

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
OCTOBER 9, 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 Hollister Elementary School, Filer, Idaho, on October 9, 2018 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:00 p.m. were Chairman Fred Jaynes, Trustees Bryce Bowman, Bill Deetz, Judy Hoffman, Aaron Williams, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

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

HEARING SECTION
School/Department Reports

Reports were presented from all schools and departments.

CONFERENCE SECTION

Clerk's Report
Minutes

The minutes of the September 11, 2018, regular meeting and the September 24, 2018, special meeting were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The September 2018 monthly expenditures, the September 2018 General Fund and Food Service Revenue summaries, and the September 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.

Budget/Audit Follow-Up

Kyle Pryde gave a budget follow-up from last month's audit report. There is a form that needed to be updated and Kyle has done that and sent it to the State.

Superintendent's Report
Resignation of Staff

Melanie Shetler – HES Paraprofessional (7.5 hrs/day)
Carol Jones – HES/FIS ELL Paraprofessional (8 hrs/day)

Hiring of Staff

Tony Evans - FHS Head Wrestling Coach
Justin Orban – FHS Boys C Team Basketball Coach
Chad Sabey – FMS Wrestling Coach
Carol Jones – HES Paraprofessional (7.5 hrs/day)
Taylor Valdez – FHS Volunteer Girls JV Basketball Coach
Josh Barnes – FHS Volunteer Girls C Team Basketball Coach
Steve Monson – FMS 8th Grade Volunteer Girls Basketball Coach
Katelynn Hulsey – FMS 7th Grade Volunteer Girls Basketball Coach

I.41 – Service Animals in Schools – Editorial Review

Dr. Graham presented I.41 – Services Animals in Schools as an editorial review. This policy sets forth the parameters for students who need service animals for physical or emotional needs.

ChromeBooks Student Use – Shane Hild

Mr. Hild presented the board with a PowerPoint regarding the use of the new ChromeBooks in the classrooms by students. He detailed how they're used in the middle school. He described how ChromeBooks makes it possible for students to have access to information that is current. He presented areas of frustrations for the teachers at the middle school and also highlighted the positive experiences they have had with the use of ChromeBooks in the classroom.

COMMUNITY INPUT

There was no community input

ACTION SECTION – I

Approve Minutes

Trustee Williams made a motion to approve the September 11, 2018 regular meeting minutes, and September 24, 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 September 2018 monthly Expenditures, and the September 2018 Revenue and Expense Summaries. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve SBAA Reports

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

Approve I.41 – Service Animals in School – Editorial Review

Trustee Williams made a motion to approve I.41 – Service Animals in School policy. 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)& (c) to consider hiring a public officer, employee, staff member or individual agent, to consider the evaluation, dismissal or disciplining or to hear complaints or concerns regarding a public school employee, staff member, individual agent or public school student, or 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:

Fred Jaynes	Yes
Bill Deetz	Yes
Bryce Bowman	Yes
Judy Hoffman	Yes
Aaron Williams	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 8:02 p.m.

The board reconvened into open session at 9:07 p.m.

Action Section – Part II
Approve Resignation of Staff

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

Approve Hiring of Staff

Trustee Hoffman made a motion to approve Katelynn Hulsey and Steve Monson as FMS volunteer girls' basketball coaches. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to approve Taylor Valdez and Josh Barnes as FHS volunteer girls' basketball coaches. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve Carol Jones as HES Paraprofessional. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve Chad Sabey, FMS wrestling coach and Justin Orban FHS boys C team basketball coach. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to approve the hire of Tony Evans at FHS head wrestling coach. Trustee Williams seconded the motion. Trustees Williams and Bowman opposed the motion. Motion carried.

Trustee Hoffman made a motion to adjourn. Chairman Jaynes adjourned the meeting at 9:22 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk