

**MINUTES OF THE REGULAR MEETING OF  
BOARD OF TRUSTEES OF  
SCHOOL DISTRICT NO. 413,  
TWIN FALLS COUNTY, STATE OF IDAHO  
MARCH 14, 2017**

**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 14, 2017 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:00 p.m. were Carol Ann Lanford, Chairman Fred Jaynes, Aaron Williams, Bill Deetz, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

Trustee Lanford made a motion to approve the agenda. Trustee Williams seconded the motion. Motion carried unanimously.

**HEARING SECTION**

**Long Range Planning Committee – Dr. Jim Hughes**

Dr. Jim Hughes presented the recommendation of the Long-Range Planning Committee to hire the architectural firm Pivot North to develop a contract to reach the goals and needs of the district as it pertains to growth and construction. Discussion was held by the board and Clint of Pivot North Architecture as to what the expectations will look like on both sides moving forward.

**School/Department Reports**

School/Department Reports were presented to the board.

**CONFERENCE SECTION**

**Clerk's Report**

**Minutes**

The minutes of the February 16, 2017, regular meeting were presented to the Board of Trustees for approval.

**Business Manager's Report**

**Monthly Expenditures, Revenue/Expense Reports and SBAA Reports**

The February, 2017 monthly expenditures, the February, 2017 General Fund and Food Service Revenue summaries, and the February, 2017 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 of Staff**

Landon Marlor – Special Services Director  
Kristan Young – FMS Science Teacher  
Allen Kelsey – FHS Boys Head Basketball Coach

**Hiring of Staff**

Kristan Young – FMS PE Teacher  
Scott Zuercher – FHS Volunteer Baseball Coach  
Andrew Warwood – FMS Volunteer Track Coach

### **Emergency School Closures 2/23/2017, 2/24/2017**

Superintendent Graham presented for approval the Emergency School Closures which occurred on 2/23/17 and 2/24/17, due to snow and hazardous driving conditions within the district.

### **FES Kindergarten Emergency School Closure Hours Make-Up Plan**

Principal Peters presented the plan for K-5 to make up the extra time needed because of snow days. The Kindergarten will start each session 10 minutes early until all necessary hours are made up. This will begin Monday the 27<sup>th</sup> of March.

### **FHS Math Curriculum**

Principal Madsen presented the proposal for math curriculum that the high school would like to purchase for next year. This would be an eight-year contract for online text books and a classroom set as well. Discussion was held regarding the curriculum and chrome books and future online use of math curriculum.

### **G.57 – Social Media Policy – Second Reading**

Superintendent Graham presented the policy with changes that were made by the administration in response to some issues that were discussed last month at the board meeting.

### **J.35.2 – Student Records – Editorial Change**

Superintendent Graham presented editorial changes that have been made to J.35.2 in regards to wording that has been added to allow teachers to video in the classroom for the purpose of future training and use with the Master Teacher Premium Plan.

### **G.30 – Professional Personal Leave of Absence – First Reading**

Superintendent Graham presented the board with changes to the Professional Personal Leave of Absence policy that will give the district the ability to add a more detailed response to putting personnel on administrative leave.

### **Rehire of Administrative Staff**

Superintendent Graham is asking the administrative staff to be rehired along with an extension of their present contract period.

### **Rehire of Winter Coaches**

Superintendent Graham will be presenting the evaluation of and proposed rehire of FHS winter coaching staff.

### **Monte Williams – Administrative Internship at FHS**

Principal Madsen is asking for the district to allow Monte Williams to complete his administrative internship at the high school. He will begin this spring, completing his internship through the fall trimester.

### **COMMUNITY INPUT**

There was no Community Input

### **ACTION SECTION – II**

#### **Approve Long Range Planning Committee Recommendation**

Trustee Williams made a motion to approve the recommendation of the Long-Range Planning Committee to hire Pivot North as the districts architecture firm. Trustee Deetz seconded the motion. Motion carried unanimously.

#### **Approve Minutes**

Trustee Williams made a motion to approve the February 16, 2017 regular meeting minutes as presented. Trustee Lanford seconded the motion. Motion carried unanimously.

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

Trustee Lanford made a motion to approve the February 2017 monthly Expenditures, and the February 2017 Revenue and Expense Summaries. Trustee Williams seconded the motion. Motion carried unanimously.

#### **Approve SBAA Reports**

Trustee Williams made a motion to approve the February 2017 SBAA reports. Trustee Lanford seconded the motion. Motion carried unanimously.

**Approve Emergency School Closure 2/23/17, 2/24/17**

Trustee Williams made a motion to approve the Emergency School Closures on 2/23/17 and 2/24/17 due to snow and hazardous driving conditions within the District. Trustee Lanford approved the motion. Motion carried unanimously.

**Approve FES Kindergarten Emergency School Closure Make-Up Plan**

Trustee Lanford made a motion to approve the plan presented to make up the necessary hours for both FES Kindergarten. Trustee Williams seconded the Motion. Motion carried unanimously.

**Approve FHS Math Curriculum**

Trustee Williams made a motion to approve the purchase of the math curriculum presented for the high school. Trustee Deetz seconded the motion. Trustee Jaynes opposed the motion. Motion carried.

**Approve G.57 – Social Media Policy – Second Reading**

Trustee Williams made a motion to approve the second reading of G.57 – Social Media Policy. Trustee Lanford seconded the motion. Motion carried unanimously.

**Approve J.35.2 – Student Records – Editorial Change**

Trustee Lanford made a motion to approve the editorial change to student records as presented. Trustee Williams seconded the motion. Motion carried unanimously.

**Approve G.30 – Professional Personal Leave of Absence – First Reading**

Trustee Lanford made a motion to approve the changes to the Professional Personal Leave of Absence policy as presented. Trustee Williams seconded the motion. Motion carried unanimously.

**Approve Monte Williams – Administrative Internship at FHS**

Trustee Williams made a motion to approve the administrative internship of Monte Williams at Filer High School. Trustee Deetz 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 Williams and seconded by Trustee Deetz, 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), Idaho Code to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, unless a vacancy in an elective office is being filled, to consider the evaluation, dismissal or disciplining or to hear complaints or concerns regarding a public school employee, employee, staff member, individual agent or public school student, authorized 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**

<b>Aaron Williams</b>	<b>Yes</b>
<b>Bill Deetz</b>	<b>Yes</b>
<b>Carol Ann Lanford</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 7:14 p.m.

The board reconvened into open session at 9:07 p.m.

**ACTION SECTION - III**  
**Approve Resignation of Staff**

Trustee Williams made a motion to approve the resignation of staff as presented. Trustee Lanford seconded the motion. Motion carried unanimously.

**Approve Hiring of Staff**

Trustee Williams made a motion to approve all volunteer coaches as presented. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hire of Kristan Young, FMS PE Teacher. Trustee Deetz seconded the motion. Motion carried unanimously.

**Approve Rehire of Administrative Staff**

Trustee Williams made a motion to approve the rehire and one year contract extension of the administrative staff. Trustee Deetz seconded the motion. Motion carried unanimously.

**Approve Superintendent Contract Extension**

Trustee Williams made a motion to extend Dr. Graham's contract for an additional year. Trustee Lanford seconded the motion. Motion carried unanimously.

**Approve Rehire of Winter Coaches**

Trustee Williams made a motion to approve the rehire of the wrestling coaches as listed. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Williams made a motion not to rehire the girls head basketball coach. Trustee Lanford seconded the motion. Trustee Deetz opposed the motion. Motion carried.

Trustee Williams made a motion to adjourn. Chairman Jaynes adjourned the meeting at 9:13 p.m.

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Fred W. Jaynes  
Chairman

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Teresa Kullhem  
Clerk