

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
MAY 8, 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 May 8, 2018 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:12 p.m. were Chairman Fred Jaynes, Trustee Aaron Williams, Trustee Judy Hoffman, Trustee Bill Deetz, Trustee Bryce Bowman, 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.

SPECIAL SECTION

Retiree Recognition

Carla Lassen was recognized for her 17 years of service to Filer School District. Mr. Hild lauded Carla's work in her key position in the middle school working with at-risk students. Carla gave a few words of thanks for her time at the district.

HEARING SECTION

School/Department Reports

Reports were presented from all schools and departments. Mr. Madsen invited the school board to graduation on May 26th at the CSI gymnasium.

CONFERENCE SECTION

Clerk's Report

Minutes

The minutes of the April 10, 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 April 2018, monthly expenditures, the April 2018, General Fund and Food Service Revenue summaries, and the April 2018, General Fund, Food Service and Special Services Expense summaries were presented to the Board of Trustees for approval. April 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

Resignation of Staff

Ashley McBride – FHS Assistant Cheer coach
Bittany Meduna – FMS Counselor
Thurmond Johnson – Driver's Education Instructor
Bobby Taylor – FMS 7th Football Coach
Jennifer Zamora – FIS 5th Grade Teacher

Hiring of Staff

Anna Koch – FIS 4th Grade Teacher
Elara Smith – HES 5th Grade Teacher
Sarah Spiers – FES ½ day Kindergarten Teacher
Mindy Rietkerk – FMS 8th Volleyball Coach
Nate Losser – FMS 8th English/Language Arts Teacher, 8th Football Coach
Clayton Nebeker – FHS Girls Assistant Basketball Coach
Tanya Beard – FHS Girls Volunteer Basketball Coach

FIS Bank Account Changes

A change in administrative assistants at FIS resulted in the need to change names on the bank accounts for FIS. Rachelle Parker will be added as a signer on the account. Vera Pedrow will be removed.

I.14 – Special Education Program – Editorial Change

Revisions have been made to the current special education policy manual. The district policy will state that we adopt the rules and regulations of the special education policy manual as published by the Idaho State Department of Education

Driver's Education Vehicle

The board reviewed a letter presented by Lani Schofield, current driver's education instructor, stating concerns about the reliability and high mileage of the vehicle used at present by the district for driver's education. Discussion was held on the viability of replacing the vehicle.

Rehire of Staff for 2018-2019

Dr. Graham presented the list of staff being recommended for rehire by each of their respective supervisors.

Summer Football Equipment Use

Per IHSAA regulations, the board was asked to approve the use of the high school football equipment for use over the summer at football camps.

COMMUNITY INPUT

There was no Community Input

ACTION SECTION – I

Approve Minutes

Trustee Williams a motion to approve the April 10, 2018, regular meeting minutes. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

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

Approve SBAA Reports

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

Approve FIS Bank Account Changes

Trustee Hoffman made a motion to approve the changing of name on the FIS bank account. Trustee Williams seconded the motion. Motion carried unanimously.

Approve I.14 – Special Education Program – Editorial Change

Trustee Williams made a motion to approve the editorial changes to the special education program policy manual. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Summer Football Equipment Use

Trustee Williams made a motion to approve the use of the football equipment over the summer. 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) (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 conduct 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
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 7:32 p.m.

The board reconvened into open session at 9:37 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 Anna Koch, Elara Smith, Sarah Spiers, and Nate Losser as teachers for the 2018-2019 school year. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to approve coaches Mindy Rietkerk, Nate Losser and Clayton Nebeker for hire as well as approving volunteer coach Tanya Beard. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hire of the middle school coaching staff as presented. Trustee Deetz seconded the motion. Trustee Jaynes recused himself. Motion carried.

Trustee Deetz, made a motion to approve the rehire lists as presented for 2018-2019 school year, with the exception of Jennifer Zamora and Stacey Clark, who have already resigned. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to adjourn. Chairman Jaynes adjourned the meeting at 9:42 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk