

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
MAY 12, 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 May 12, 2020 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:04 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 Reinke seconded the motion. Motion carried unanimously.

HEARING SECTION

Online Learning School/Department Reports

School and department reports were presented as information for the board.

HEARING SECTION

Retiree Recognition

The district has several retirees this year. Many of whom have worked in the district for over 20 years. The supervisors of those retiring highlighted their time with the district. The retirees were also able to give a few thoughts of their own regarding their years in Filer. An in-person time to recognize these retirees is being planned for some time in June. Those retiring are: John Graham (17 yrs), Leon Madsen (22 yrs), Connie Gartner (35 yrs), Susan Pospichal (24 yrs), Janis Brown (35 yrs), Ed Richards (27 yrs), Dan Schnoebelen (25 yrs), Deborah Jacobson (14 yrs), Lani Schofield (9 yrs), Carol Jones (22 yrs), Tena Runyan (16 yrs).

CONFERENCE SECTION

Clerk's Report

Minutes

The minutes of the April 14, 2020, regular meeting; April 28, 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 April 2020 monthly expenditures, the April 2020 General Fund and Food Service Revenue summaries, and the April 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

Lani Schofield – FIS Teacher
Carol Jones – HES Paraprofessional (7.5 hrs/day)
Kimberlee Cowger-Gilly – FMS 8th Grade Volleyball Coach

Hiring of Staff

Hailey Massie – HES 2nd/3rd Grade Teacher

Kimberlee Cowger-Gilly – FMS 7th Grade Volleyball Coach

Coronavirus Updates/School Closure

The district is working on plans for drop off of school property and pick up personal property from the students within the next couple of weeks. Building protocols are being put into place for sanitization of rooms for faculty to go in and out of the buildings.

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

Kyle Pryde presented the renewal rates from Mid Columbia and discussed what the bottom line will look like for the district budget for next year. There has been a push from the bus company to add wording to the contract stating payment will still be made during a pandemic. The state is also pushing back to be sure that wording not to pay during a pandemic is added. This discussion will be held during the next renewal in two years.

Certified/Classified Personnel Rehire Lists 2020-2021

The lists of certified and classified personnel that are being recommended for rehire is being presented tonight.

COMMUNITY INPUT

ACTION SECTION - I

Approve Minutes

Trustee Koyle made a motion to approve the minutes of the April 14, 2020, regular meeting; April 28, 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 April 2020 monthly Expenditures, and the April 2020 Revenue and Expense Summaries. Trustee Reinke seconded the motion. Motion carried unanimously.

Approve SBAA Reports

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

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

Trustee Koyle made a motion to approve the 2-year contract renewal with Mid Columbia Bus Company. Trustee Reinke 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 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

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 8:08 p.m.

Trustee Deetz joined the meeting at 8:09 p.m.

The board reconvened into open session at 8:49 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 Koyle seconded the motion. Motion carried unanimously.

Approve Hiring of Staff

Trustee Koyle made a motion to approve the hire of Kimberlee Cowger-Gilly as 8th grade volleyball coach. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to approve the hire of Hailey Massie as 2nd/3rd grade teacher at Hollister. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to table the rehire of the certified/classified staff until the next board meeting. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion to adjourn. Chairman Williams adjourned the meeting at 8:54 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk