

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
APRIL 10, 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 April 10, 2018 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:02 p.m. were Chairman Fred Jaynes, Trustee Aaron Williams, 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 Hoffman seconded the motion. Motion carried unanimously.

HEARING SECTION

School/Department Reports

Reports were presented from all schools and departments. Lyndsey Anderson, FCCLA Advisor at FHS, updated the board on what the FCCLA has accomplished this year. She is asking the board to help fund her trip to nationals with her students.

CONFERENCE SECTION

**Clerk's Report
Minutes**

The minutes of the March 13, 2018, regular meeting, were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The March 2018, monthly expenditures, the March 2018, General Fund and Food Service Revenue summaries, and the March 2018, General Fund, Food Service and Special Services Expense summaries were presented to the Board of Trustees for approval. March 2018, SBAA reports for each individual school were presented 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

Carla Lassen – FMS Student Mentor (8 hrs/day)

Resignation of Staff

Stacey Clark – FES ½ time Kindergarten Teacher

Pamela Latham – FIS Title I Paraprofessional (7 hrs/day)

Natalie Hughes Meier – FMS 8th Grade Volleyball

Shaun Hawker – FHS Student Council Advisor

Kimberly Meuchel-Gailey – HES 5th Grade Teacher

Jenni Jacobson – FIS 4th Grade Teacher

Sara Holley – FMS 8th Grade English Teacher

Deanne Cates – FMS Paraprofessional (7 hrs/day)

Hiring of Staff

Aaron Rife – FHS Social Studies Teacher

Deanne Cates – FMS Student Mentor (8 hrs/day)

Jenni Jacobson – HES Principal/Teacher

Aaron Rife – FHS Assistant Football Coach

FMS Athletic Conference Alignment/Changes

Middle school athletic director, Matt Lassen, provided the board with information regarding a possible conference change for the middle school due to school growth. FMS would be placed in a pod with three Twin Falls schools and either Jerome or Wood River. This would also change game times to a 5 o'clock start time. FMS would stay with the current conference for football. Soccer would shift from spring back to the fall.

Rehire FHS Winter Coaches

Dr. Graham presented the list of FHS winter coaches for rehire.

FEA 3rd Party Letter

The Filer Education Association's letter with proof of the 50+1 necessary to enter into negotiations was presented to the board. Trustee Bowman and Trustee Williams were appointed to be the school board's representatives during negotiations.

COMMUNITY INPUT

There was no Community Input

ACTION SECTION – I

Approve Minutes

Trustee Hoffman a motion to approve the March 13, 2018, regular meeting minutes as corrected. Trustee Williams seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

Trustee Williams made a motion to approve the March 2018, monthly Expenditures, and the March 2018, Revenue and Expense Summaries. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve SBAA Reports

Trustee Hoffman made a motion to approve the March 2018, SBAA reports. Trustee Williams seconded the motion. Motion carried unanimously.

Approve FCCLA Advisor Funds

Trustee Williams made a motion to approve up to \$2500 for the FCCLA advisor, Lyndsey Anderson, to go to nationals with her students. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Bowman was reached by phone at 7:53 so the board could recess into executive session.

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 Hoffman 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 (j) to consider hiring a public officer, employee, staff member or individual agent, to consider the evaluations, dismissal or disciplining or to hear complaints or concerns regarding a public school employee, staff member, individual agent or public school students, and to content deliberations concerning labor negotiations under section 74-206 (1)(a)(b), and (j), 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 |
| Judy Hoffman | 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 8:02 p.m.

The board reconvened into open session at 9:04 p.m.

ACTION SECTION - PART II
Approve Retirement of Staff

Trustee Williams made a motion to approve the retirement of Carla Lassen. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Resignation of Staff

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

Approve Hiring of Staff

Trustee Williams made a motion to approve the hire of Aaron Rife, Filer High School social studies teacher and assistant football coach. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hire of Deanne Cates as FMS Student Mentor. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hire of Jenni Jacobson as HES Principal/Head teacher with an additional \$10K stipend above her teaching salary. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Rehire FHS Winter Coaches

Trustee Williams made a motion to approve the rehire of FHS boys' basketball coaches. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the rehire of FHS girls' basketball coaches. Trustee Hoffman seconded the motion. Motion carried unanimously.

Accept FEA 3rd Party Letter

Trustee Williams made a motion to accept the FEA's third party letter. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to adjourn. Chairman Jaynes adjourned the meeting at 9:10 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk