

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
OCTOBER 8, 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 Hollister Elementary School, Filer, Idaho, on October 8, 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, Bryce Bowman, Bill Deetz, Superintendent John Graham, Clerk Teresa Kullhem, and Business Manager Kyle Pryde.

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

Trustee Williams entered the meeting at 7:03 p.m.

HEARING SECTION
School/Department Reports

School and department reports were presented to the board.

CONFERENCE SECTION

Discussion and Overview of Superintendent Search Process

Trustee Williams presented the board with the information from ISBA regarding the superintendent search. Misty Swanson with ISBA called into the meeting to field questions the board might have about the search process. Discussion was held on search timeline, salary range, questions for public questionnaire, and promotional brochure.

Clerk's Report
Minutes

The minutes of the September 10, 2019, regular meeting; and September 28, 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 September 2019 monthly Expenditures, the September 2019 General Fund and Food Service revenue summaries, and the September 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 of Staff

Hiring of Staff

William Cook – FMS Volunteer Girls Basketball Coach
Jen Owens – FMS Volunteer Girls Basketball Coach
Jim Henderhan – FHS Volunteer Wrestling Coach

ISBA Convention – November 6-8, Coeur d'Alene, ID

The Board of Trustees will be attending the yearly convention in Coeur d'Alene, Idaho on November 6th.

Master Teacher Awards

Superintendent Graham presented the teachers in the district who were awarded the Master Teacher Premium Award. The district recipients are: Jenni Jacobson, Kristy Forster, Michelle Esume, Karen Fothergill, Jodi Ferrell, and Hannah Clark. Congratulations to these teachers for their hard work and portfolio acceptance.

COMMUNITY INPUT

There was no community input

ACTION SECTION – I

Approve Minutes

Trustee Hoffman made a motion to approve the September 10, 2019, regular meeting; and September 28, 2019, special 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 September 2019 monthly Expenditures, and the September 2019 Revenue and Expense Summaries. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve SBAA Reports

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

Approve Superintendent Search Process

Trustee Williams made a motion for the superintendent search process to advertise the salary benefit range from \$95K - \$105K. Trustee Deetz 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, 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
Bryce Bowman	Yes
Bill Deetz	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 8:30 p.m.

The board reconvened into open session at 8:36 p.m.

ACTION SECTION – II
Action Regarding Hiring of Staff

Trustee Williams made a motion to approve the volunteer coaches for the middle school and high school as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn. Chairman Jaynes adjourned the meeting at 8:38 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk