

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JANUARY 9, 2018**

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 Filer Intermediate School, Filer, Idaho, on January 9, 2018 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 4:00 p.m. were Chairman Fred Jaynes, Trustee Aaron Williams, Trustee Bill Deetz, Trustee Bryce Bowman, Trustee Judy Hoffman, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

Trustee Williams made a motion to approve the agenda as posted. Trustee Bowman seconded the motion. Motion carried unanimously.

HEARING SECTION
School/Department Reports

Reports were presented from all schools and departments.

CONFERENCE SECTION

Clerk's Report
Minutes

The minutes of the December 11, 2017, regular meeting, were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The December 2017, monthly expenditures, the December 2017, General Fund and Food Service Revenue summaries, and the December 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.

Budget Review

Business Manager Kyle Pryce presented the board with some budget figure changes from the previous month. Superintendent Graham updated the board on some areas the district could possibly save some money. He also highlighted a few of the budget items and discussed the reason for their change from the original budget.

Superintendent's Report
Resignation of Staff

Tiffany Stipe-de-Lopez – District Migrant Liaison
Christine Hernandez – FHS Computer Lab Paraprofessional (8 hrs/day)
Cynthia Hatch – FES/FIS Duty Aide (3.75 hrs/day)

Hiring of Staff

Cynthia Hatch – FES Preschool Paraprofessional (7 hrs/day)

ISBA Day On The Hill

Dr. Graham reminded the board of the Day On The Hill that will be taking place in Boise on February 19-20.

Special Services Speech Proposal

Special Services Director Wendy French-Healea is asking the board to approve the hire of a half time Speech Language Pathologist (SLP) to help alleviate the case load on our current SLP. She is also asking that our current SLPA receive a raise in her current salary amount since she is now doing full-time SLPA and is able to bill Medicaid.

COMMUNITY INPUT

There was no Community Input

ACTION SECTION – I

Approve Minutes

Trustee Hoffman made a motion to approve the December 11, 2017, regular 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 December 2017, monthly Expenditures, and the December 2017, Revenue and Expense Summaries. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve SBAA Reports

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

Approve Special Service Speech Proposal

Trustee Deetz made a motion to increase the pay of our current SLPA, Kadi Hinton, to \$25 per hour and advertise for the hire of a half time Speech Language Pathologist. Trustee Hoffman 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) to consider hiring a public officer, employee, staff member or individual agent under section 74-206 (1) (a), 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
Bill Deetz	Yes
Judy Hoffman	Yes
Aaron Williams	Yes
Bryce Bowman	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 4:42 p.m.

The board reconvened into open session at 5:25 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 Cynthia Hatch as a Preschool Paraprofessional (7 hrs/day). Trustee Bowman seconded the motion. Trustee Deetz abstained from voting. Motion carried.

Trustee Williams made a motion to adjourn. Chairman Jaynes adjourned the meeting at 5:29 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk