

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JULY 14, 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, Filer, Idaho, on July 14, 2020 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 Aaron Williams, Trustees Judy Hoffman, Chuck Reinke, Julie Koyle, Bill Deetz, Superintendent Kelli Schroeder, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

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

CONFERENCE SECTION

**Clerk's Report
Minutes**

The minutes of the June 9, 2020, budget hearing; June 9, 2020, regular meeting were presented to the Board of Trustees for approval.

**Business Manager's Report
Monthly Expenditures, Revenue/Expense Reports and SBAA Reports**

The June 2020 monthly Expenditures, the June 2020 General Fund and Food Service Revenue summaries, the June 2020 General Fund, Food Service and Special Services expense summaries, and June 2020 SBAA reports 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.

Aaron Huff was presented at the new high school principal. Aaron gave a few words of introduction.

Levy Information

Kyle Pryde presented information regarding the current levy. Kyle has talked to Michael Keith who works with the district in regard to the levy. Michael Keith has suggested that the board get input on how they want to proceed with the levy and look at options for lowering the levy rate.

Kelli Schroeder was introduced as the new superintendent.

**Superintendent's Report
Resignation of Staff**

Kristie Shobe – FES 3rd Grade Teacher
Bailey Wills – FMS Cheer Coach
Jason Metcalf – FMS 8th Grade Assistant Football Coach
Janie Askew – FHS SpEd Para (7 hrs/day)
Christina Black – FES 2nd Grade Teacher
Jori Fleming-Loveland – FHS C-team Volleyball Coach

Hiring of Staff

Jessica Jensen – FMS 7th Grade Volleyball Coach
Christina Black – FES 3rd Grade Teacher

Emergency Response Advisory Committee

Superintendent Schroeder presented a draft framework for the district as we move forward toward opening school in the fall. This contains plans for remote learning as well as in person learning in the classroom. Each principal is working out details for their individual buildings and reviewing those plans with their teachers. A meeting will be held next week to get some specifics set in place.

Chromebook Plans for 2020-2021 School Year

Brandon Hunt presented the cost of adding Chromebooks for the incoming 4th grade at the cost of \$350 each. About \$175k will be needed for Chromebooks for this upcoming school year.

FHS Football Equipment Use for Summer Camp

Trudy Weaver is asking permission for the football team to use their equipment at 4 jamborees over the next few weeks.

Rehire FHS Winter/Spring Coach Rehires

Trudy Weaver is presenting her list of Winter and Spring Coaches for rehire.

Alexandria Renteria-Foster – Renewal Alternative Authorization – Content Specialist

The district will need to renew the Alternative Authorization for Alexandria Renteria-Foster for the 2020-2021 school year while she completes the necessary requirements for her certification.

Bussing Updates 2020-2021

The bussing company has given the district an amendment to the current renewal that asks for payment during the times that the district potentially needs to close for COVID. Discussion was held on this amendment. At this point there is no guarantee that the state will reimburse the district for time off for COVID.

SRO Update

The Filer City Council has a meeting last week regarding an SRO and Trustee Deetz attended the meeting. The Twin Falls County Sheriff's department feels the city needs to fund the SRO. The district could possibly put some Safe School funds towards an SRO. The City of Filer could possibly put some money towards an SRO in next year's budget.

Budget Items Discussion

Superintendent Schroeder and Business Manager Pryde are working together to get a list of items in the budget where the district could trim some expenses. Superintendent Schroeder would like to present a recommendation to the board after she and Kyle get some items put together.

COMMUNITY INPUT

There was no community input

ACTION SECTION – I

Approve Minutes

Trustee Hoffman made a motion to approve the June 9, 2020, budget hearing; and June 9, 2020, regular meeting minutes, with the adjustment, 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 June 2020 monthly Expenditures, and the June Revenue and Expense Summaries. Trustee Reinke seconded the motion. Motion carried unanimously.

Approve SBAA Reports

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

Action Regarding Emergency Response Advisory Committee

Trustee Koyle made a motion to approve the draft regarding COVID-19 protocols for the upcoming school year. Trustee Deetz seconded the motion. Motion carried unanimously.

A special board meeting is set for Wednesday, July 22nd at 3:00 p.m.

Action Regarding Chromebook Plans for 2020-2021 School Year

Trustee Hoffman made a motion to approve the purchase of Chromebooks for next year as presented. Trustee Koyle seconded the motion. Trustee Deetz opposed the motion. Motion carried.

Action Regarding FHS Football Equipment Use

Trustee Koyle made a motion to approve the use of the football equipment by the football team for jamborees over the next month. 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 Reinke, 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:

Julie Koyle	Yes
Judy Hoffman	Yes
Aaron Williams	Yes
Bill Deetz	Yes
Chuck Reinke	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 10:03 p.m.

The board reconvened into open session at 10:16 p.m.

ACTION SECTION – II

Action Regarding Resignation of Staff

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

Action Regarding Hiring of Staff

Trustee Reinke made a motion to approve the hire of Jessica Jensen as 7th grade volleyball coach. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to approve the hire of Christina Black as FES 3rd Grade Teacher. Trustee Koyle seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to approve the renewal of Alexandria Renteria-Foster's Alternative Authorization – Content Specialist for the 2020-2021 school year. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion to approve the FHS Winter/Spring Coaches for rehire as presented. Trustee Reinke seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to adjourn. Chairman Williams adjourned the meeting at 10:30 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk