

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
APRIL 14, 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 via the Zoom platform with board members calling in, on April 14, 2020 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:09 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 Deetz made a motion to approve the agenda as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Reinke entered the meeting at 7:10 p.m.

HEARING SECTION

Online Learning School/Department Reports

Each principal presented an update on how online learning is going with the school closures due to the COVID-19. Discussion was held on teacher/parent contact.

CONFERENCE SECTION

Clerk's Report

Minutes

The minutes of the March 10, 2020, regular meeting; March 13, 2020, special meeting; March 16, 2020, special meeting; March 19, 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 March 2020 monthly expenditures, the March 2020 General Fund and Food Service Revenue summaries, and the March 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

Shawn Netjes – FHS Girls Soccer Coach
Meika McKay – FMS Cheer Coach
Katie Hammer – FMS 8th Grade Volleyball Coach
Dan Schnoebelen – District Maintenance
Elara Smith – HES 2nd/3rd Grade Teacher
Tena Runyan – FHS Food Service Cook

Hiring of Staff

John "Shive" Huggins – FHS Science Teacher
Emily Coats – FHS PE/Health Teacher

Governor's 1% State Funding Holdback

Dr. Graham presented the proposed 1% holdback in funding from the May payment. This should be close to \$100K. There will be some savings on a few district expenses that will not occur with schools being out of session. This will help the bottom line somewhat.

FEA Intent to Negotiate

The Filer Education Association has presented their letter indicating their intent to negotiate for the 2020-2021 school year. The Idaho Education Association sent out a letter encouraging districts to wait on negotiations until the funding for next year has been determined.

School Calendar 2020-2021

Principal Hild presented the final changes to the new semester calendar for 2020-2021. The two major changes were making the entire week of Thanksgiving a holiday for all staff and students and June 7th being the last day for teachers.

Coronavirus Updates/School Closure

The Governor has extended the stay at home order until the 20th of April. The State Board of Education has closed schools through the end of the year, with the caveat that school boards could decide to reopen if certain criteria set by the State Board of Education was met. One of those items is the stay at home order being lifted. Dr. Graham is recommending the board make a decision to close Filer School District for the rest of the year, and maintaining online learning.

Renewal of Mid Columbia Bus Contract/Items Pertaining to Bussing.

Dr. Graham discussed the current issues with Mid Columbia in regard to funding during the COVID-19 closure. Discussion was held on payment to Mid Columbia. The board feels the district needs to wait to find out what reimbursement rate may come from the state before we make any payment. Kyle gave information regarding the 2-year renewal. There will be a fuel savings cost over the next two years as the fuel rate has been reduced. Current contract expires June 30th.

COMMUNITY INPUT

Discussion was held on how teachers feel communication is going with parents during the time students are home for learning.

ACTION SECTION - I

Approve Minutes

Trustee Hoffman made a motion to approve the minutes of the March 10, 2020, regular meeting; March 13, 2020, special meeting; March 16, 2020, special meeting; and March 19, 2020, special meeting; as presented. Trustee Koyle seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

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

Approve SBAA Reports

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

Action Regarding FEA Intent to Negotiate

Trustee Hoffman made a motion to table the intent to negotiate with the FEA until it is known what funding will be for next year. Trustee Koyle seconded the motion. Trustees Williams, Deetz, Reinke, Hoffman and Koyle all opposed the motion. Motion failed.

Trustee Hoffman made a motion to approve the FEA's intent to negotiate. Trustee Koyle seconded the motion. Motion carried unanimously.

Action Regarding School Calendar 2020-2021

Trustee Koyle made a motion to accept the 2020-2021 school calendar as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

Action Regarding Coronavirus Updates/School Closure

Trustee Deetz made a motion to use the 28th of April as a cut-off date in regard to opening back up or closing the District through the remainder of the 2019-2020 school year. Trustee Hoffman seconded the motion. Motion carried unanimously.

Action Regarding Mid Columbia Bus Contract Renewal/Items Pertaining to Bussing

Trustee Koyle made a motion not to pay Mid Columbia what they are requesting until the district has a guarantee of a reimbursement rate from the state. Trustee Hoffman seconded the motion. Motion carried unanimously.

The board will revisit the contract renewal during the May board meeting.

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 Reinke, 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) to consider hiring a public officer, employee, staff member or individual agent, under section 74-206 (1)(a), 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
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 8:31 p.m.

Trustee Deetz exited the meeting at 8:34 p.m.

The board reconvened into open session at 8:48 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 Reinke seconded the motion. Motion carried unanimously.

Approve Hiring of Staff

Trustee Reinke made a motion to approve the hire of John "Shive" Huggins as FHS Science teacher for 2020-2021. Trustee Koyle seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to approve the hire of Emily Coats, FHS PE/Health teacher. The board also authorizes the approval of an alternative authorization/content specialist for the 2020-2021 school year as Emily completes the necessary work to add her health endorsement. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn. Chairman Williams adjourned the meeting at 8:55 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk