

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
NOVEMBER 10, 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, Filer, Idaho, and via Zoom platform, on November 10, 2020 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:00 p.m. were Trustees Aaron Williams, Judy Hoffman, Julie Koyle, Bob Burnham, Superintendent Kelli Schroeder, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

Trustee Burnham made a motion to approve the agenda as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

HEARING SECTION

School/Department Reports/School Goals

Monthly reports from the schools and departments were presented for the board's review. Building principals presented their school goals for the year. The high school goals will be available at December's meeting. Superintendent Schroeder would like the principals to present these goals again in the spring to see how goals were met after spring testing is completed.

CONFERENCE SECTION

**Clerk's Report
Minutes**

The minutes of the October 13, 2020, regular meeting; October 19, 2020, special board meeting; and October 20, 2020, special board meeting were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The October 2020 monthly expenditures, the October 2020 General Fund and Food Service Revenue summaries, the October 2020 General Fund, Food Service and Special Services Expense summaries, and the October 2020 SBAA 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

Matt Lassen – FHS Assistant Football Coach

Hiring of Staff

Sheena Meyer – FHS Paraprofessional (7 hrs/day)

Jerry Elliott – FMS Volunteer 8th Grade Girls Basketball Coach

Dara Maltos – FHS BIT Leader (8 hrs/day)

Garret Miskin – FHS Volunteer Boys Basketball Coach

ISBA Resolution Review

During the ISBA convention on Thursday, the board will be voting on proposed resolutions. They are attached to tonight's agenda for informational purposes.

Senior Project Graduation Requirement Updates

The Idaho State Board of Education has waived some of the requirements for senior projects. Filer High School senior advisors would like to move forward with the senior project requirements as has been traditionally done. Most seniors are on track with their projects and advisors want to have them finish with all requirements in place.

Remote Friday's Second Semester Extension

Superintendent Schroeder would like the board to consider approving the extension of the remote Friday's through the second semester. Discussion was held on the pros and cons of remote Friday. The trustees would like some input from teachers, parents, and students for next month's meeting so they can make a more informed decision on extending the remote Friday through second semester.

Extracurricular Plan for Idaho's Current Stage 3

During the current Stage 3 indoor attendance at extracurricular activities is limited to 50 people. Schools within our conference have met to try to all be on the same page in regards to spectators allowed for each team.

COMMUNITY INPUT

There was no community input.

ACTION SECTION – I **Approve School Goals**

Trustee Koyle made a motion to approve school goals as presented. Trustee Burnham seconded the motion. Motion carried unanimously.

Approve Minutes

Trustee Hoffman made a motion to approve the October 13, 2020 regular meeting minutes; the October 19, 2020 special meeting minutes; and the October 20, 2020 special meeting minutes, as presented. Trustee Burnham seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

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

Approve SBAA Reports

Trustee Burnham made a motion to approve the September 2020 SBAA reports. Trustee Hoffman 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 Burnham, 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:

Aaron Williams	Yes
Julie Koyle	Yes
Bob Burnham	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 7:02 p.m.

The board reconvened into open session at 7:11 p.m.

Action Section – Part II
Approve Resignation of Staff

Trustee Hoffman made a motion to accept the resignation of Matt Lassen, FHS Football Assistant Coach. Trustee Burnham seconded the motion. Motion carried unanimously.

Approve Hiring of Staff

Trustee Hoffman made a motion to approve the hire of Sheena Meyer, FHS paraprofessional, and Dara Maltos, FHS BIT leader. Trustee Koyle seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to approve Jerry Elliott, FMS volunteer girls' basketball coach. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to approve Garret Miskin, FHS volunteer boys' basketball coach. Trustee Hoffman seconded the motion. Motion carried unanimously.

Chairman Williams adjourned the meeting at 7:16 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk