

**MINUTES OF THE REGULAR MEETING OF  
BOARD OF TRUSTEES OF  
SCHOOL DISTRICT NO. 413,  
TWIN FALLS COUNTY, STATE OF IDAHO  
MARCH 10, 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 March 10, 2020 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 Aaron Williams, Trustee Judy Hoffman, Julie Koyle, Chuck Reinke, Bill Deetz, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

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

**HEARING SECTION**  
**School/Department Reports**

Monthly reports from the schools and departments were presented for the board's review. Principal Madsen reported that the high school just received a grant from the NRA to supplement the outdoor sports program. The high school was also awarded a grant to the STEM robotics program from BSU.

**CONFERENCE SECTION**

**Clerk's Report**  
**Minutes**

The minutes of the February 10, 2020, special meeting 1; February 10, 2020, special meeting 2; February 11, 2020, regular meeting; February 11, 2020, special meeting and February 26, 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 February 2020 monthly expenditures, the February 2020 General Fund and Food Service Revenue summaries, and the February 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**

Deborah Jacobson – District Speech Language Pathologist  
Susan Pospichal – FHS Attendance Secretary  
Connie Gartner – FHS Business Manager  
Bob Roberts – FHS Assistant Football Coach

**Hiring of Staff**

Kathryn Ray – FHS Paraprofessional (7 hrs/day)  
Aaron O'Dell – FHS Volunteer Baseball Coach

**½ Time Kindergarten Teacher**

Superintendent Graham is asking the board of trustee to approve the addition of a half-time kindergarten teacher for the upcoming school year. This extra afternoon program would identify students who need extra help in preparation for the 1<sup>st</sup> grade level.

### **B.7.7 Board Meeting Minutes – Editorial Change**

Changes are being made to the current B.7.7 Board Meeting Minute policy to add detail regarding the board meeting minutes to follow the model policy from the state board.

### **B.8 Preparation of the Agenda – Editorial Change**

Dr. Graham presented the changes being made to the current B.8 Preparation of the Agenda policy which adopts the current model policy from the state. The board will need to decide the number of days necessary to add items to the agenda before posting.

### **School Calendar 2020-2021**

Athletic Director Weaver and Principal Hild presented the final calendar that was voted on by the staff. This calendar is very similar to last year. The last day of school is scheduled for June 4, 2021.

### **Trimester-Semester Schedule Update/Staffing Update**

Principal Madsen presented the changes that the high school would like to make in moving to a semester schedule. This change is necessary due to many students losing credits when transferring in or out and ease of scheduling with CSI. Principal Madsen is also asking for the addition of a Math teacher. The high school will have a larger number of students next year and therefore have a higher need for additional Math classes.

### **Rehire of Certified Administrative Staff**

Dr. Graham is presenting the current certified administrative staff for rehire into the 2021-2022 school year.

### **High School Principal Hire Update**

Trustee Koyle updated the board on the search for a new high school principal. Interviews will be conducted this week and then the new superintendent will give a hire recommendation to the board.

### **Coronavirus Update**

Dr. Graham gave an update on the Coronavirus and how the health district is working with the district in regard to preventative measures. Layne Flint gave an update on what the custodial staff is doing for prevention as well.

### **COMMUNITY INPUT**

There was a community input form that was completed and turned in to Chairman Williams.

### **ACTION SECTION - I**

#### **Approve Minutes**

Trustee Deetz made a motion to approve the minutes of the February 10, 2020, special meeting 1; February 10, 2020, special meeting 2; February 11, 2020, regular meeting; February 11, 2020, special meeting and February 26, 2020, special meeting, as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

#### **Approve Monthly Expenditures and Revenue/Expense Summaries**

Trustee Koyle made a motion to approve the February 2020 monthly Expenditures, and the February 2020 Revenue and Expense Summaries. Trustee Reinke seconded the motion. Motion carried unanimously.

#### **Approve SBAA Reports**

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

#### **Action Regarding B.7.7 Board Meeting Minutes – Editorial Change**

Trustee Koyle made a motion to approve the editorial changes to B.7.7 as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

**Action Regarding B.8 Preparation of Agenda – Editorial Change**

Trustee Hoffman made a motion to approve the editorial changes to B.8 as presented, adding a 7-10-day agenda item addition time. Trustee Koyle seconded the motion. Trustee Deetz made a motion to amend the previous motion to only a 7-day agenda item addition time. Trustee Reinke seconded the amendment. Amendment carried unanimously. Motion carried unanimously.

**Action Regarding School Calendar 2020-2021**

Trustee Koyle made a motion to approve the school calendar for 2020-2021 as presented with changes to be made as determined necessary with the semester schedule change. The date of graduation will also be changed to the 29<sup>th</sup> of May. Trustee Deetz seconded the motion. Motion carried unanimously.

**Action Regarding Trimester-Semester Schedule/Staffing Updates**

Trustee Reinke made a motion to approve the change to a semester schedule for the district. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion to hire an additional English teacher at the high school for the 2020-2021 school year. Trustee Reinke seconded the motion. Trustees Williams, Koyle, and Hoffman opposed the motion. Motion failed.

**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 Koyle 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 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:**

<b>Aaron Williams</b>	<b>Yes</b>
<b>Julie Koyle</b>	<b>Yes</b>
<b>Chuck Reinke</b>	<b>Yes</b>
<b>Judy Hoffman</b>	<b>Yes</b>
<b>Bill Deetz</b>	<b>Yes</b>

**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 7:35 p.m.

The board reconvened into open session at 9:30 p.m.

**Action Section – Part II**  
**Action Regarding Resignation/Retirement of Staff**

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

**Action Regarding Rehire of Certified Administrative Staff**

Trustee Koyle made a motion to approve the rehire of certified administrative staff as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

**Approve Hiring of Staff**

Trustee Koyle made a motion to approve the hire of Kathryn Ray, FHS Paraprofessional, at a step 3 on the salary schedule. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to approve Aaron O'Dell, FHS Volunteer Baseball Coach. 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 Deetz made a motion to accept the recommendation from Athletic Director Weaver to rehire Tanya Beard as FHS Volleyball Coach. Trustee Hoffman seconded the motion. Trustees Koyle and Reinke opposed the motion. Motion carried.

Trustee Hoffman made a motion to adjourn. Chairman Williams adjourned the meeting at 9:33 p.m.

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Aaron Williams  
Chairman

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Teresa Kullhem  
Clerk