

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
AUGUST 11, 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 August 11, 2020 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:06 p.m. were Vice-Chairman Bill Deetz, Trustees Judy Hoffman, Chuck Reinke, Julie Koyle, Superintendent Kelli Schroeder, Business Manager Kyle Pryde, and Clerk Teresa Kullhem.

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

CONFERENCE SECTION

**Clerk's Report
Minutes**

The minutes of the July 14, 2020, regular meeting and July 22, 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 July 2020 Monthly Expenditures, the July 2020 General Fund and Food Service Revenue summaries, the July 2020 General Fund, Food Service and Special Services Expense summaries, and July 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.

Levy Information

Michael Keith called into the meeting with a presentation regarding the current levy the district has. He reviewed a 16-year history of the district levies. Michael presented numbers if the district moved forward with a lower tax levy rate.

**Superintendent's Report
Resignation of Staff**

Macy Parks – FES SpEd Paraprofessional (7 hrs/day)
Steve Monson – FHS Assistant Football Coach

Hiring of Staff

Jade White – FMS Cheer Coach
Brian Hall – FHS Assistant Football Coach
Chloe Davis – FHS Assistant Cheer Coach
Hoang Potthoff – FMS 8th Grade Volunteer Football Coach
Jennifer Cowger – FHS Business Manager (8 hrs/day)
Aaron O'dell – FMS 8th Grade Volunteer Football Coach

Review Bussing Contract 2020-2021

Superintendent Schroeder updated the board on the contract for 2020-2021 with Mid Columbia Bus Company. No agreement has been reached on the addendum that Mid Columbia is asking districts to sign in regards to COVID pay. Without knowing what the state will reimburse the district for, the district cannot sign the contract. No other districts in our area using Mid Columbia have signed the addendum.

Emergency Response Advisory Committee Updates/Athletics updates

Superintendent Schroeder presented results from a parent survey that was sent out to the district. According to the survey, 90% of parents say their children will be returning to the classroom in the fall. South Central Health District published their Regional Risk Categories chart. Matt Lassen, representing the FEA, says that members are mostly concerned with the health of staff and possible closure if too many staff members need to quarantine. Superintendent Schroeder wants to put a tettogether that will be responsible for decisions regarding changes to the district plan. This team will be made up of board members, the health district, administrators and staff. A meeting will be held on August 25th at 6 p.m. to decide an opening plan. Athletic Director Trudy Weaver presented updates regarding fall sports and protocols that are being put into place for the safety of athletes and spectators. Games will continue as scheduled unless a school closes or is shut down. Since athletics is completely optional, the season will proceed in the green category. There is a return to play protocol put into place for athletes who may need to sit out for a period of time due to quarantine.

G.14.27 High School Business Manager – First Reading

Superintendent Schroeder presented the new G.14.27 business manager job description for the high school. This is being set in place as we transition to a new business manager.

Tanya Beard – Renewal Alternative Authorization – Content Specialist

The district will need to renew the Alternative Authorization for Tanya Beard for the 2020-2021 school year while she completes the necessary student teaching requirements for her certification.

Emily Coats – Alternative Authorization – Teacher to New

Emily is adding the Health endorsement to her teaching certificate so the district will need to approve an Alternative Authorization while completes the necessary steps for obtaining that endorsement.

COMMUNITY INPUT

There was no community input

ACTION SECTION – I

Approve Minutes

Trustee Hoffman made a motion to approve the July 14, 2020, regular meeting minutes and the July 22, 2020, special meeting minutes as presented. Trustee Reinke seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

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

Approve SBAA Reports

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

Action Regarding Emergency Response Advisory Committee Updates/Athletics Updates

Trustee Koyle made a motion to approve the athletics fall plan as presented by Athletic Director Trudy Weaver. Trustee Reinke seconded the motion. Motion carried unanimously.

Action Regarding G.14.27 High School Business Manager – First Reading

Trustee Hoffman made a motion to approve to accept G.14.27 High School Business Manger job description, first reading, as presented. Trustee Koyle seconded the motion. Motion carried unanimously.

Action Regarding Tanya Beard – Renewal Alternative Authorization – Content Specialist

Trustee Koyle made a motion to approval the renewal of the alternative authorization for Tanya Beard for the 2020-2021 school year while Tanya completes the requirements for her teaching certificate. Trustee Hoffman seconded the motion. Motion carried unanimously.

Action Regarding Emily Coats – Alternative Authorization – Teacher to New

Trustee Koyle made a motion to approve the alternative authorization for Emily Coats for the 2020-2021 school year while she completes the requirements to add a health endorsement to her teaching certificate. Trustee Hoffman seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION
RESOLUTION TO RECESS FROM AN OPEN MEETING
INTO EXECUTIVE SESSION

The Vice 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 Reinke and seconded by Trustee Koyle, 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:

Julie Koyle	Yes
Judy Hoffman	Yes
Bill Deetz	Yes
Chuck Reinke	Yes

And no less than two-thirds (2/3) of the membership in favor thereof, the Vice Chairman declared said resolution adopted.

The board went into executive session at 8:47 p.m.

The board reconvened into open session at 9:00 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 Koyle made a motion to approve the hire of Jennifer Cowger, High School Business Manager. Trustee Reinke seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to approve the hire of Jade White, FMS cheer coach; Hoang Potthoff, FMS volunteer football coach; and Aaron O'dell, FMS volunteer football coach. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to approve the hire of Brian Hall, FHS assistant football coach; and Chloe Davis, FHS assistant cheer coach. Trustee Reinke seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn. Vice Chairman Deetz adjourned the meeting at 9:03 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk