

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
SEPTEMBER 10, 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 September 10, 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, Bryce Bowman, Bill Deetz, Superintendent John Graham, Clerk Teresa Kullhem, and Business Manager Kyle Pryde.

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

HEARING SECTION

Audit Delivery – Ware and Associates

Ben Ware with Ware and Associates is present in tonight's meeting to deliver the audit report on the 2018-2019 fiscal year. The audit received the highest rating of audit opinions and all items were found to be in good working order. The board reviewed the audit noting a few areas of concern. One budget violation was noted which pertained to an overage in the plant facility funds.

School/Department Reports

School and department reports were presented to the board.

CONFERENCE SECTION

Clerk's Report

Minutes

The minutes of the August 13, 2019, regular meeting; and August 27, 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 August 2019 monthly Expenditures, the August 2019 General Fund and Food Service revenue summaries, and the August 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

Amanda White – FMS/FHS ELL Paraprofessional (7 hr/sday)

Melissa Morse – FHS PSR (7 hrs/day)

Hiring of Staff

Amanda White – FHS Registrar/IDLA Coordinator (7 hrs/day)

Kim Palmer – FHS Kitchen Manager (8 hrs/day)

Macy Parks – FES Special Education Paraprofessional (7 hrs/day)

Alicia Pruitt – FMS Special Education Paraprofessional (7 hrs/day)

Alana Beal – FMS/FHS ELL Paraprofessional (7 hrs/day)

Cassidy Henderhan – FHS Volunteer Wrestling Coach

Crissie Gard; Parker Twiss; Alexandria Foster – Alternative Authorization-Content Specialist

Dr. Graham presented the need for the board to approve the Alternative Authorizations for Crissie Gard, Parker Twiss and Alexandria Foster for the 2019-2020 school year, while they complete requirements for their teaching certification.

Student Handbooks

Each building principal present the changes to their student handbooks for the 2019-2020 school year.

Spring Sports - Softball

The rehire of the softball coaching staff will be discussed in executive session.

Bond Election Results

Julie Koyle with the Long-Range Planning Committee updated the board on election results as well as relaying plans for the committee to look at restructuring the current bond and the possibility of going out for the bond again in May of 2020.

Dr. Graham updated the board on attendance numbers for the year so far. Overall attendance is down by about 30 students.

COMMUNITY INPUT

There was no community input

ACTION SECTION – I

Approve Minutes

Trustee Hoffman made a motion to approve the August 13, 2019, regular meeting; and August 27, 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 August 2019 monthly Expenditures, and the August Revenue and Expense Summaries. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve SBAA Reports

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

Approve Crissie Gard; Parker Twiss; Alexandria Foster – Alternative Authorization-Content Specialist

Trustee Deetz made a motion to approve Alternative Authorization-Content Specialist's for Crissie Gard, Parker Twiss and Alexandria Foster for the 2019-2020 school year. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Student Handbooks

Trustee Hoffman made a motion to approve the 2019-2020 Student Handbooks as presented. 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 Hoffman 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) 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 under section 74-206 (1)(a)&(b), 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
Bryce Bowman	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 7:40 p.m.

The board reconvened into open session at 8:53 p.m.

ACTION SECTION – II
Approve Audit Delivery

Trustee Deetz made a motion to approve the 2018-2019 Fiscal Year Audit as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Resignation of Staff

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

Action Regarding Hiring of Staff

Trustee Hoffman made a motion to approve the hire of Amanda White, FHS Registrar/IDLA Coordinator; and Kim Palmer, FHS Kitchen Manager. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to approve the hire of Macy Parks, FES SpEd Paraprofessional; and Alicia Pruett, FMS SpEd Paraprofessional. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to approve the hire of Alana Beal, FMS/FHS ELL Paraprofessional. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to approve Cassidy Henderhan, FHS Volunteer Wrestling Coach. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion to approve the rehire of head softball Buck Taylor as recommended by Trudy Weaver, Athletic Director. Trustee Jaynes seconded the motion. Trustees Bowman and Hoffman opposed the motion. Motion failed.

Trustee Hoffman made a motion to adjourn. Chairman Jaynes adjourned the meeting at 9:00 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk