

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JULY 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 July 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, Bryce Bowman, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

Trustee Bowman made a motion to approve the agenda as posted. Trustee Williams 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) to consider hiring a public officer, employee, staff member or individual agent under section 74-206 (1)(a), 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
Judy Hoffman	Yes
Aaron Williams	Yes
Bryce Bowman	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 7:01 p.m.

Trustee Deetz entered the meeting at 7:02 p.m.

The board reconvened into open session at 7:09 p.m.

ACTION SECTION – I

Trustee Williams made a motion to hire Dr. John Graham as a working retired Superintendent for the 2019-2020 school year, with his contract ending on June 30, 2020. Trustee Deetz seconded the motion. Motion carried unanimously.

CONFERENCE SECTION

Clerk's Report
Minutes

The minutes of the June 11, 2019, budget hearing; June 11, 2019, regular meeting; June 18, 2019, special meeting; and June 24, 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 June 2019 monthly Expenditures, the June 2019 General Fund and Food Service revenue summaries, and the June 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

Hiring of Staff

Katrina Nielsen – FMS ELL Coordinator/Title I Teacher
Heather Deuel – HES School Counselor (7 hrs/week)

FMS Athletics Updates

Shane Hild and Athletic Director Matt Lassen presented the vision that the middle school has regarding athletics as they move forward. They are hoping to transition to some developmental teams to give the opportunity for more students to participate. They would like to develop these teams for volleyball and girls and boys basketball. Patron Justin Wills addressed the board with reasons why he feels the middle school needs to have these developmental teams. Several other parents also backed the desire for developmental teams and giving students more opportunities that will help them grow and mature.

Mia Trease Memorial Field Update

Shane Hild presented updates on the Mia Trease Memorial Field. There will be a fundraiser in a few weeks to help raise necessary funds. There are some trees that edge the field that will need to be removed to install a fence along the field lines. The projected finish date and ribbon cutting is August 6th.

FMS Coaches Rehire List

Shane Hild presented the list of coaches that he would like to rehire for the 2019-2020 school year.

J.36.1 – Food Service Meal Charge Policy – First Reading

Dr. Graham presented J.36.1- Food Service Meal Charge Policy - First Reading. Food Service Director, Ginger Fisher, gave the board the total owed on past due accounts. This policy is needed to help the district collect on past due accounts. This does not deny meals to students but does give the district a way to collect on student accounts.

COMMUNITY INPUT

There was no community input

ACTION SECTION – II

Approve Minutes

Trustee Williams made a motion to approve the June 11, 2019, budget hearing; June 11, 2019, regular meeting; June 18, 2019, special meeting; and June 24, 2019, special meeting minutes as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

Trustee Hoffman made a motion to approve the June 2019 monthly Expenditures, and the June Revenue and Expense Summaries. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve SBAA Reports

Trustee Bowman made a motion to approve the June 2019 SBAA reports. Trustee Williams seconded the motion. Motion carried unanimously.

Approve J.36.1 – Food Service Meal Charge Policy – First Reading

Trustee Deetz made a motion to approve J.36.1 Food Service Meal Charge Policy - First Reading. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve FMS Developmental Teams

Trustee Hoffman made a motion to allow the middle school to move forward with developmental teams for volleyball and girls' and boys' basketball, with volunteer coaches. Trustee Bowman seconded the motion. Trustee Williams opposed the motion. Motion carried.

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
Judy Hoffman	Yes
Aaron Williams	Yes
Bill Deetz	Yes
Bryce Bowman	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 8:25 p.m.

The board reconvened into open session at 9:01 p.m.

ACTION SECTION – III
Approve Hiring of Staff

Trustee Deetz made a motion to approve the hire of Katrina Nielsen, FMS ELL Coordinator/Title I Teacher and Heather Deuel, HES Counselor (7 hrs/week). Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the FMS Coach Rehire list as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to authorize Tad Haney to negotiate a purchase sale agreement with the Brown family on behalf of the Filer School District for the property located at approximately 2300 E 3975 N, Filer, Idaho, 83328, and identified as Parcel #RP10S16E095415. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to increase Jenni Jacobson's principal stipend to \$13K for the 2019-2020 school year. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn. Chairman Jaynes adjourned the meeting at 9:06 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk