

**MINUTES OF THE REGULAR MEETING OF**  
**BOARD OF TRUSTEES OF**  
**SCHOOL DISTRICT NO. 413,**  
**TWIN FALLS COUNTY, STATE OF IDAHO**  
**AUGUST 14, 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 the Filer Intermediate School, Filer, Idaho, on August 14, 2018 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:01 p.m. were Chairman Fred Jaynes, Trustees Bryce Bowman, Aaron Williams, Judy Hoffman, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

Trustee Hoffman made a motion to approve the revised agenda, moving the bus routes from the Conference Section up to the Hearing Section. Trustee Bowman seconded the motion. Motion carried unanimously.

**HEARING SECTION**

**Bond Defeasance**

Michael Keith with Piper Jaffray explained what a bond defeasance is and how it can benefit the district. He explained the value to the district and the cost savings. Questions were fielded concerning structure and fees involved in a bond defeasance. This bond defeasance will save taxpayers money and will help maintain the tax levy rate long term.

**Presentation of Monsanto Grant**

Jim Gromm, station manager for Seminis Research Facility, comes before the board tonight to present a grant of \$10K to Filer Elementary School for their STEM On-the-Go program. This grant was made available through the Monsanto Group. Principal Peters explained how this science cart will be used in the school.

**2018-2019 Bus Routes**

James Stevenson, regional director for Mid-Columbia Bus Company is present at tonight's board meeting to present the bus routes for the 2018-2019 school year. Bandette and Kate described the routes and what they look like for the year, answering questions from the board.

**CONFERENCE SECTION**

**Clerk's Report**

**Minutes**

The minutes of the July 10, 2018, regular meeting; the July 17, and July 30, 2018, special meetings, were presented to the Board of Trustees for approval.

**Business Manager's Report**

**Monthly Expenditures, Revenue/Expense Reports and SBAA Reports**

The July, 2018 monthly expenditures, the July, 2018 General Fund and Food Service Revenue summaries, and the July, 2018 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**

Stacy Storrer – FES/FIS Duty Aide/Title Paraprofessional (7 hrs/day)

**Hiring of Staff**

Kimberley Schoenauer – HES 1<sup>st</sup> Grade Teacher  
Justin Orban – FHS PE Teacher  
Dustin Morris – FMS 7<sup>th</sup> Volunteer Football Coach

**Sarah Spiers – Alternate Authorization – Content Specialist**

The district needs to approve an alternate authorization for Sarah Spiers for the 2018-2019 school year while she works through the ABCTE program to receive her teaching certification.

**Alexandria Renteria – Alternate Authorization – Content Specialist**

Alexandria Renteria will be working to receive her certification through CSI's teacher certification program. The district will need to put her on an alternate authorization in order to ensure funding for her through the 2018-2019 school year.

**Cole Meyerhoeffer – Alternate Authorization – Content Specialist**

Cole will be finishing the necessary classes to receive his teaching certification this school year. The district needs to approve an alternate authorization for his position for the 2018-2019 school year.

**Land Acquisition**

The board will discuss the possible acquisition of land during executive session.

**Student Handbooks**

Handbooks from Hollister Elementary, Filer Elementary and Filer Middle were presented with changes noted, for the 2018-2019 school year.

**COMMUNITY INPUT**

Candice Ramsey asked for a clarification on the bond defeasance.  
Fred Jaynes asked the athletic director about numbers for fall sports.

**ACTION SECTION – I**

**Approve Bond Defeasance**

Trustee Williams made a motion to approve Resolution No. 08/14/2018 Defeasance of Series 2017 Bonds as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

**Approve Minutes**

Trustee Hoffman made a motion to approve the July 10, 2018 regular meeting minutes, and July 17 and July 30, 2018, special meeting minutes, as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

**Approve Monthly Expenditures and Revenue/Expense Summaries**

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

**Approve SBAA Reports**

Trustee Williams made a motion to approve the July 2018 SBAA reports. Trustee Bowman seconded the motion. Motion carried unanimously.

**Approve Alternate Authorizations – Content Specialists**

Trustee Williams made a motion to approve the Alternate Authorizations – Content Specialists for Sarah Spiers, Alexandria Renteria, and Cole Meyerhoeffer for the 2018-2019 school year. Trustee Bowman seconded the motion. Motion carried unanimously.

**Approve Student Handbooks**

Trustee Williams made a motion to approve the student handbooks for Hollister Elementary, Filer Elementary and Filer Middle Schools as presented. 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 Bowman and seconded by Trustee Hoffman, 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), & (c) to consider hiring a public officer, employee, staff member or individual agent, to consider the evaluation, dismissal or discipling or to hear complaints or concerns regarding a public school employee, staff member, individual agent or public school student, and to acquire an interest in real property which is not owned by a public agency under section 74-206 (1)(a) (b), & (c), 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>Judy Hoffman</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 8:11 p.m.

The board reconvened into open session at 8:40 p.m.

**Action Section – Part II**  
**Approve Resignation of Staff**

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

**Approve Hiring of Staff**

Trustee Bowman made a motion to approve the hire of teachers, Kimberly Schoenauer, HES, and Justin Orban, FHS. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to approve Dustin Morris as volunteer 7<sup>th</sup> grade football coach. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn. Chairman Jaynes adjourned the meeting at 8:41 p.m.

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Fred W. Jaynes  
Chairman

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Teresa Kullhem  
Clerk