

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

Present when the meeting began at 7:01 p.m. were Trustees Aaron Williams, Carol Ann Lanford, Bill Deetz, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

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

HEARING SECTION

FY16 Audit Delivery – Raymond Ware

Benjamin Ware with Ware and Associates presented the 2015-2016 independent auditors report. Of the four opinions that can be given, the District was given the best, the unmodified opinion.

Michael Keith – Piper Jaffray

Michael Keith with Piper Jaffray gave a presentation to the Board of Trustees regarding a refunding opportunity along with the analysis of funds and how the district would be affected with a refunding.

Long Range Planning Committee – Dr. Jim Hughes/Julie Koyle

Julie Koyle, co-chairperson of the long range planning committee presented to the board the results from the community meeting that was held. The committee would like to propose to the board that the district put out a request for qualifications from architects as we look forward to moving forward with building in the district. After qualifications are received, the committee will narrow them down and then present their selection to the board for approval.

School/Department Reports/Goals/Leadership Awards

School/Department Reports were presented to the board. Each building principal presented their school's goals for the year.

CONFERENCE SECTION

Clerk's Report
Minutes

The minutes of the October 11, 2016, regular meeting; and the October 26, 2016, special board meeting were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The October, 2016 monthly expenditures, the October, 2016 General Fund and Food Service Revenue summaries, and the October, 2016 General Fund, Food Service and Special Services Expense Summaries were presented to the Board of Trustees for approval. Three Year Food Service comparison reports and a 3-year detailed comparison report were also presented to the Board of Trustees as information.

Superintendent's Report

Resignation of Staff:

Jessica Florian – FES 2nd Grade Teacher
Todd Mansfield – FHS Softball Coach
Arlene Summerfield – FES Title I Paraprofessional (3.5 hrs/day)
Anai Reed – FHS Paraprofessional (7 hrs/day)
Jennifer Moulton – FIS Paraprofessional (7 hrs/day)

Hiring of Staff

Sara Frazier – FES 2nd Grade Teacher
Dena Phillips – FMS Volunteer Wrestling Coach
Devri Larson – FMS Volunteer Cheer Coach

Regular Board Meeting Date Changes

The board discussed the possibility of changing the regular board meeting dates for December and January due to girls' basketball home games. It appears it will no longer be a conflict and the dates will remain the same.

Department of Labor Overtime Rule Changes

Superintendent Graham presented the new proposed changes to employment law that will go into effect on December 1, 2016. This will change the base pay for those who are paid on a salary basis.

Christmas Break Date Change

Superintendent Graham presented the change that will need to be made to our current calendar since it does not include January 2, 2017, to be a legal holiday. The district will now take January 2, 2017, as a holiday and will resume classes on January 3, 2017.

Concussion Information

Athletic Director, Zach Dong presented the board the need for additional policy in the athletic handbook pertaining to concussions. The additional policy will cover the protocol required for students with concussion's in returning to the classroom.

Athletic Trainer Proposal

Athletic Director, Zach Dong, would like to see the district have an athletic trainer available to assess student athletes. He is currently working on a budget proposal to see what the cost would be to the district. Dr. Johnson from St. Luke's presented what an athletic trainer does and how they fit into the framework of the athletic program.

Rehire Fall Coaches

Superintendent Graham presented the list of fall coaches that have been recommended for rehire.

J.5 – Out of District Enrollment/In District Transfers – Editorial Change

Superintendent Graham presented editorial changes that are being made to J.5 that make clarifications in regards to proof of a student's in-district status.

COMMUNITY INPUT

There was no community input

ACTION SECTION - I

Approve School Goals/Leadership Award

Trustee Lanford made a motion to approve school goals and leadership awards for the school year. Trustee Deetz seconded the motion. Motion carried unanimously.

Approve Minutes

Trustee Lanford made a motion to approve the October 11, 2016 regular meeting minutes; the October 26, 2016 special board meeting minutes as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

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

Approve SBAA Reports

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

Approve Christmas Break Date Change

Trustee Lanford made a motion to approve the Christmas Break Date Change. Trustee Deetz seconded the motion. Motion carried unanimously.

Approve J.5 – Out of District Enrollment/In District Transfers – Editorial Change

Trustee Lanford made a motion to approve the editorial changes to J.5 – Out of District Enrollment/In-District Transfers policy as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

Approve Request for Qualifications for Architects

Trustee Williams made a motion to approve the request to advertise for qualifications of architects by the Long Range Planning Committee. 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) 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, to consider the evaluation, dismissal or disciplining or to hear complaints or concerns regarding a public school employee authorized under section 74-206 (1) (a) and 9(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
Aaron Williams	Yes
Bill Deetz	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 9:25 p.m.

The board reconvened into open session at 10:04 p.m.
p.m.

ACTION SECTION - II

Approve Resignation of Staff

Trustee Williams made a motion to accept 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 the hire of Sarah Frazier as a second grade teacher. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Lanford made a motion to approve Dena Phillips and Devri Larson as volunteer coaches at the middle school. Trustee Williams seconded the motion. Motion carried unanimously.

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

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

Chairman Jaynes adjourned the meeting at 10:12 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk