

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
AUGUST 8, 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 August 8, 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 Chairman Fred Jaynes, Bryce Bowman, Bill Deetz, Judy Hoffman, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

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

Trustee Williams entered the meeting at 7:03 p.m.

SPECIAL SECTION

Representatives from Mid-Columbia Bus company were present during tonight's meeting to present the bus routes for the upcoming year. The routes look very similar to last year but could change after registration when they know better what the needs look like for next year. Mid-Columbia has been put some procedures into place that will hopefully help them manage the extracurricular bus schedules better.

BUDGET REVISION HEARING

APPROVE FY18 BUDGET REVISION

Business Manager Kyle Pryde presented some revisions that were made to the FY18 Budget due to the fact that property values in Filer have increased, thus giving the district extra revenue in taxes. There were also budgetary changes because of the bond refinance.

SPECIAL SECTION

Construction Management Recommendation

Julie Koyle, a representative with the Long-Range Planning Committee, presented to the board their recommendation of HC Company for hire as the construction management firm for Filer School District. Jeremy Barber, Matt Smith, and Dan Hayes were present from HC Company to give an overview of construction projects that their company has been involved in, also giving a presentation of what Filer School District can expect from HC Company as we move forward. Gerald Haye was in attendance to present his concerns that the tax monies used in this building process stay in this community. Questions were fielded regarding a local presence and the use of local subcontractors to fill the job needs.

Supplemental Levy Recommendation

Dr. Jim Hughes presented the desire from a community committee meeting held last week, recommending the District pursue a levy and present it during the November election. The committee wants to maintain the levy especially with the continued growth in the community. The levy would remain the same at \$500,000 per year for two years.

CONFERENCE SECTION

Clerk's Report

Minutes

The minutes of the July 11, 2017, regular meeting, July 17, 2017, special meeting; and August 4, 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 July, 2017 monthly expenditures, the July, 2017 General Fund and Food Service Revenue summaries, and the July, 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

Miranda Miller – FMS Mathematics Teacher

Hiring of Staff

Miranda Miller – FHS Mathematics Teacher

Camille Paxton – FES 2nd Grade Teacher

Dusty Twitchell – FMS 7th Grade Assistant Football Coach

Denise Hoyt – Alternative Authorization – Content Specialist

Dr. Graham asked the board to approve an Alternative Authorization Renewal for Denise Hoyt for the 2017-2018 school year while she works on classes to finish up her certification with the state to receive her special education endorsement.

Christine Knight – Alternative Authorization – Content Specialist

Dr. Graham asked the board to approve an Alternative Authorization for Christine Knight for the 2017-2018 school year while she finishes her student teaching and receives her certification with the state.

Camille Paxton – Alternative Authorization – Content Specialist

Dr. Graham asked the board to approve an Alternative Authorization for Camille Paxton for the 2017-2018 school year while she finishes her student teaching to receive her degree and certification with the state.

Cole Meyehoeffer – Alternative Authorization – Content Specialist

Dr. Graham asked the board to approve an Alternative Authorization for Cole Meyehoeffer for the 2017-2018 school year while he works through the ABCTE program to receive certification and science endorsement.

Tyler Moulton – Alternative Authorization – Content Specialist

Dr. Graham asked the board to approve an Alternative Authorization for Tyler Moulton for the 2017-2018 school year while she works through the ABCTE program to receive certification in elementary education.

Reasonable Suspicion Drug Testing Policy – Second Reading

Dr. Graham presented the second reading of a new alcohol and drug testing policy that the district will need to adopt to ensure the district has the ability to act in the event there was ever an issue with an employee regarding alcohol or drug use on district property.

High School Pump Replacement - \$6,291.25

Maintenance Director Layne Flint is asking the board for the transfer of funds from the plan facilities funds to pay for the replacement pump.

Zach Dong – Coach's/Athletics Handbook

Athletic Director Zach Dong presented the board with the coach's handbook for the year.

COMMUNITY INPUT

There was no Community Input

ACTION SECTION

Approve Construction Management Recommendation

Trustee Williams made a motion to accept the recommendation from the Long-Range Planning Committee to hire HC Company as construction managers for Filer Schools District. Trustee Hoffman seconded the motion. Discussion was held on the recommendation. Motion carried unanimously.

Approve Supplemental Levy Recommendation

Trustee Bowman made a motion to hold a supplemental levy election as recommended by the committee. Trustee Deetz seconded the motion. Motion carried unanimously.

Approve Minutes

Trustee Williams made a motion to approve the July 11, 2017 regular meeting minutes; July 17, 2017 special meeting minutes; and August 4, 2017, special meeting minutes as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

Trustee Williams made a motion to approve the July 2017 monthly Expenditures, and the July 2017 Revenue and Expense Summaries. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve SBAA Reports

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

Alternative Authorization – Content Specialist

Trustee Williams made a motion to approve all Alternative Authorization – Content Specialist’s presented this evening for Denise Hoyt, Christine Knight, Camille Paxton, Cole Meyerhoeffer, and Tyler Moulton for the 2017-2018 school year. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Reasonable Suspicion Drug Testing Policy – Second Reading

Trustee Williams made a motion to approve the first second of the alcohol and drug testing policy. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve High School Pump Replacement - \$6,291.25

Trustee Williams made a motion to approve the transfer of plant facilities funds to pay for the pump replacement at the high school. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Bus Routes 2017-2018

Trustee Bowman made a motion to approve the proposed bus routes for 2017-2018. Trustee Williams seconded the motion. Motion carried unanimously.

Approve Zach Dong – Coach’s/Athletics Handbook

Trustee Bowman made a motion to approve the coach’s handbook as presented with the added mission statement. 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 for the purpose of conducting further business.

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 (c) to consider hiring a public officer,

employee, staff member or individual agent, to conduct deliberations concerning labor negotiations under section 74-206 (1) (a), 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
Judy Hoffman	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 9:17 p.m.

The board reconvened into open session at 9:32 p.m.

ACTION SECTION - PART 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 Miranda Miller, FHS Mathematics Teacher and Camille Paxton, FES 2nd Grade Teacher. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hire of Dusty Twitchell, FMS 7th Grade Assistant Football Coach. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the ratification of the collective bargaining agreement for 2017-2018. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to adjourn. Chairman Jaynes adjourned the meeting at 10:12 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk