

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JUNE 9, 2020**

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, on June 9, 2020 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:04 p.m. were Chairman Aaron Williams, Trustee Julie Koyle, Chuck Reinke, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

Trustee Koyle made a motion to approve the agenda as presented. Trustee Reinke seconded the motion. Motion carried unanimously.

CONFERENCE SECTION

**Clerk's Report
Minutes**

The minutes of the May 12, 2020, regular meeting; May 18, 2020, special meeting; were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The May 2020 monthly expenditures, the May 2020 General Fund and Food Service Revenue summaries, the May 2020 General Fund, Food Service and Special Services Expense Summaries, and the May SBAA school reports were presented to the Board of Trustees for approval. Three Year Food Service revenue comparison reports and a 3-year detailed expense comparison report were also presented to the Board of Trustees as information.

**Superintendent's Report
Resignation of Staff**

Alana Beal – FMS Title I Paraprofessional (7 hrs/day)
Amanda Dastrup – FHS Head Cheer Coach

Hiring of Staff

Bailey Wills – FMS Cheer Coach
Melissa Gima – HES Paraprofessional (7.5 hrs/day)
Cassie Royse – FIS Teacher (returning from leave of absence)

Projector Replacements at FMS

Brandon Hunt, technology director, gave an overview of the projectors that have been replaced throughout the district. He presented the need for the projectors at the middle school to be replaced due to the projectors having many issues. There are some available funds in the technology budget. Brandon is asking for \$13k from the technology replacement fund.

Trustee Hoffman entered the meeting at 7:37 p.m.

Suicide Prevention Policy – First Reading.

Superintendent Graham is presented a new policy required for every district to have in place regarding suicide prevention and intervention. The school counselors will use these guidelines at their respective schools.

SRO Discussion

As a continuation of the board's previous discussion, Dr. Graham has talked to both the county and the state patrol. Neither departments will be able to help in the schools in Filer. Next year it looks like the City of Filer is looking to add some SRO help for our schools.

COMMUNITY INPUT

There was no community input

ACTION SECTION - I

Approve Minutes

Trustee Reinke made a motion to approve the minutes of the May 12, 2020, regular meeting; May 18, 2020, special meeting; as presented. Trustee Koyle seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

Trustee Koyle made a motion to approve the May 2020 monthly Expenditures, and the May 2020 Revenue and Expense Summaries. Trustee Reinke seconded the motion. Motion carried unanimously.

Approve SBAA Reports

Trustee Reinke made a motion to approve the May 2020 SBAA reports. Trustee Hoffman seconded the motion. Motion carried unanimously.

Action Regarding Projector Replacements at FMS

Trustee Reinke made a motion to approve the request for \$13k out of the technology replacement fund to help pay for the projector replacements at the middle school. Trustee Hoffman seconded the motion. Motion carried unanimously.

Action Regarding Suicide Prevention Policy – First Reading

Trustee Hoffman made a motion to approve the first reading of the suicide prevention policy as presented. Trustee Reinke 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 Koyle 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) and (j) to consider hiring a public officer, employee, staff member or individual agent, and to conduct deliberations concerning labor negotiations under section 74-206 (1)(a) and (j), 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:

Aaron Williams	Yes
Julie Koyle	Yes
Chuck Reinke	Yes
Judy Hoffman	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 8:08 p.m.

The board reconvened into open session at 8:23 p.m.

Action Section – Part II

Action Regarding Resignation/Retirement of Staff

Trustee Hoffman made a motion to approve the resignation of staff as presented. Trustee Koyle seconded the motion. Motion carried unanimously.

Approve Hiring of Staff

Trustee Reinke made a motion to approve the hire of Bailey Wills as middle school cheer coach. Trustee Koyle seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to approve the hire of Melissa Gima as paraprofessional at Hollister Elementary School. Trustee Reinke seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to accept the collective bargaining agreement as negotiated for the 2020-2021 school year. Chairman Williams reminded the FEA that during negotiations he mentioned that the district could potentially be dipping more than \$200k into the fund balance and next year will be even more challenging. The district will face some big budgeting challenges next year and the following year. This could potentially lead to more cuts next year. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn. Chairman Williams adjourned the meeting at 8:30 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk