

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JANUARY 9, 2019

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 January 9, 2019 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, Judy Hoffman, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

Trustee Bowman made a motion to approve the agenda as presented. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Deetz entered the meeting at 6:02 p.m.

ORGANIZATION OF THE BOARD

CHAIRMAN

Trustee Williams nominated Trustee Jaynes as Chairman. Trustee Hoffman seconded the confirmation. Motion carried unanimously.

VICE-CHAIRMAN

Trustee Williams nominated Trustee Bowman for Vice-Chairman. Trustee Hoffman seconded the motion. Motion carried unanimously.

CLERK

Trustee Williams made a motion to retain Teresa Kullhem as Clerk. Trustee Hoffman seconded the confirmation. Motion carried unanimously.

TREASURER

Trustee Williams made a motion to confirm Kyle Pryde as Treasurer. Trustee Hoffman seconded the motion. Motion carried unanimously.

PUBLIC POSTING SITES

Trustee Williams made a motion to keep the current posting sites at the Schools, Filer Post Office, Logan's Market, and Buster's in Hollister (if they are still willing). Trustee Bowman seconded the motion. Motion carried unanimously.

BANKS

Trustee Williams made a motion to keep DL Evans Bank in Twin Falls, Idaho as Filer School District's bank. Trustee Bowman seconded the motion. Motion carried unanimously.

AUDITOR

Trustee Williams made a motion to keep Ware & Associates as Filer School District's auditor. Trustee Bowman seconded the motion. Motion carried unanimously.

LEGAL COUNSEL

Trustee Williams made a motion to retain Amy White and her associates as Filer School District's legal counsel. Trustee Bowman seconded the motion. Motion carried unanimously.

TIME, DATE & PLACE

Trustee Williams made a motion to continue the regular board meetings on the second Tuesday of the month at 7:00pm in the Filer Intermediate School Library, with the exception of meetings during the months of November through March which will begin at 6:00pm. Trustee Bowman seconded the motion. Motion carried unanimously.

COMMITTEE ASSIGNMENTS

Trustee Williams made a motion to continue with the same committee assignments from the previous year. Trustee Bowman seconded the motion. Motion carried unanimously.

HEARING SECTION

Bond Resolution

Michael Keither with Piper Jaffray and Chelsea Porter from Holley Troxel are present in today's board meeting to explain the bond resolution that the district hopes to put forth to the community in order to begin expansion projects that the district needs to handle student growth. Co-Chairs from the Long-Range Planning Committee, Jim Hughes and Julie Koyle, are also present and have given the approval from the committee to move forward with the bond.

Action Section - I

Trustee Williams made a motion to approve a resolution calling a special election to be held for the purpose of submitting to the qualified electors of School District No. 413, Twin Falls County, State of Idaho, a proposition relating to the issuance of up to \$9,900,00 general obligation school bonds of School District No. 413, Twin Falls County, State of Idaho, and in providing for the issuance of such bonds, the levy of a tax to pay such bonds. Trustee Hoffman seconded the motion. Motion carried unanimously.

CONFERENCE SECTION

Clerk's Report

Minutes

The minutes of the December 11, 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 December 2018 monthly expenditures, the December 2018 General Fund and Food Service Revenue summaries, and the December 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/Retirement of Staff

Alain Serratos – FHS Girls Soccer coach

Gail Kohntopp – FHS English Teacher

Hiring of Staff

Bailey Wills – FMS Volunteer Cheer Coach

FHS Fall Coach Rehire – Soccer

Athletic Director Trudy Weaver presented her list of fall coaches for soccer at FHS that she wishes to recommend for rehire.

J.14 – Student Wellness Policy – Editorial Change

Change to J.14 Student Wellness Policy are being presented so that the policy complies with new state guidelines.

HES Music Lessons/Instrument Grant

Principal Jacobson updated the board on a grant that Hollister has received that will allow the school to purchase instruments and have students begin taking lessons with those instruments. The community will also hold community dances. This grant begins in January and extends through December. This grant covers the cost for a teacher/instructor for the students.

FHS Program Restructuring

Principal Madsen will be presenting some ideas for restructuring the current programs taught at FHS.

Architect Contract Update

Discussion will be held on the current architect and contract for Pivot North as the district moves forward in the Bond and building process.

Regular Board Meeting Date/Time Change for February

Due to a conflict with boys' basketball, the board discussed moving the time of the regularly scheduled February board meeting so that all members can be present.

COMMUNITY INPUT

There was no community input.

ACTION SECTION - II

Approve Minutes

Trustee Williams made a motion to approve the December 11, 2018 regular meeting minutes, as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

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

Approve SBAA Reports

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

J.14 – Student Wellness Policy – Editorial Change

Trustee Williams made a motion to approve the editorial changes to J.14 – Student Wellness Policy as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Regular Board Meeting/Time Change for February

Trustee Williams made a motion to move the regularly scheduled board meeting for February to 3 p.m. on Tuesday, February 12th at the District Office Conference Room. 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 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:

Bill Deetz	Yes
Aaron Williams	Yes
Fred Jaynes	Yes
Bryce Bowman	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 7:00 p.m.

The board reconvened into open session at 9:37 p.m.

Action Section – Part III

Approve Resignation/Retirement of Staff

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

Approve Hiring of Staff/Rehire of FHS Fall Boys Soccer Coaches

Trustee Bowman made a motion to approve Bailey Wills, FMS Volunteer Cheer Coach; and to rehire FHS Fall Boys Soccer Coaches, Derek Howard and Juan Ruiz. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to adjourn. Chairman Jaynes adjourned the meeting at 9:39 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk