

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
NOVEMBER 12, 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 November 12, 2019 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:15 p.m. were Chairman Fred Jaynes, Trustees Bryce Bowman, Aaron Williams, Superintendent John Graham, Clerk Teresa Kullhem, and Business Manager Kyle Pryde.

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

HEARING SECTION

Discussion of Superintendent Search Process

Misty Swanson with ISBA was reached by phone to discuss the upcoming superintendent search and the process. The timeline was discussed as far as application process and review. The staff/community survey, application and brochure were reviewed for potential changes.

Germany Travel Club – Jana Humphries

Jana Humphries will be taking her travel club to Germany and a number of other countries over spring break 2020. She is asking the board that the students traveling with her are allowed activity absences for the days that they may miss. She also asked for two professional development days for herself.

School/Department Reports

Each school principal at tonight's meeting (Jacobson, Mahannah, Hild, and Madsen) presented their reports and school goals for the 2019-2020 school year. Questions were fielded from the Trustees regarding ISAT scores, state testing averages and current goals.

CONFERENCE SECTION

Clerk's Report
Minutes

The minutes of the October 8, 2019, regular meeting were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

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

Hiring of Staff

Robert Ware – FHS Assistant Wrestling Coach
Aaron Rife – FMS 8th Grade Boys Basketball Coach

ISBA Convention Recap

Trustee Williams shared a few comments regarding the workshops that he attended while at convention.

Board Election Results

Superintendent Graham recognized two new board members, Julie Koyle and Chuck Reinke, who were elected in the November 5th general election and will be sworn in at the January 14, 2020, monthly board meeting.

Corey King – Alternative Authorization – Teacher to New

Superintendent Graham presented the need for Corey King to be approved for an alternative authorization for the 2019-2020 school year while he completes the work necessary to add an Health endorsement to his current teaching certificate.

FHS Wrestling Room Wall Pads

A quote from Schiffler Equipment Sales was presented for protective pads for the walls in the high school wrestling room. Discussion was held on cost and the need to protect students. The funds to cover the cost of the pads will come from the plant facilities fund.

COMMUNITY INPUT

There was no community input

ACTION SECTION – I

Action Regarding Superintendent Search

Trustee Williams made a motion to change the wording in the brochure regarding salary to state based upon education and experience rather than a dollar amount. Trustee Bowman seconded the motion. Trustee Jaynes abstained. Motion carried.

Approve School Goals

Trustee Williams made a motion to approval school goals as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Minutes

Trustee Williams made a motion to approve the October 8, 2019, regular 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 October 2019 monthly Expenditures, and the October 2019 Revenue and Expense Summaries. Trustee Williams seconded the motion. Motion carried unanimously.

Approve SBAA Reports

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

Approve Corey King – Alternative Authorization – Teacher to New

Trustee Williams made a motion to approve the Alternative Authorization for Corey King for the 2019-2020 school year. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve FHS Wrestling Room Wall Pads

Trustee Williams made a motion to approve the purchase of protective wall pads for the wrestling room out of the plan facility funds, up to \$8600. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Germany Travel Club

Trustee William made a motion to activity excuse days the that are missed for the students traveling to Germany over spring break. Trustee Williams also approved 2 professional development days for advisor Jana Humphries. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Hoffman was reached by phone at 7:52 in order for the board to recess into executive session.

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) 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
Bryce Bowman	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 7:54 p.m.

Trustee Williams made a motion to reconvene into open session at 8:09

The board reconvened into open session at 8:09 p.m.

ACTION SECTION – II
Action Regarding Hiring of Staff

Trustee Williams made a motion to approve the hire of Robert Ware, Assistant Wrestling Coach. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hire of Aaron Rife as 8th grade boys basketball coach. Trustee Bowman seconded the motion. Trustee Jaynes voted no. Motion carried.

Trustee Williams made a motion to adjourn. Chairman Jaynes adjourned the meeting at 8:21 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk