

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
MAY 9, 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 May 9, 2017 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:00 p.m. were Carol Ann Lanford, Chairman Fred Jaynes, Aaron Williams, Bryce Bowman, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

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

SPECIAL SECTION
Retiree Recognition

Dr. Graham recognized teachers retiring from the district. Julie Turner has served the district for 27 years and Rebecca Tremblay for 17 years. Their principals also gave words of appreciation and thanks.

HEARING SECTION
School/Department Reports

School/Department Reports were presented to the board.

CONFERENCE SECTION

Clerk's Report
Minutes

The minutes of the April 11, 2017, regular meeting and April 28, 2017, 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, 2017 monthly expenditures, the April, 2017 General Fund and Food Service Revenue summaries, and the April, 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

Kim Piersol – FHS Family Consumer Sciences Teacher
AJ Kelsey – FMS 7th Grade Football Coach
Adam Shawver – FHS Assistant Football Coach
Susan Parent – FES SpEd Teacher

Hiring of Staff:

Corey King – FMS Science/Math Teacher
Christi Hollifield – FES/FIS PE Teacher
Miranda Miller – FMS Math Teacher
Shelby Bishop – FMS English/Social Studies Teacher

Hillary Johnston – District School Psychologist
Pete Jones – FHS Girls Assistant Basketball Coach
Marty Oyler – FHS Boys Assistant Basketball Coach
Kory Kay – FHS assistant Football Coach
Dena Phillips – Assistant Soccer Coach
Natalie Hughes – FMS 8th Grade Volleyball Coach

Camille Paxton – Student Teacher - FES

Principal Peters presented Camille Paxton to the board. Camille will be doing her student teaching in the fall at Filer Elementary with Robyn Wright.

Rehire of Staff

Superintendent Graham presented the list of employees who are being rehired for the 2017-2018 school year.

Bus Contract

Superintendent Graham presented the board with the six contract options that were given by Mid-Columbia for bussing services. Dr. Graham shared some of the differences in the options and the possible advantages to locking into the 5-year contract. Discussion was held on the quality of service and areas of concern with the current bussing.

Long Range Planning Facility Committee – Pat Ferrell

Pat Ferrell detailed the next step in the planning process as we move towards building. He presented two of the management methods that are commonly used throughout the process. The committee is recommending the Design/Build process which would bring both designer and builder on board with one contract. Due to the fact that the district already has an architect hired, that method may not be workable.

Model Policy – Abused and neglected Child Reporting – First Reading

Dr. Graham presented the new policy that the District will adopt that addresses abused and neglected children in our District.

COMMUNITY INPUT

There was no Community Input

ACTION SECTION – I

Approve Minutes

Trustee Bowman made a motion to approve the April 11, 2017 regular meeting minutes and April 26, 2017 special 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 April 2017 monthly Expenditures, and the April 2017 Revenue and Expense Summaries. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve SBAA Reports

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

Approve Camille Paxton – Student Teacher - FES

Trustee Williams made a motion to approve Camille Paxton as student teacher for the fall of 2017 at the elementary school. Trustee Bowman approved the motion. Motion carried unanimously.

Approve Model Policy – Abused and Neglected Child Reporting – First Reading

Trustee Williams made a motion to approve Abused and Neglected Child Reporting Policy as presented. Trustee Bowman seconded the Motion. Motion carried unanimously.

Approve RFQ

Trustee Williams made a motion to approve going out for RFQ for a construction management risk (CMR) team. Trustee Lanford 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 Lanford, 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) and (f) 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, to communicate with legal counsel for the public agency to discuss legal options for items not yet being litigated authorized under section 74-206 (1) (a)(b), and (f) 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
Aaron Williams	Yes
Bryce Bowman	Yes
Carol Ann Lanford	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 8:20 p.m.

The board reconvened into open session at 10:32 p.m.

ACTION SECTION - II
Approve Resignation of Staff

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

Approve Hiring of Staff

Trustee Williams made a motion to approve the hire of the teachers as recommended. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hire of Hillary Johnston, School Psychologist. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the coaches for hire as recommended. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Board Scholarship Recipient

Trustee Williams made a motion to award the Filer Board of Trustees Education Scholarship to Brooke Mason. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Sick Leave Donation

Trustee Williams made a motion to approve allowing staff to donate sick days to Employee X, up to 15 days. Trustee Lanford seconded the motion. Motion carried unanimously.

Approve Rehire of Staff

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

Trustee Williams made a motion to adjourn. Chairman Jaynes adjourned the meeting at 10:39 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk