

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
AUGUST 13, 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 August 13, 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, Superintendent John Graham, and Clerk Teresa Kullhem.

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

CONFERENCE SECTION

Clerk's Report
Minutes

The minutes of the July 9, 2019, regular meeting; and July 18, 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 July 2019 monthly Expenditures, the July 2019 General Fund and Food Service revenue summaries, and the July 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

Carrie Costa – HES/FIS ELL Paraprofessional (8 hrs/day)

Hiring of Staff

Amanda White – FMS/FHS ELL/Title I Paraprofessional (7 hrs/day)
Westin Fisher – Help Deck Technician
Eduardo Garcia – FHS Boys Soccer Coach
Aaron White – FMS 7th Grade B-Team Volunteer Volleyball Coach
Shane Rock – FHS Assistant Football Coach

2019-2020 Bus Routes

Mid-Columbia Bus Company is present in tonight's meeting to present proposed bus routes for the 2019-2020 school year. There are currently very few changes, but more may occur after registration.

Sale of Retired Maintenance Vehicles

Maintenance Director Layne Flint is before the board tonight asking for permission to sell several maintenance vehicles that are no longer used by the maintenance department due to age and/or mechanical condition.

Phyllis Twitchell – Alternative Authorization – Teacher to New

Phyllis Twitchell will need approval from the board to teach this school year with an Alternative Authorization while she completes the state requirements to get her teaching endorsement in the area of music.

Megan Rahr – FMS Social Work Intern

Shane Hild presented Megan Rahr as a social work intern at the Middle School this fall. Megan will be completing 20 hours a week.

G.53/K.7 Student/Patron/Extracurricular Concern Policy – Editorial Change

Dr. Graham presented editorial changes to G.53/K.7 as a means of making the process of voicing concerns a smoother process for parents and the district.

Trustee Deetz entered the meeting at 7:19 p.m.

Consent Agenda Consideration

A consent agenda would speed up monthly board meetings by putting all general, informational items into one category, alleviating the need to make individual motions on approval items. Discussion was held on possible items to add to this consent agenda.

COMMUNITY INPUT

There was no community input

ACTION SECTION – I

Approve Minutes

Trustee Williams made a motion to approve the July 9, 2019, regular meeting; and July 18, 2019, 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 July 2019 monthly Expenditures, and the July Revenue and Expense Summaries. Trustee Deetz seconded the motion. Motion carried unanimously.

Approve SBAA Reports

Trustee Deetz made a motion to approve the July 2019 SBAA reports. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Sale of Retired Maintenance Vehicles

Trustee Hoffman made a motion to allow Maintenance Director Layne Flint to put the retired maintenance vehicles up for sale. Trustee Williams seconded the motion. Motion carried unanimously.

Approve Phyllis Twitchell - Alternative Authorization – Teacher to New

Trustee Williams made a motion to approve an alternative authorization for Phyllis Twitchell for the 2019-2020 school year. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Megan Rahr – FMS Social Work Intern

Trustee Hoffman made a motion to approve Megan Rahr an social work intern for the middle school for the 2019-2020 school year. Trustee Williams seconded the motion. Motion carried unanimously.

Approve G.53/K.7 Student/Patron/Extracurricular Concern Policy – Editorial Change

Trustee Williams made a motion to approve the editorial changes to G.53/K.7 as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve 2019-2020 Bus Routes

Trustee Williams made a motion to approve the 2019-2020 Bus Routes as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Potential Bond Defeasance

Trustee Williams made a motion to approve a potential bond defeasance in the event the August bond does not pass. 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 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
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 7:37 p.m.

The board reconvened into open session at 8:11 p.m.

ACTION SECTION – II
Approve Resignation of Staff

Trustee Williams made a motion to accept the resignation of staff as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

Approve Hiring of Staff

Trustee Williams made a motion to approve the hire of Westin Fisher as Help Desk Technician, granting 11 years of prior experience, starting him on a step 11 of the Help Desk Tech Salary Schedule. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to approve the hire of Amanda White, FMS/FHS ELL Paraprofessional. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hire of Shane Rock, FHS Assistant Football Coach. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve Aaron White as 7th grade volunteer B-team volleyball coach. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn. Chairman Jaynes adjourned the meeting at 8:14 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk