MINUTES OF A SPECIAL MEETING OF BOARD OF TRUSTEES OF FILER SCHOOL DISTRICT NO. 413, TWIN FALLS COUNTY, STATE OF IDAHO AUGUST 26, 2021

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 12:03 p.m. on August 26, 2021 at the Filer School District Conference Room in said district, pursuant to authority provided by Section 33-510 and 67-2340 through 67-2347, Idaho Code, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and had been announced by written public notice posted at the school district office and at least two or more public buildings within the school district not less than twenty-four hours before such meeting was to be convened. The Affidavit of Posting of Notice and a copy of the notice of a special meeting of School Trustees were entered into the record and are attached hereto.

Present at the meeting were Chairman Aaron Williams, Trustees Judy Hoffman, Julie Koyle, Bob Burnham, Bill Deetz, Superintendent Kelli Schroeder, and Clerk Teresa Kullhem when the meeting was called to order at 12:03 p.m. by Chairman Williams.

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

Consent Agenda

Consent Agenda items include: A) Approval of Resignations of Dena Phillips (FES/FIS Computer Lab Para; Crystal Edler (FES/FIS Duty Aide/Title I Para); Cathy Orban (FES Title I Para); B) Approval of Hires of Dena Phillips (FMS Librarian/IDLA Para, 7.5 hrs/day); Hailey Wadsworth (FHS Social Studies Teacher); Jarom Brown (FMS 7th Grade Assistant Football Coach); Cryslal Edler (FES/FIS Computer Lab Para); Christian Ankrum (FHS Head Baseball Coach); Logan Bosma (FHS Volunteer Football Coach); and C) Approval of Hailey Wadsworth, Alternative Authorization for the 2021-2022 school year. Trustee Koyle made a motion to approve the Consent Agenda as presented. Trustee Burnham seconded the motion. Motion carried unanimously.

Superintendent's Section Middle School Student Handbook

Principal Goodrich presented the board with the updated student handbook for the 2021-2022 school year. A couple of major changes are the cell phone policy and dress code policy. Principal Goodrich answered questions from the board. Trustee Koyle made a motion to approve the Filer Middle School Handbook as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

Safe Return to School Plan

Superintendent Schroeder presented the Safe Return to School Plan for the 2021-2022 school year. This plan includes school management operations, a decision flow chart and a positive exposure chart. Discussion was fielded on the sick leave for staff. The FEA will meet with Superintendent Schroeder next week to make a plan for sick leave use. Trustee Deetz made a motion to approve the Safe Return to School Plan as presented on August 26, 2021. Trustee Hoffman seconded the motion. Motion carried unanimously.

ISBA Board Convention - November 17-29, 2021- Boise, ID

This yea's ISBA Convention will be in Boise in November. Reservations have been made for Trustees but with elections we may need to make a few changes depending on how elections end up.

Chairman Williams adjourne	ed the meeting at 1:01 p.m.	
Aaron Williams	Teresa Kullhem	
Chairman	Clerk	