

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JUNE 8, 2021

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 June 8, 2021, 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 Bob Burnham, Julie Koyle, Superintendent Kelli Schroeder, Business Manager Kyle Pryde, and Clerk Teresa Kullhem.

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

Trustee Hoffman entered the meeting at 7:05 p.m.

Board Appreciation Month

Superintendent Schroeder publicly thanked the board members for all the time they invested in Filer School District over the last year.

Community Input

There was no community input.

Early Graduation Request

Madison Ward and Mason Ward are asking for permission from the board to graduate a semester early during their senior year. Mason will be entering the Idaho National Guard program and will have training in late January or February. Madison would like to be done early to pursue her education in CSI's dental program. Both are working on their senior projects over the summer.

Trustee Koyle made a motion to approve the early graduation request for Mason Ward and Madison Ward. Trustee Hoffman seconded the motion. Motion carried unanimously.

Hearing Section

School/Department Reports

Monthly reports from the schools and departments were presented for the board's review. Principal Mahannah updated the board on the fitness trail at the Intermediate School. Paving work will begin this summer. All the necessary funds have not been raised yet, but grants are being written and fundraisers are being held to raise the difference needed.

Consent Agenda

The consent agenda includes: (A) Approval of Minutes from 5/20/21; (B) Approval of Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Approval of Resignation of Nick Ziegler (FMS/FHS ELL Para), Renae Lassen (FIS Title Para), Susan Hamby (HES 5th Grade), Emily Coats (FHS PE/Health); (F) Approval of the Hire of Kelsie Jarolimek (HES Teacher), Jen Owens (FMS Cross Country), Susan Hamby (FIS 6th Grade), Pete Jones (FHS JV Girls Basketball), Tanya Beard (FHS Girls C Team Basketball), Jessica Jensen (FMS 8th Grade Volleyball), Tony Evans (FMS Wrestling), Justin Brandsma (FHS Teacher/FHS Head Football);(G) Rehires of Certified/Classified Employees for 2021-2022; (H) Rehire of FHS Winter/Spring Coaches. Trustee Koyle made a motion to approve the consent agenda items A, B, C, D, and E. Items F, G, and H to be approved after executive session. Trustee Hoffman seconded the motion. Motion carried unanimously.

Business Managers Report

District Copier Contract

Kyle explained the process of changing copier companies and what the district will be moving to during the summer. Kyle is asking that the district purchase the machines outright with the funds in the technology set-aside account. The district will be working with Boise Office Equipment/Xerox.

Trustee Hoffman made a motion to take out the money to buy the new copiers from the technology set-aside fund. Trustee Burnham seconded the motion. Motion carried unanimously.

Superintendent's Report

Ratification of Collective Bargaining Agreement for 2021-2022

The district met with the FEA to discuss the master agreement for school year 2021-2022. Both agreed on a salary schedule based on the State career salary ladder, the district will cover the cost of employee health insurance and will give \$200 in teacher supply money.

Trustee Burnham made a motion to accept the Collective Bargaining Agreement for 2021-2022 as agreed up with the Filer Education Association. Trustee Koyle seconded the motion. Motion carried unanimously.

Administrative Staff/Rehires/Salaries/Contract Extension for 2021-2022

Superintendent Schroeder presented administrative staff for rehire with a 2% increase in salary and extension of their current 2-year contract.

Trustee Koyle made a motion to approve the rehire of the administrative staff as presented with a 2% salary increase for 2021-2022 and an extension of their current contract to the 2022-2023 school year for Administrators Mahannah, Peters, French, and Jacobson; Administrator Hild is receiving compensation for a new position along with the contract extension to 2022-2023. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Williams discussed the Superintendent's present contract. Her contract will remain in effect through the 2022-2023 school year. Trustee Williams would like to recommend that the board give Superintendent Schroeder a 7% increase on the contract for the 2021-2022 school year with an additional 7% increase to be given for the 2022-2023 school year, contingent upon a positive evaluation at the end of the 2021-2022 school year.

Trustee Koyle made a motion to approve Trustee Williams recommendation that Superintendent Schroeder receive a 7% increase for 2021-2022 with an additional 7% given for 2022-2023, contingent upon a positive evaluation. Trustee Burnham 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)(b) 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)(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:

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 8:09 p.m.

The board reconvened into open session at 8:36 p.m.

Trustee Koyle made a motion to approve Consent Agenda items F, G, and H as submitted. Trustee Burnham seconded the motion. Motion carried unanimously.

Chairman Williams adjourned the meeting at 8:37 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk