

**MINUTES OF THE REGULAR MEETING OF  
BOARD OF TRUSTEES OF  
SCHOOL DISTRICT NO. 413,  
TWIN FALLS COUNTY, STATE OF IDAHO  
NOVEMBER 13, 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 November 13, 2018 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:00 p.m. were Chairman Fred Jaynes, Trustees Bryce Bowman, Aaron Williams, 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**

Dr. Graham presented the continuous improvement plan for the district for 2018-2019, highlighting some of the areas of improvement for the year.

Dr. Wendy French presented some new approaches and goal areas for the Special Education department for the year.

Trustee Deetz entered the meeting at 6:05 p.m. Trustee Hoffman entered the meeting at 6:13 p.m.

Principal Jacobson will be working with the staff at HES to improve their ELA and Math ISAT scores. She presented several areas the school will be working on this year to improve student test scores.

Principal Peters presented the goals for FES with an emphasis this year on fundamental skills. The teachers will be using Planbook this year to help them better track classroom plans. The staff will continue using the PBIS program to target and improve student behavior.

Principal Hild revisited the goals from last year, presenting ELA and ISAT scores. He presented four factors that he believes influence the success or failure of his students: Curriculum, Instruction, Assessment, and Culture. Mr. Hild presented the 2018-2019 school-wide goals.

Principal Madsen presented the 2018-2019 school goals for FHS. Communication with the community is an area they hope to improve upon this year.

**CONFERENCE SECTION**

**Clerk's Report**

**Minutes**

The minutes of the October 9, 2018, regular meeting and the October 24, 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 October 2018 monthly Expenditures, the October 2018 General Fund and Food Service revenue summaries, and the October 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 three-year detailed expense comparison report were also presented to the Board of Trustees as information.

## **Superintendent's Report**

### **Hiring of Staff**

Melinda Hammond – FES/FIS Duty Aide/Title I Paraprofessional (7 hrs/day)  
Jennifer Strout – HES Counselor (5-7 hrs/week)  
Jacob Oylar – FHS Volunteer Boys Basketball Coach  
Jim Henderhan – FHS Volunteer Wrestling Coach  
Brandon Ramseyer – FMS 7<sup>th</sup> Grade Boys Volunteer Basketball Coach  
Jimmie Linn – FMS 8<sup>th</sup> Grade Boys Volunteer Basketball Coach  
Chad Sabey – FHS Assistant Wrestling Coach

### **G.30 – Professional Personnel Leave and Absences – Editorial Change**

Dr. Graham presented G.30 Professional Personnel Leave editorial change, adding an additional instance of bereavement leave for the year and delineating additional family members for whom bereavement leave is allowed.

### **FHS Filer Youth Trapshoot Club**

Principal Madsen is asking the board to allow a Filer Youth Trapshoot Club to hold meetings for their club at the high school. This is not an IHSAA sanctioned sport but being an official club of FHS would allow them a place to meet as well as give them the ability to do fund-raising events through the school.

### **Regular Board Meeting Changes**

The board discussed moving the regular board meeting for December to Wednesday, December 12<sup>th</sup> at 6 p.m. and January's board meeting to January 9<sup>th</sup> at 6 p.m., due to a conflict with girl's high school basketball.

### **Internet Filtering System**

Brandon Hunt gave a brief explanation of how the content filtering system works for the district. The technology department is constantly finding and fixing filtering issue since students are often trying to circumvent the system.

### **Crissie Gard and Parker Twiss – FES Student Teaching**

Principals Peters presented Crissie Gard and Parker Twiss as student teachers who will be coming to the elementary school to complete their student teaching during the spring semester.

### **ISBA Convention – November 14-16**

Dr. Graham reminded the board of the ISBA Convention in Boise, November 14-16.

## **COMMUNITY INPUT**

There was no community input

## **ACTION SECTION – I**

### **School Goals**

Trustee Bowman made a motion to approve the school goals as they were presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

### **Approve Minutes**

Trustee Hoffman made a motion to approve the October 9, 2018 regular meeting minutes, and October 24, 2018, special meeting minutes, as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

### **Approve Monthly Expenditures and Revenue/Expense Summaries**

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

**Approve SBAA Reports**

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

**Approve G.30 – Professional Personnel Leave and Absences – Editorial Change**

Trustee Williams made a motion to approve the editorial changes for G.30 as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

**FHS Youth Trapshoot Club**

Trustee Williams made a motion to accept the Youth Trapshoot Club as part of the FHS student clubs. Trustee Deetz seconded the motion. Motion carried unanimously.

**Regular Board Meeting Date Changes for December and January**

Trustee Williams made a motion to change December’s board meeting to Wednesday, December 12<sup>th</sup> at 6 p.m. and January’s meeting to January 9<sup>th</sup> at 6 p.m. Trustee Bowman seconded the motion. Motion carried unanimously.

**Crissie Gard and Parker Twiss – FES Student Teaching**

Trustee Williams made a motion to accept Crissie Gard and Parker Twiss as student teachers for the elementary school during the spring 2019 semester. 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)& (c) 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, or to acquire an interest in real property which is not owned by a public agency under section 74-206 (1)(a)(b) & (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:**

<b>Fred Jaynes</b>	<b>Yes</b>
<b>Bill Deetz</b>	<b>Yes</b>
<b>Bryce Bowman</b>	<b>Yes</b>
<b>Judy Hoffman</b>	<b>Yes</b>
<b>Aaron Williams</b>	<b>Yes</b>

**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 7:52 p.m.

The board reconvened into open session at 8:50 p.m.

**Action Section – Part II**

**Approve Hiring of Staff**

Trustee Williams made a motion to approve the hire of the coaching staff as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hire of Jennifer Strout, part-time HES counselor; and Melinda Hammond, FES/FIS Duty aide/Title I Paraprofessional. Trustee Bowman seconded the motion. Motion carried.

Trustee Williams made a motion to approve giving Nate Losser the most experience available on the salary schedule for his football coaching stipend. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn. Chairman Jaynes adjourned the meeting at 8:57 p.m.

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Fred W. Jaynes  
Chairman

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Teresa Kullhem  
Clerk