

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
APRIL 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 Library, Filer, Idaho, on April 9, 2019 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:00 p.m. were Chairman Fred Jaynes, Trustees Judy Hoffman, Aaron Williams, Bill Deetz, 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.

Trustee Bowman entered the meeting at 7:01 p.m.

HEARING SECTION

Concussion Protocol – Dr. Chad Johnson, St. Luke's Sports Medicine

Dr. Chad Johnson is present in tonight's meeting to discuss concussion protocol and the way it functions within the boundaries of Idaho State Law. There is state mandated return to play protocol that the district must follow. Questions were fielded regarding the following of return to play procedures to make sure the district is compliant in those procedures.

School/Department Reports

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

CONFERENCE SECTION

Clerk's Report
Minutes

The minutes of the March 12, 2019, regular meeting and the March 20, 2019, special meeting were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The March 2019 monthly Expenditures, the March 2019 General Fund and Food Service revenue summaries, and the March 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/Retirement of Staff

Jennifer Drysdale – FHS Math Teacher
Kara Smith – FES Special Education Teacher
Cori Warwood – FMS Social Studies Teacher
Wendy Pierce – FMS English/ESL Teacher
John Haeberle – FMS Music Teacher
Robyn Wright – FES 1st Grade Teacher
Sheena Kelsey – FES 3rd Grade Teacher

Hiring of Staff

Tom Ruby – FHS Volunteer Baseball Coach
Sheena Kelsey – FMS English Teacher

Rehire Certified Administration

Dr. Graham presented the list of certified administration to be rehired for 2019-2020. This will extend their current contracts through the 2020-2021 school year.

Rehire FHS Winter Coaches

Athletic Director Trudy Weaver presented her list of winter high school coaches for rehire.

FEA 3rd Party Letter

The Filer Education Association presented its neutral 3rd party letter in order for the Association to proceed with negotiations with the District for the 2019-2020 school year.

Leave of Absence Letters – Cassie Royse/Cori Cassity

Dr. Graham presented leave of absence letters from Cassie Royse and Cori Cassity for the 2019-2020 school year.

LaShell Rood – Social Work Internship FHS

The district will need to approve LaShell Rood, as she completes her social work internship next school year, under the mentorship of Callae Marcellus.

FHS PBIS Update

Callae Marcellus, along with 2 students from the FHS leadership class, presented the board with an update on the PBIS program and the improvements they have seen at the high school this year.

COMMUNITY INPUT

ACTION SECTION – I

Approve Minutes

Trustee Williams made a motion to approve the March 13, 2019, regular meeting minutes, and March 20, 2019, special meeting minutes, as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

Trustee Williams made a motion to approve the March 2019 monthly Expenditures, and the March 2019 Revenue and Expense Summaries. Trustee Deetz seconded the motion. Motion carried unanimously.

Approve SBAA Reports

Trustee Bowman made a motion to approve the March 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
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 8:30 p.m.

The board reconvened into open session at 9:53 p.m.

ACTION SECTION – II

Approve Resignation/Retirement of Staff

Trustee Williams made a motion to approve the resignation/retirement 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 Sheena Kelsey as FMS English teacher. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to approve Tom Ruby as volunteer baseball coaches at FHS. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the rehire of the current certified staff as recommended, extending their current contract through June of 2021. Principal Madsen will be on a one-year working retired administrator contract. Trustee Deetz seconded the motion. Trustee Bowman opposed the motion. Motion carried.

Trustee Bowman made a motion to approve the rehire of FHS Winter coaches as presented. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to accept the leave of absence letter from Cassie Royse for the 2019-2020 school year. Trustee Deetz second the motion. Motion carried unanimously.

Trustee Deetz made a motion to accept the leave of absence letter from Cori Cassity for the 2019-2020 school year. Trustee Hoffman seconded the motion. Trustees Bowman, Williams and Jaynes opposed the motion. Motion failed.

Trustee Hoffman made a motion to approve the internship of LaShell Rood at FHS for the 2019-2020 school year. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn. Chairman Jaynes adjourned the meeting at 10:02 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk