

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
DECEMBER 10, 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 December 10, 2019, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:00 p.m. were Chairman Fred Jaynes, Trustees Bryce Bowman, Aaron Williams, Judy Hoffman, Superintendent John Graham, Clerk Teresa Kullhem, and Business Manager Kyle Pryde.

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

HEARING SECTION
Certificates of Election

Certificates of Election were presented to newly elected board trustees Julie Koyle and Chuck Reinke. Superintendent Graham also recognized Fred Jaynes and Bryce Bowman, the outgoing trustees, for their years of service to the district.

School/Department Reports

School/department reports were presented to the board. Principal Madsen also mentioned the Filer High School's Speech Team for winning the "Helping Hands Award" at their Holiday Havoc Challenge. Bags of new gloves were given to Hollister Elementary, Filer Elementary and Filer Intermediate from the speech team.

Principal Peters presented two student teachers who will be in her building during the upcoming spring semester; Chelsea Milcic and Meredith Haney.

Trustee Deetz entered the meeting at 6:06 p.m.

CONFERENCE SECTION

Clerk's Report
Minutes

The minutes of the November 12, 2019, regular meeting were presented to the Board of Trustees for approval. Trustee Williams asked that the wording be corrected in the section regarding the Germany travel club.

Business Manager's Report
Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The November 2019 monthly Expenditures, the November 2019 General Fund and Food Service revenue summaries, and the November 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

Garret Miskin – FHS Volunteer Boys Basketball Coach

Bus Route Updates

Mid Columbia Bus company representatives presented a couple of route changes that are being made in order to shorten the ride time for students on some of the longer routes. Discussion was held on the routes and what possibly could be changed in the future to shorten ride time.

Classified Salary Change

As of January 1, 2020, federal regulations are changing regarding the minimum allowed salary for classified individuals that receive a salary wage. The district will need to adjust the salary amount for those who fall under the new wage limit.

Tanya Claar – Alternative Authorization – Teacher to New

Superintendent Graham presented the need for Tanya Claar to be approved for an alternative authorization for the 2019-2020 school year while she completes the work necessary to add a Special Education endorsement to her current teaching certificate.

Superintendent Search Update

Advertising for the superintendent position was opened on December 2, 2019. The survey regarding the search went out to staff on Monday, December 9th and will also be sent out to community patrons by the end of the week.

Supplemental Levy Resolution

Superintendent Graham gave details on the proposed supplemental levy resolution that will be placed on the March 2020 election ballot. This resolution is to renew the levy that the district has had in place since 2012. There is new wording on the resolution that clarifies the continuation of the levy. This levy is necessary for operational purposes.

COMMUNITY INPUT

There was no community input

ACTION SECTION – I

Approve Minutes

Trustee Hoffman made a motion to approve the November 12, 2019, regular meeting minutes as amended. Trustee Williams seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

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

Approve SBAA Reports

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

Approve Tanya Claar – Alternative Authorization – Teacher to New

Trustee Williams made a motion to approve the Alternative Authorization for Tanya Claar for the 2019-2020 school year. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Supplemental Levy Resolution

Trustee Williams made a motion to approve the supplemental levy resolution for the March 2020 election. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve FES Student Teachers – Chelsea Milcic and Meredith Haney

Trustee Bowman made a motion to approve Chelsea Milcic and Meredith Haney as student teachers at FES for the spring semester. 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 Hoffman 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 or 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
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 6:50 p.m.

The board reconvened into open session at 7:11 p.m.

ACTION SECTION – II
Action Regarding Hiring of Staff

Trustee Hoffman made a motion to approve Garret Miskin as volunteer boys' basketball coach. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the classified salary change. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn. Chairman Jaynes adjourned the meeting at 7:12 p.m.

Chairman

Teresa Kullhem
Clerk