

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
FEBRUARY 11, 2016**

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 Library, Filer, Idaho, on February 11, 2016 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 5:00 p.m. were Trustees Aaron Williams, Bryce Bowman, Carol Ann Lanford, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Courtney Bingham and Clerk Teresa Kullhem.

Trustee Lanford made a motion to approve the agenda with the change to move #4 from the hearing section up to the special section. Trustee Bowman seconded the motion. Motion carried unanimously.

SPECIAL SECTION

Trustee Resignation – Shirley Gailey

Superintendent Graham presented the resignation of Trustee Shirley Gailey. Shirley has served as a Trustee for the District for 18 years.

Trustee Recognition – Shirley Gailey

Superintendent Graham presented a plaque on behalf of the District for Shirley Gailey's years of dedicated service.

Early Graduation

Dillon Hone presented his desire to graduate early to be able to go to work and save money so that he can then go on to college. Dillon will graduate the end of the second trimester of next school year.

Anna Hess presented her desire to graduate early to go to CSI and finish her associates and then work towards going to college in Utah. Anna will graduate at the end of the second trimester of next year.

Chairman Jaynes requested the board move to make a vote regarding early graduation for the two students. Trustee Williams made a motion to approve the early graduation requests of Dillon Hone and Anna Hess. Trustee Lanford seconded the motion. Motion carried unanimously.

HEARING SECTION

School/Department Reports

All School/Department reports were respectively presented by the Supervisors, Directors and Principals and were included in the board packet.

Special Board Meeting – February 23, 2016

Superintendent Graham presented a special board meeting that has been scheduled for February 23, 2016. The Board wants to use this special meeting to get some feedback from the community of areas that need improvement or concerns that the community members may have. Announcements regarding the special board meeting will go in to school bulletins beginning next week.

CONFERENCE SECTION

Clerk's Report

The minutes of the January 12, 2016 regular meeting were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The January, 2016 monthly expenditures, the January, 2016 General Fund and Food Service Revenue summaries, the January, 2016 General Fund, Food Service and Special Services Expense Summaries and the January, 2016 SBAA reports were presented to the Board of Trustees for approval. Three Year Food Service comparison reports and a 2 year detailed comparison report were also presented to the Board of Trustees as information.

Superintendent's Report

Resignation of Staff

Ed Richards – FMS 8th Grade Volleyball coach
Susan Huddleston – FMS Counselor
Bob Davies – FMS Boys Soccer Coach

Hiring of Staff

Ed Richards – FHS Assistant Volleyball Coach
Tamera Sullivan – FHS Assistant Volleyball Coach
Jerold Guthrie – FMS Track Coach
Derek Howard – FMS Assistant Track Coach (1/2 time)
Anai Reed – FHS Paraprofessional (7 hrs/day)
Kazley Montgomery – FHS Paraprofessional (7 hrs/day)

Kim Piersol – Principal Internship Program/Leon Madsen

Superintendent John Graham presented Kim Piersol's Principal Internship. Kim will need to complete 260 hours of internship within the district to complete her master's degree.

Supplemental Levy Election – March 8, 2016

Superintendent John Graham presented the Board of Trustees the informational flyer that the district is working to get distributed for the supplemental levy election on the 8th of March. These flyers are being distributed with the help of the PTO and other community agencies.

Trustee Position Selection Procedures

Superintendent John Graham presented to the board that with the resignation of Trustee Shirley Gailey, the board would need to declare a vacancy on the Board of Trustees. The Board will need to advertise for this vacancy. Interested candidates will need to submit a letter of interest that includes a little personal history and the reasons that they would like to be considered for the trustee position.

Community Input

Trustee Williams will no longer be able to attend monthly board meetings scheduled on Wednesday nights. The board discussed other nights of the month that would work for all parties involved.

ACTION SECTION

Approve Trustee Resignation

Trustee Williams made a motion to approve the resignation of Trustee Shirley Gailey, Zone 3. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Minutes

Trustee Williams made a motion to approve the January 12, 2016 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 January 2016 monthly expenditures, and the January 2016 Revenue and Expense Summaries. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve SBAA Reports

Trustee Lanford made a motion to approve the January 2016 SBAA reports. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Zone 3 Vacancy

Trustee Williams made a motion to declare a vacancy for Zone 3. The Board of Trustees will accept letters of intent. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Change in Regularly Scheduled Monthly Board Meetings

Trustee Bowman made a motion to move the regularly scheduled monthly board meetings from Wednesday to the second Tuesday of each month. Trustee Lanford seconded the motion. Motion carried unanimously.

Approve Deadline for Letters of Intent for Zone 3

Trustee Williams made a motion to set a deadline for letter of intent for Zone 3 to be received by the next board meeting, March 8, 2016. Trustee Bowman 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 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.

After a full and complete discussion, upon motion duly made by Trustee Williams and seconded by Trustee Bowman, 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) and (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 and to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student.

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
Bryce Bowman	Yes
Aaron Williams	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 6:17 p.m.

The board reconvened into open session at 6:28 p.m.

Approve Retirement of Staff

Trustee Lanford made a motion to approve the retirement of Susan Huddleston. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Resignation of Staff

Trustee Williams made a motion to approve the resignation of Ed Richards and Bob Davies. Trustee Lanford seconded the motion. Motion carried unanimously.

Approve Hiring of Staff

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

Approve Kim Piersol – Principal Internship Program

Trustee Williams made a motion to accept Kim Piersol's Principal Internship. Trustee Lanford seconded the motion. Motion carried unanimously.

Approve Extension of Superintendent Graham's Current Contract

Trustee Williams made a motion to extend Superintendent Graham's current contract through June 30, 2018. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Lanford made a motion to adjourn. Trustee Bowman seconded the motion.

Chairman Jaynes adjourned the meeting at 7:19 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk