modesta Carllson – District Migrant Liaison (7 hrs/day)
Chatti Alger – FHS Assistant Volleyball Coach
Sherree Miller – FES/FIS Duty Aide (now 6.5 hrs/day)
Ryan Fiala – FHS Volunteer Golf Coach
Jessica Marsh – FMS/FHS Paraprofessional (7 hrs/day)
Kim Romans – HES Homebound Instructor

Resurface FHS Track

Athletic Director Zach Dong presented the board with some preliminary figures for both resurfacing the track and making necessary repairs. He will have some final bids for the board next month.

FHS Pride Code Editorial Changes

Principal Madsen and A.D. Dong presented some changes that are being made for clarification of the present pride code. This will also change the current athlete and coaches handbooks.

D.12.1 Property Records – First Reading

Dr. Graham presented a new policy that is being put into place to help the district track district property for reporting purposes.

G.61 Exit Survey/Interview – First Reading

Dr. Graham presented new exit survey/interview that will be used at the time an employee leaves the district.

FFA Donkey Basketball

Dr. Graham presented the board with the insurance coverages and necessary details for the bi-annual donkey basketball event.

ISBA Day on The Hill

Dr. Graham reminded the board of the Day on The Hill that will be taking place in Boise on February 19-20.

G.22 Teacher Evaluation – Editorial Change

Dr. Graham presented editorial changes to the current teacher evaluation per new state requirements.

G.22.1 Principal Evaluation – Editorial Change

Dr. Graham presented editorial changes that are also being made to the current principal evaluation policy to bring it within the parameters of the state standard requirements.

COMMUNITY INPUT

There was no Community Input

ACTION SECTION – I

Approve Minutes

Trustee Williams made a motion to approve the January 9, 2018, 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 January 2018, monthly Expenditures, and the January 2018, Revenue and Expense Summaries. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve SBAA Reports

Trustee Deetz made a motion to approve the January 2018, SBAA reports. Trustee Williams seconded the motion. Motion carried unanimously.

Approve FHS Pride Code Editorial Changes

Trustee Deetz made a motion to approve the changes as presented to the FHS pride code (board policy I.17/J.45). Trustee Williams seconded the motion. Motion carried unanimously.

Approve D.12.1 Property Records – First Reading

Trustee Williams made a motion to approve D.12.1 property records policy. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve G.61 Exit Survey/Interview – First Reading

Trustee Williams made a motion to approve G.61 exit survey/interview policy. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve FFA Donkey Basketball

Trustee Deetz made a motion to approve FFA Donkey Basketball and use of the FHS facility. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve G.22 Teacher Evaluation – Editorial Change

Trustee Williams made a motion to approve the editorial changes to the teacher evaluation as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve G.22 Principal Evaluation – Editorial Change

Trustee Williams made a motion to approve the editorial changes to the principal evaluation as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Electronic Reader Board for High School

Trustee Deetz made a motion to table the board's decision on a donation towards the electronic reader board until the March board meeting, but will give Don Shaw board approval to continue seeking donations from local businesses. 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 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) to consider hiring a public officer, employee, staff member or individual agent 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
Bill Deetz	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 7:55 p.m.

The board reconvened into open session at 8:54 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 new staff as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve Ryan Fiala for volunteer golf coach. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the evaluation of Superintendent Graham and to extend his current contract through June of 2020. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to adjourn. Chairman Jaynes adjourned the meeting at 9:01 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk