

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
DECEMBER 11, 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 December 12, 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 Judy Hoffman, and Aaron Williams, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

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

HEARING SECTION

Early Graduation Requests:

Cassie Madsen

Cassie Madsen is asking the board to allow her to graduate Early. She plans to go to college and get her degree to become a pharmacist. Mom agrees that this is a good thing. Mrs. Cassity also feels this would be a good thing for Cassie.

Gwen Moses

Gwen Moses is coming before the board to ask to graduate early. Gwen wants to graduate early and get a job to help her pay for college. Mrs. Cassity says she is a great candidate to graduate early. Mom says she's intelligent and mature for her age and will support her decision.

Heidi Thornburg

Heidi Thornburg would like to graduate early and work to save money to attend college. She wants to graduate after the first trimester of her senior year. Heidi plans to study marine biology. Mom fully supports her. Mrs. Cassity is also in favor of her early graduation.

School/Department Reports

The principals/directors presented their school/department reports to the board. Principal Madsen also added accolades to the Advanced Speech team for their collection and donation of winter gloves to the tournament they attended over the weekend as well as donating additional gloves to Hollister and Filer Elementary. SBAA reports for the high school were also included and explained.

ACTION SECTION – I

Approve Early Graduation Requests

Trustee Williams made a motion to approve the early graduation requests. Trustee Hoffman seconded the motion. Motion carried unanimously.

CONFERENCE SECTION

Clerk's Report

Minutes

The minutes of the November 13, 2018, regular meeting and the December 6, 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 November 2018 monthly Expenditures, the November 2018 General Fund and Food Service revenue summaries, and the November 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

Resignation of Staff

Rob Anderson – FHS Head Football Coach

Aaron Rife – Alternate Authorization – Teacher to New

Dr. Graham is asking the board to approve an alternate authorization for Aaron Rife for the 2018-2019 school year while he attains the necessary endorsement for the current classes that he is teaching.

FMS Baseball/Softball Memorial Field

Principal Hild is before the board presenting the desire to turn the current baseball/softball field at FMS into a memorial field for Mia Trease. There will be quite a bit of work needed to make improvements, but there are several parents interested in helping with the project.

FHS Fall Coach Rehires

The board will discuss the rehire of fall coaching staff as recommended by the athletic director.

J.57 – Student Activities During Poor Air Quality, Lightning and Severe Weather – First Reading

Dr. Graham is presenting a new policy for consideration by the board. This policy details protocol for cancellation of outdoor activities during times of poor air quality, lightning or severe weather.

ISBA Convention Recap – November 14-16

Several Trustees gave a rundown of what they learned while attending the annual school board convention in Boise.

Architect Contract

The board will hold a meeting to discuss the current architect contract and how the district needs to proceed moving forward.

Jake Oyler - FMS Student Teaching

Principal Hild is requesting that Jake Oyler be allowed to complete his student teaching at the middle school during the winter trimester.

COMMUNITY INPUT

Several community members were present and completed the community input forms. They were allowed to come before the board during executive session to express their concerns.

ACTION SECTION – II

Approve Minutes

Trustee Williams made a motion to approve the November 13, 2018, regular meeting minutes, and December 6, 2018, special meeting minutes, as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

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

Approve SBAA Reports

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

Approve Aaron Rife – Alternate Authorization – Teacher to New

Trustee Williams made a motion to approve an alternate authorization for Aaron Rife for 2018-2019 while he finishes getting the necessary endorsements for teaching. Trustee Hoffman seconded the motion. Motion carried unanimously.

J.57 – Student Activities During Poor Air Quality, Lightning and Severe Weather – First Reading

Trustee Williams made a motion to accept the first reading of J.57. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Jake Oyler – FMS Student Teaching

Trustee Williams made a motion to approve Jake Oyler for student teaching at FMS. Trustee Hoffman seconded the motion. Motion carried unanimously.

Bryce Bowman was reached by phone in order for the board to 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 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)& (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:

Fred Jaynes	Yes
Bryce Bowman	Yes
Judy Hoffman	Yes
Aaron Williams	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 6:52 p.m.

The board reconvened into open session at 9:00 p.m.

ACTION SECTION – Part III

Approve Resignation of Staff

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

Approve FHS Fall Rehire of Coaches

Trustee Williams made a motion to approve the recommendation to rehire Jacob Kinghorn, cross country coach. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the recommendation to rehire the volleyball coaching staff. Trustee Jaynes seconded the motion. Trustee Jaynes and Trustee Williams voted yes. Trustee Hoffman and Trustee Bowman voted no. The motion failed.

Trustee Williams made a motion to adjourn. Chairman Jaynes adjourned the meeting at 9:13 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk