

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
APRIL 14, 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 April 8, 2016 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:02 p.m. were Trustees Aaron Williams, Bryce Bowman, Bill Deetz, Carol Ann Lanford, Chairman Fred Jaynes, Superintendent John Graham, and Clerk Teresa Kullhem.

Trustee Lanford made a motion to approve the agenda as presented. Trustee Bowman 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.

CONFERENCE SECTION

Clerk's Report

The minutes of the March 8, 2016, regular meeting and March 29, 2016, 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, 2016 monthly expenditures, the March, 2016 General Fund and Food Service Revenue summaries, the March, 2016 General Fund, Food Service and Special Services Expense Summaries and the March, 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

Leah Reed – FES Kindergarten Teacher (1/2 time)

Retirement of Staff

James Krunich – FMS English Teacher

Hiring of Staff

Brittany Meduna – FMS Counselor

David Palmer – FMS Track Coach (assistant)

Tyler Christensen – FHS Head Wrestling Coach

Denise Hoyt – Special Education Teacher

Zach Dong – FHS Athletic Director

Andrew Warwood – HES paraprofessional (7.5 hrs/day)

Jenna Sharp – FHS English Teacher

Sara Frazier – FIS Student Teacher Fall of 2016

Principal Mahannah presented Sara Frazier who will be student teaching in the fall with Cassie Royse, part time and with Special Services part time.

G.10.1 – Professional Personnel Compensation Guide – Editorial Change

Policy G.10.1 was presented with editorial changes to add the wording regarding substitute pay for those teachers who do not present the certification and transcripts to the district office by October 1st.

J.14 – Wellness Policy – Editorial Change

Dr. Graham presented the additions to the J.14 Wellness Policy with wording that the district needs to implement in order to be compliant with federal and state student wellness standards.

G.36 – Smoke Free School – Editorial Change

Dr. Graham presented G.36 Smoke Free policy changes to add language regarding e-cigarettes.

FFA Alumni

John Kelley, current acting president of the FFA Alumni, presented their organization and their desire to be part of FFA's current program and to be a help to Mr. Wolf.

Rehire FMS Winter Coaches

Principal Hild presented his list of coaches to be rehired for winter sports at the middle school.

Middle School Technology/Curriculum

Principal Hild presented the need for the middle school to invest in more current and updated curriculum. Mr. Hild would like to see the district move to a one to one program where each student would be given a computer for use throughout their middle school and high school years.

Long-Range Facility Planning Committee

Dr. Graham presented the growth from the last three years and what the predicted growth looks like moving forward. He pointed out the need the district will have for new classrooms in the next few years. Dr. Graham recommends that the board put together a committee of community members to review the data, visit the schools, and make recommendations for dealing with growth in the district.

Administrator's Contracts

Dr. Graham presented the need to discuss administrator's contracts in executive session.

Review I.16.1

Dr. Graham presented that several teams were looking to order jersey's for next year and the color percentages to be used need to be refined. The exact color of red also needs to be stated. Julie Koyle presented recommended changes to the present policy.

Community Input

There was no Community Input

ACTION SECTION

Approve Minutes

Trustee Lanford made a motion to approve the March 8, 2016 regular meeting minutes and the March 29, 2016 special meeting minutes as presented. Trustee Williams seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

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

Approve SBAA Reports

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

Approve Sarah Frazier – FIS Student Teacher Fall of 2016

Trustee Williams made a motion approve Sarah Frazier for student teaching in the fall of 2016. Trustee Lanford seconded the motion. Motion carried unanimously.

Approve G.10.1 – Professional Personnel Compensation Guide – Editorial Change

Trustee Williams made a motion to approve the editorial changes to G.10.1 as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve J.14 – Wellness Policy – Editorial Change

Trustee Bowman made a motion to approve the additions for the J.14 Wellness Policy as presented. Trustee Lanford seconded the motion. Motion carried unanimously.

Approve G.36 – Smoke Free School – Editorial Change

Trustee Lanford made a motion to accept the editorial change to G.36 Smoke Free Policy as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve I.16.1 School Colors – Editorial Change

Trustee Bowman made a motion to approve the changes to the I.16.1 School Colors policy that were presented by Julie Koyle. Trustee Williams seconded the motion. Trustee Jaynes and Trustee Lanford opposed the motion. Motion carried.

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 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) and (j), 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 labor contract matters authorized under section 74-206 (1) (a) and 9b), 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
Bryce Bowman	Yes
Aaron Williams	Yes
Carol Ann Lanford	Yes
William 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 9:26 p.m.

Trustee Deetz was excused from the meeting during executive session.

The board reconvened into open session at 10:31 p.m.

Principal Hild and Brandon Hunt entered the open meeting to discuss with the board the chrome book proposal. The board would like to see a full thought-through policy with guidelines in regards to the chrome books purchase and use. The board requested additional information.

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 Retirement of Staff

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

Approve Hiring of Staff

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

Trustee Williams made a motion to approve the hire Brittany Meduna, Middle School Counselor. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hire of Denise Hoyt, Special Education Teacher. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Lanford made a motion to approve the hire of Andrew Warwood, Hollister Paraprofessional. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Lanford made a motion to approve the hire of Jenna Sharp, FHS English Teacher. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve hire of Zach Dong as Athletic Director, his salary to be the same as the current athletic director, with the stipulation that he will not serve in any other athletic coaching positions. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion that, pending the resignation of the Dean of Students, the District advertise for the Dean of Students position internally and externally. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Administrator's Contracts

Trustee Bowman made a motion to approve the extension of the current administrator's contracts for the 2017-2018 school year. This would exclude the Athletic Director. Trustee Lanford seconded the motion. Motion carried unanimously.

Approve Rehire of FMS Winter Coach

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

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

Chairman Jaynes adjourned the meeting at 11:11 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk