

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
FEBRUARY 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 District Office Conference Room, Filer, Idaho, on February 12, 2019 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 3:00 p.m. were Chairman Fred Jaynes, Trustees Judy Hoffman, Aaron Williams, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

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

HEARING SECTION

Early Graduation Requests:

Genea Callen

Genea Callen is asking the board to allow her to graduate early. She plans to go to college in Boise. Mom and dad agree that this is a good thing. Mrs. Marcellus and Mr. Madsen wrote letters in support of Genea's early graduation.

Trustee Bowman entered the meeting at 3:03 p.m.

School/Department Reports

School/Department reports were presented to the board of Trustees.

ACTION SECTION – I

Approve Early Graduation Requests

Trustee Williams made a motion to approve the early graduation request for Genea Callen. Trustee Hoffman seconded the motion. Motion carried unanimously.

CONFERENCE SECTION

Clerk's Report

Minutes

The minutes of the January 9, 2019, regular meeting; the January 14, 2019 and February 6, 2019, special meetings were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The January 2019 monthly Expenditures, the January 2019 General Fund and Food Service revenue summaries, and the January 2019 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

Jennifer Drysdale – FHS Cheer Coach
Chatti Alger – FHS Assistant Volleyball Coach
Cheryl David – District Testing Technology Coordinator

Cara Pantone – FMS English Teacher

Hiring of Staff

Nate Losser – FHS JV Baseball Coach
Jori Fleming – FHS Volunteer Softball Coach
Shane Rock – FHS Volunteer Baseball Coach

ISBA Day on The Hill

Dr. Graham reminded those attending the ISBA Day on The Hill that the sessions will take place next Monday and Tuesday, the 18th and 19th, in Boise.

G.62 – Employing Working Retired Teachers and Administrators – Second Reading

The board reviewed the new Employing Working Retired Teachers and Administrators policy. Asking for some clarification on the wording.

Land Acquisition

The board will discuss the possible acquisition of land for future use in executive session.

ISU Student Classroom Observations - FMS

Dr. Graham gave the board information on two students from ISU who will be coming to FMS to do classroom observations this spring before they begin student teaching.

COMMUNITY INPUT

ACTION SECTION – II

Approve Minutes

Trustee Hoffman made a motion to approve the January 9, 2019, regular meeting minutes, and January 14, 2019, and February 9, 2019, special 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 January 2019 monthly Expenditures, and the January 2019 Revenue and Expense Summaries. Trustee Williams seconded the motion. Motion carried unanimously.

Approve SBAA Reports

Trustee Bowman made a motion to approve the January 2019 SBAA reports. Trustee Hoffman 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:

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 3:20 p.m.

Trustee Deetz entered the board meeting at 3:32 p.m.

The board reconvened into open session at 4:59 p.m.

ACTION SECTION – III

Approve Resignation of Staff

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

Approve Hiring of Staff

Trustee Williams made a motion to approve the hire of Nate Losser, FHS JV Baseball Coach. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to approve Jori Fleming and Shane Rock as volunteer softball/baseball coaches at FHS. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the second reading of G.62 – Employing Retired Teachers and Administrators to read as amended: In order to be considered working retired, an employee will need to submit their retirement letter and letter of interest to reapply for their position to their administrator no later than January 31st. Upon receipt of letter of retirement and/or letter of interest to reapply for the position, the district will open and advertise the position. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion for G.62 – Employing Retired Teachers and Administrator to be effective during the summer months for the upcoming 2019-2020 school year. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn. Chairman Jaynes adjourned the meeting at 5:07 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk