

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JUNE 13, 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 June 13, 2017 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:11 p.m. were Carol Ann Lanford, Chairman Fred Jaynes, Aaron Williams, Bryce Bowman, Bill Deetz, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

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

**SPECIAL SECTION
Retiree Recognition**

Dr. Graham recognized Denise Patterson for her 28 year of service to the Filer School District.

CONFERENCE SECTION

**Clerk's Report
Minutes**

The minutes of the May 9, 2017, regular meeting; and May 23, 2017 and May 30, 2017 special meetings, were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

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

Denise Patterson – FES Paraprofessional

Resignation of Staff

Derek Eccles – FHS Head Baseball Coach
Sara Frazier – FES 2nd Grade Teacher
Jessica Card – FHS Paraprofessional
Lisa Love – FHS Science Teacher

Hiring of Staff

Cindy Bitzenburg – FMS English Teacher
Sara Frazier – FES Extended Resource Classroom Teacher (ERC)
Kristie Shobe – FES 3rd Grade Teacher
Arianna Larson – FES 2nd Grade Teacher
Shane Grayson – FHS Head Baseball Coach
Rob Anderson – FHS Assistant Track Coach
Sam Kelsey – FHS Boys C Team Basketball Coach

Jenna Jarolimek – FHS Volunteer Girls Basketball Coach
Brook Lanting – FHS Volunteer Girls Basketball Coach
Katie Williams – FHS Volunteer Softball Coach
Sara Holley – FMS 8th Grade Girls Basketball Coach
Christopher Meyerhoeffer - FHS Science Teacher

G.30 Professional Personnel Leave of Absence – Editorial Change

Dr. Graham presented editorial changes being made to G.30.

Anna Yanke – Alternative Authorization – Teacher to New

Dr. Graham asked the board to approve an Alternative Authorization for Anna Yanke while she works this school year on classes to finish up her certification with the state.

FHS Special Education Mathematics Online Textbooks Requisition

Principal Madsen is asking the board to approve a requisition for online textbooks for the Special Education department at the high school for next school year.

Summer Leadership Institute

Board training will be held on July 12, 2017 at Canyon Ridge High School for any trustee who wishes to attend.

Rehire of FHS Staff

Superintendent Graham presented the list of rehires for the 2017-2018 school year at the high school.

Rehire of FHS Spring Coaches

Athletic Director Zach Dong presented a list of coaches that he wishes to rehire for the following school year at the high school.

FHS Student Handbook

Principal Madsen presented the student handbook for next year. There are changes being made to the current cell phone policy. Discussion was held on changing the word “Accountable” to “Accepting” in the ROAR code.

Bus Contract

Superintendent Graham presented the board with the six contract options that were given by Mid-Columbia for bussing services. Clarification was given on some procedures to prevent the problems that have occurred in the past.

COMMUNITY INPUT

There was no Community Input

ACTION SECTION – I

Approve Minutes

Trustee Williams made a motion to approve the May 9, 2017 regular meeting minutes and May 23, 2017 and May 30, 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 May 2017 monthly Expenditures, and the May 2017 Revenue and Expense Summaries. Trustee Williams seconded the motion. Motion carried unanimously.

Approve SBAA Reports

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

Approve Anna Yanke – Alternative Authorization – Teacher to New

Trustee Williams made a motion to approve an Alternative Authorization - Teacher to New for Anna Yanke for the 2017-2018 school year. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve FHS Special Education Mathematics Online Textbooks Requisition

Trustee Williams made a motion to approve the requisition of online mathematics textbooks with monies coming from the curriculum replacement budget that has been set side. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve FHS Student Handbook

Trustee Williams made a motion to approve the changes presented to the FHS student handbook. Trustee Deetz seconded the motion. A motion was then made by Trustee Williams to amend the changes and keep the word Accountable in the ROAR code. Trustee Bowman seconded the motion. Trustee Lanford opposed. Motion carried. Original motion carried unanimously, as amended.

Approve Bus Contract

Trustee Williams made a motion to accept the three-year bus bid from Mid-Columbia with the fuel pass-through option. 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 Lanford and seconded by Trustee Williams, 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 (c) 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 conduct deliberations concerning labor negotiations under section 74-206 (1) (a)(b), and (c) 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
Bill 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 8:13 p.m.

The board reconvened into open session at 9:56 p.m.

ACTION SECTION - II

Approve Retirement of Staff

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

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 the hire of the teachers as recommended. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the coaches and quiz team advisor for hire as recommended. Trustee Lanford seconded the motion. Motion carried unanimously.

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

Approve Rehire of FHS Staff

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

Approve Rehire of FHS Spring Coaches

Trustee Williams made a motion to approve the rehire of coaches as recommended. Trustee Langord seconded the motion. Motion carried unanimously.

Approve Salary

Chairman Jaynes made a motion to approve a 3% increase for classified staff for the 2017-2018 with Teresa Kullhem receiving an 11% increase and Kyle Pryde receiving a 5% increase. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Lanford made a motion to approve a 3% increase in salaries for the administrative staff for the 2017-2018 school year with Shane Hild receiving a 5% increase. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Lanford made a motion to adjourn. Chairman Jaynes adjourned the meeting at 10:04 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk