

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
FEBRUARY 11, 2020

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 February 11, 2020 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 4:00 p.m. were Chairman Aaron Williams, Trustee Judy Hoffman, Julie Koyle, Chuck Reinke, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

Trustee Hoffman made a motion to approve the agenda as presented. Trustee Koyle seconded the motion. Motion carried unanimously.

Chairman Williams welcomed our newly selected superintendent, Kelli Schroeder.

HEARING SECTION

Jim Groom – Bayer Industries – High School Property Access

Jim Groom with Bayer Industries is present in tonight meeting asking the board for permission for access across the property of the high school in order to access the city water line. Discussion was held on where Bayer Industries would access the line and what exact work would happen on the school property. This will take place after school is out for the summer. Maintenance Director Layne Flint was questioned in regards to the work and its affect on the school property.

Senior Trip – Senior Class

Liz Edler and Ashley Phillips from the senior class are before the board asking for permission for their class to go to Disneyland for their senior trip. The girls detailed each aspect of the trip and it's known costs at this point. They presented a list of students planning to go as well as chaperones who have volunteered to go along.

Overview of Superintendent Search Process

Chairman Williams reviewed the superintendent search process and again presented the newly chosen candidate, Kelli Schroeder. He also thanked the community for their participation in the process.

School/Department Reports

Monthly reports from the schools and departments were presented for the board's review.

FHA Fall Coach Rehires

A list of coaches recommended for rehire will be discussed during executive session.

ACTION SECTION - I

Trustee Hoffman made a motion allowing the senior class to travel to Disneyland as presented. Trustee Koyle seconded the motion. Trustee Williams opposed the motion. Motion carried.

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 Koyle, 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)(b) 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)(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:

Aaron Williams	Yes
Julie Koyle	Yes
Chuck Reinke	Yes
Judy Hoffman	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 4:27 p.m.

The board reconvened into open session at 5:19 p.m.

CONFERENCE SECTION

Clerk's Report

Minutes

The minutes of the January 16, 2020, regular meeting; January 21, 2020 special meeting; January 27, 2020 special meeting; and February 5, 2020 special meeting, were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The January 2020 monthly expenditures, the January 2020 General Fund and Food Service Revenue summaries, and the January 2020 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/Retirement of Staff

Leon Madsen – FHS Principal
Janis Brown – FHS Health Teacher
Ed Richards – FHS Science Teacher
Amber Royer – FHS Behavioral Paraprofessional (7 hrs/day)

Hiring of Staff

Jodie Ferrell – FMS Assistant Track Coach
Jen Owens – FMS Assistant Track Coach
Casey Bartholomew – FHS Volunteer Softball Coach
Anna Williams – FHS Volunteer Softball Coach
Kelli Schroeder – Filer School District Superintendent

Calendar Committee Presentation – Semester/Trimester Schedule

Principal Hild and Assistant Principal Weaver presented dates and ideas in regard to the school calendar for next year. Since Labor Day is so late in September, the 2021 calendar will need to look a little different. Discussion was held on the calendar and possible start dates as well as other holiday dates.

FHS Football Helmet Proposal

Athletic Director Weaver presented a bid to the board for the replacement of helmets for the football program. New helmets are needed to follow the new concussion protocol laws. The total bid is in the amount of \$15,096.64. The program will have help with monies for the replacement coming from the athletic fund and the booster club. The district is being asked to help with a portion of the total.

Permission to Pursue Grants and Move Forward with a Fitness Trail on FES/FIS Property

Principal Mahannah is asking the board to permission to pursue grants and move forward with a fitness trail on the FES/FIS property. PE Teacher Christie Hollifield is working on this project and researching grants for the school in putting this trail in on the property.

Agenda Item Addition

The district is working on editing current policy in regards to adding items to an agenda that will spell out details a little more clearly. Those policy changes will be included in next month's board meeting.

Amend Agenda Posting Sites

The board would like to amend the current posting sites to say that posting agendas at Logan's, the Filer Post Office, and Buster's in Hollister will be courtesy posting sites.

B.7.1. Annual Meeting of the Board – Editorial Change

Policy B.7.1 is being edited to change the annual meeting date to January of each year.

B.7.2 Regular Board Meeting – Editorial Change

Policy B.7.2 is being edited to reflect regular board meetings being held on Tuesday with the time change for the months of November through March. Also noting that October's board meeting is held at the Hollister Elementary School.

G.12.6 Speech Language Pathologist – Editorial Change

Editorial changes to policy G.12.6. are being made to reflect an updated job description for our Speech Language Pathologist.

G.53.-K.7 Student-Patron Concern Policy – Editorial Change

The board is working to make some clarifications in the current policy. Final changes will be presented next month.

Bank Account Name Changes/Resolution Name Changes

Due to a new board chairman being appointed, name changes must be made for the district bank account and any upcoming resolutions. Aaron Williams' name needs to be added as new chairman and Fred Jaynes will be re moved as outgoing board chairman.

Anthony Avelar – FMS Administrative Internship

Anthony is working on obtaining his administrative endorsement and will be working in the district during this spring semester to complete his internship time requirements.

COMMUNITY INPUT

There were a few community input forms that were completed and turned in to Chairman Williams.

ACTION SECTION - II

Approve Minutes

Trustee Koyle made a motion to approve the January 16, 2020 regular meeting minutes; the January 21, 2020, special meeting minutes; the January 27, 2020 special meeting minutes; the February 5, 2020,

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 January 2020 monthly Expenditures, and the January 2020 Revenue and Expense Summaries. Trustee Koyle seconded the motion. Motion carried unanimously.

Approve SBAA Reports

Trustee Hoffman made a motion to approve the January 2020 SBAA reports. Trustee Koyle seconded the motion. Motion carried unanimously.

Approve Permission to Pursue Grants and Move Forward with a Fitness Trail on FES/FIS Property

Trustee Hoffman made a motion to approve the pursuit of the fitness trail on the FES/FIS property as long as there is no expense to the district. Trustee Koyle seconded the motion. Motion carried unanimously.

Approve Amended Posting Sites

Trustee Koyle made a motion to amend the current postings sites to include posting as a courtesy at Logan's, the Filer Post Office, and Buster's in Hollister. Trustee Reinke seconded the motion. Motion carried unanimously.

Approve B.7.1 Annual Board Meeting – Editorial Change

Trustee Hoffman made a motion to approval the editorial changes to B.7.1 as presented. Trustee Koyle seconded the motion. Motion carried unanimously.

Approve B.7.2 Regular Board Meetings – Editorial Change

Trustee Hoffman made a motion to approve the regular board meeting editorial change as presented, adding the October board meeting in Hollister. Trustee Reinke seconded the motion. Motion carried unanimously.

Approve G.12.6 Speech Language Pathologist – Editorial Change

Trustee Reinke made a motion to approve the editorial changes to the speech language pathologist as presented. Trustee Koyle seconded the motion. Motion carried unanimously.

Approve Bank Account Name Changes/ Resolution Name Changes

Trustee Reinke made a motion to approve the removal of Fred Jaynes from the bank account and resolutions and the addition of Aaron Williams, current board chairman. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Anthony Avelar – Administrative Internship

Trustee Reinke made a motion to approve the administrative internship of Anthony Avelar. Trustee Koyle seconded the motion. Motion carried unanimously.

Action Regarding FHS Football Helmet Proposal

Trustee Reinke made a motion to approve the request for \$7,096.64 from the general fund to help with the replacement of FHS football helmets. Trustee Hoffman seconded the motion. Motion carried unanimously.

Action regarding Calendar Committee Presentation – Semester/Trimester Schedule

Trustee Koyle made a motion that the district continue to start the school calendar after Labor Day and asked the calendar committee to present the board with calendar options. Trustee Reinke seconded the motion. Motion carried unanimously.

Action Regarding Bayer Industries Access Across FHS Property

Trustee Koyle made an emergency motion to allow Bayer Industries access across the FHS property in order to connect to Filer city water lines. 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 Hoffman and seconded by Trustee Koyle, 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 along with discussion regarding the Superintendent position, 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:

Aaron Williams	Yes
Julie Koyle	Yes
Chuck Reinke	Yes
Judy Hoffman	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 6:18 p.m.

The board reconvened into open session at 6:27 p.m.

Action Section – Part III
Approve Resignation/Retirement of Staff

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

Approve Hiring of Staff

Trustee Koyle made a motion to approve the hire of Jodie Ferrell and Jen Owens as FMS Assistant Track Coaches. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Reinke made a motion to approve Casey Bartholomew and Anna Williams as FHS Volunteer Softball Coaches. Trustee Koyle seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to rehire Ty Hess along with the other football assistant coaches, as recommended by Athletic Director Weaver. Trustee Reinke seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to rehire Jacob Kinghorn, FHS Cross Country Coach, Eduardo Garcia, Juan Ruiz and Shaylene Ruiz as FHS Soccer Coaches. Trustee Koyle seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion not to accept the recommendation from Athletic Director Weaver to rehire Tanya Beard as FHS Volleyball Coach. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to pay new superintendent Kelli Schroeder \$98,500 a year, along with issuing a three-year contract. Trustee Koyle seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn. Chairman Williams adjourned the meeting at 6:37 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk