

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JUNE 11, 2019
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 Library, Filer, Idaho, on June 11, 2019 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 Judy Hoffman, Aaron Williams, Bill Deetz, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

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

HEARING SECTION

Long-Range Planning Committee Update

Julie Koyle, Co-Chairman of the long-range planning committee presented a PowerPoint to the board with specific details pertaining to the upcoming bond election and how those funds are going to be used. The bond will go for vote during the August election. Questions were fielded from community members who were present regarding the current land and the proposed land purchase.

CONFERENCE SECTION

Clerk's Report

Minutes

The minutes of the May 14, 2019, regular meeting; May 14, 2019 special meeting; and May 20, 2019 special meeting, were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The May 2019 monthly Expenditures, the May 2019 General Fund and Food Service revenue summaries, and the May 2019 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 three-year detailed expense comparison report were also presented to the Board of Trustees as information.

Superintendent's Report

Resignation/Retirement of Staff

Joy Valadez – FHS Custodian

Derek Howard – FMS Social Studies Teacher, FHS Boys Soccer, FMS Track, FMS Boys Basketball

Leslie Jensen – FIS Special Education Teacher

Jen Owens – FMS Title I Teacher

Hiring of Staff

Stacy Schrock – FES Special Education Teacher

Aaron White – FHS BIT Leader

Wendy Pierce – Part-Time District ELL Facilitator

Steve Monson – FHS Assistant Football Coach

Aaron Rife – FHS Assistant Football Coach

Matt Lassen – FHS Assistant Football Coach

Bob Roberts – FHS Assistant Football Coach

Josh Hughes – FHS Volunteer Football Coach

Tanya Claar – FIS Special Education Teacher

Jen Owens – FMS Social Studies Teacher
Shawn Netjes – FHS Girls Head Soccer Coach

G.31.1 Professional Personnel Illness – Editorial Change

Dr. Graham presented the changes to G.31.1 per negotiations request, making a couple of small editorial changes.

Classified Salary Schedules 2019-2020

Dr. Graham presented the salary schedules for the classified personnel which will be discussed in executive session.

Rehire FHS Spring Coaches

Athletic Director Weaver presented her list of rehires from the spring coaches at FHS.

Summer Leadership Institute-July 11, 2019/ISBA Convention – November 6-8, 2019

Dr. Graham presented information to the board regarding upcoming summer training and the annual convention which will be held in Coeur d’Alene on November 6-8 this fall.

Justin Orban – Alternative Authorization-Content Specialist

Dr. Graham presented the need for the board to approve the alternative authorization-content specialist for Justin Orban while he finishes the necessary classes to obtain his teaching endorsements.

Security Updates – Pinnacle Technologies

Dr. Graham gave the board a list of updates that Pinnacles Technologies will be doing over the summer for each of the schools in the district.

St. Luke’s Athletic Trainer Contract

Principal Hild presented the desire for the middle school to have access to the athletic trainer on a part-time/per hour basis. They would like the athletic trainer to cover home football games and have a weekly checkup time.

FMS Volleyball Program Changes

Middle School Athletic Director Matt Lassen presented the need for the middle school to add B teams to their current volleyball schedule. This is due to the large number of girls that are interested in playing volleyball at the middle school. The middle school would like to add a B team coach for 7th and 8th grades at the 4% stipend rate.

Kami Elorrieta – FHS Counseling Intern

Dr. Graham presented Kami Elorrieta for approval as a counseling intern at the high school for the 2019-2020 school year.

COMMUNITY INPUT

There was no community input

ACTION SECTION – I

Approve Recommendation from Long-Range Planning Committee

Trustee Williams made a motion to accept the recommendations as presented from the Long-Range Planning Committee. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Minutes

Trustee Williams made a motion to approve the May 14, 2019, regular meeting minutes; May 14, 2019, special meeting minutes; and the May 20, 2019, special meeting minutes as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

Trustee Hoffman made a motion to approve the May 2019 monthly Expenditures, and the May Revenue and Expense Summaries. Trustee Williams seconded the motion. Motion carried unanimously.

Approve SBAA Reports

Trustee Williams made a motion to approve the May 2019 SBAA reports. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve G.31.1 – Professional Personnel Illness – Editorial Change

Trustee Williams made a motion to approve G.31.1 editorial changes as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Justin Orban – Alternative Authorization-Content Specialist

Trustee Hoffman made a motion to approve AA-CT for Justin Orban for the 2019-2020 school year. Trustee Deetz seconded the motion. Motion carried unanimously.

Approve Security Updates – Pinnacle Technologies

Trustee Hoffman made a motion to approve the security updates for the district buildings per the presented proposals from Pinnacle Technologies. Trustee Williams seconded the motion. Motion carried unanimously.

Approve St. Luke’s Athletic Trainer Contract

Trustee Hoffman made a motion to approve the St. Luke’s Athletic Trainer contract for the high school for the 2019-2020 school year. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the \$25 hourly rate for a trainer at the middle school for home football games and wrestling matches. Trustee Hoffman seconded the motion. Motion carried unanimously.

Football Camp Equipment Use

Trustee Williams made a motion to allow the use of football equipment for camp use. Trustee Deetz seconded the motion. Motion carried.

FMA Volleyball Program Changes

Trustee Deetz made a motion to approve a B team volleyball program for the 7th and 8th grade, hiring two coaches at the 4% stipend rate. Trustee Jaynes seconded the motion. Trustee Williams and Trustee Hoffman opposed the motion. Motion failed.

Kami Elorrieta – FHS Counseling Intern

Trustee Williams made a motion to approve Kami Elorrieta as counseling intern at the high school for the 2019-2020 school year. Trustee Hoffman 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 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) 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 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
Judy Hoffman	Yes
Aaron Williams	Yes
Bill Deetz	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 8:32 p.m.

The board reconvened into open session at 9:11 p.m.

ACTION SECTION – II

Approve Resignation/Retirement of Staff

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

Approve Hiring of Staff

Trustee Williams made a motion to approve the hire of Stacy Schrock, FES SpEd teacher; Tanya Claar, FIS SpEd teacher; and Aaron White, FHS BIT leader. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to hire Jen Owens, FMS Social Studies Teacher. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to approve the hire of Wendy Pierce, part-time District ELL Facilitator. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve Steve Monson, Aaron Rife, Matt Lassen and Bob Roberts as FHS Assistant Football Coaches; and Shawn Netjes, FHS head Girls Soccer Coach. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion to approve Josh Hughes, FHS Volunteer Football Coach. Trustee Hoffman seconded the motion. Trustee Williams and Trustee Hoffman opposed the motion. Motion failed.

Trustee Williams made a motion to approve the Classified Salary Schedules as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion to approve the rehire of the FHS Spring Coach as recommended by Athletic Director Trudy Weaver. Trustee Hoffman seconded the motion. Motion carried unanimously.

Julie Koyle addressed the board, asking the board to discuss what the district plans are for the current land so that as the bond information goes out, the committee is able to explain to the community the need for the purchase of the proposed new land.

Trustee Hoffman made a motion to adjourn. Chairman Jaynes adjourned the meeting at 9:36p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk