

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JUNE 12, 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 the Filer Intermediate School, Filer, Idaho, on June 12, 2018 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:03 p.m. were Trustees Judy Hoffman, Bill Deetz, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

Trustee Hoffman made a motion to approve the agenda during the budget hearing. Trustee Williams seconded the motion. Motion carried unanimously.

HEARING SECTION

Carson Schaal – Early Graduation

Carson Schaal is coming before the board this evening to request early graduation. He would like to graduate early and begin college at CSI in January of 2019. Mrs. Cassity and Mr. Madsen are both in favor of Carson's early graduation.

Macy Hess – Early Graduation

Macy Hess is hoping to graduate early. She is a few credits shy of finishing up an associates with CSI. She would like to graduate a year ahead of her class. Mom is in agreement with her early graduation. Mrs. Marcellus and Mr. Madsen agree Macy is a great student and could easily graduate early.

ACTION SECTION – I

Trustee Hoffman made a motion to approve both early graduations. Trustee Deetz seconded the motion. Motion carried unanimously.

CONFERENCE SECTION

Clerk's Report
Minutes

The minutes of the May 8, 2018, regular meeting; and May 8, 2018 special meeting, were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The May, 2018 monthly expenditures, the May, 2018 General Fund and Food Service Revenue summaries, and the May, 2018 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

Anna Yanke – HES 1st Grade Teacher
Tammy Unzicker – HES 2nd Grade Teacher
Lynette Neves – FES/FIS Duty Aide (3.5 hrs/day)
Ed Richards – FHS Assistant Volleyball Coach
Shane Grayson – FHS Head Baseball Coach
Susan Hamby – FIS 4th Grade Teacher

Hiring of Staff

Justin Willis – FMS 7th Football Coach
Matt Lancaster – FMS 7th Assistant Football Coach
Buck Taylor – FMS 7th Volunteer Football Coach
Kelly Clark – FIS 5th Grade Teacher
Jason Metcalf – FMS 8th Volunteer Football Coach
Darren Daughenbaugh – FMS 8th Volunteer Football Coach
Michelle Pospichal – FMS Counselor
Kristen Pryde – FMS Paraprofessional (7 hrs/day)
Alexandria Renteria – FHS Business Teacher/FHS Assistant Volleyball Coach
Sally Brooks – HES Teacher
Susan Hamby- HES Teacher
Jo Borup – FIS 4th Grade Teacher
Tony Evans – FHS Head Wrestling coach
Tyrone Hess – FHS Head Baseball/FHS Assistant Football Coach

Rehire FHS Spring Coaches

Dr. Graham presented the FHS coaches who have been recommended for rehire in the 2018-2019 school year.

ISBA Summer Leadership Institute – July 12

Dr. Graham reminded the board of the training that will take place in Twin on July 12th.

FHS Pride Code Editorial Changes/2018-2019 Student Handbook Changes

Principal Madsen presented the changes to the Pride Code and FHS student handbook for next year. The Pride Code changes are generally in wording in regards to consequences of violations.

Trustee Williams entered the meeting at 7:35 p.m.

FMS Cheer Coach Position

Principal Hild is coming to the board asking that the current volunteer cheer coach position be made a paid coaching position. The current coach is attending extra training this summer to help the team with some stunting. The school has bought mats for the cheer team to use.

Driver's Education Vehicle

Maintenance Supervisor Layne Flint has been researching some cars and prices to replace the current driver's education vehicle. The Car Store in Twin Falls seems the most willing to work with us on pricing. Discussion was held on what the car should have in regards to function and what would be affordable for the district.

Driver's Education Fees

Business Manager Kyle Pryde presented some numbers and formulas in regards to fees and reimbursements for driver's education classes. He also presented various options and reimbursement amounts so the board could see the changes in reimbursement based on the amount charged. Discussion was held on teacher wage and student fee increases.

School Safety Updates

Superintendent Graham Presented some safety concerns that the district has been addressing. The entrances of all schools are being looked at in order to increase safety features. The district is collecting quotes from 3 local companies in order to move forward with major improvements. A special board meeting will be set for Monday, June 18th at 4 p.m. to review the collected quotes.

COMMUNITY INPUT

There was no Community Input

ACTION SECTION – II

Approve Minutes

Trustee Hoffman made a motion to approve the May 8, 2018 regular meeting minutes with the time change as noted; and May 8, 2018, special meeting minutes, as presented. Trustee Williams seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

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

Approve SBAA Reports

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

Approve FHS Pride Code Editorial Change/2018-2019 Student Handbook Changes

Trustee Hoffman made a motion to approve the editorial changes to the Pride Code as presented, as well as the 2018-2019 Handbook with the changes as noted. Trustee Deetz seconded the motion. Motion carried unanimously.

Approve Special Board Meeting

Trustee Williams made a motion to set a special board meeting for Monday, June 18, 2018, at 4:00 p.m. in the District Office Conference Room. Trustee Deetz 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 Hoffman, 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 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 (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
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 8:40 p.m.

The board reconvened into open session at 9:35 p.m.

ACTION SECTION - III
Approve Resignation of Staff

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

Approve Hiring of Staff

Trustee Hoffman made a motion to approve the hire of the teachers/counselors as recommended. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee William made a motion to approve the hire of Kristen Pryde as FMS Paraprofessional. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hire of the FMS/FHS coaches and volunteer coaches as presented, as well as the rehire of spring FHS coaches. Trustee Hoffman seconded the motion. Trustee Deetz opposed the motion. Motion carried.

Approve 2018-2019 Negotiated Agreement

Trustee Williams made a motion to approve the 2018-2019 Negotiated Agreement. Trustee Deetz seconded the motion. Motion carried unanimously.

Approve FMS Cheer Coach

Trustee Williams made a motion to approve a paid cheer coach position at FMS. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Driver's Education Teacher Fee/Class Fee Increase

Trustee Williams made a motion to increase the driver's education hourly teacher fee to \$25/hour with the class fee increasing to \$200. Motion died.

Trustee Williams made a motion to increase the driver's education hourly teacher fee to \$21/hour with student class fee increasing to \$160. Trustee Hoffman seconded the motion. Discussion was held on various rates and fees. Trustee Jaynes, Williams and Hoffman opposed the motion. Motion died.

Trustee Hoffman made a motion that we set the driver's education hourly teacher wage at \$22/hour with student class fees at \$175. Trustee Williams seconded the motion. Trustee Hoffman amended her motion to set the teacher's hourly wage at \$22.50/hour and student class fees at \$175. Trustee Williams seconded the amendment. Amendment carried. Motion voted on. Motion carried unanimously.

Trustee Williams made a motion to adjourn. Chairman Jaynes adjourned the meeting at 9:55 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk