MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 413, TWIN FALLS COUNTY, STATE OF IDAHO NOVEMBER 9, 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 Cafeteria, Filer, Idaho, on November 9, 2021, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:01 p.m. were Co-Chairman Bill Deetz, Trustees Judy Hoffman, Bob Burnham, Julie Koyle, Superintendent Kelli Schroeder, Business Manager Arron Phinney, and Clerk Teresa Kullhem.

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

Business Manager - Audit Report

Ware and Associates are still finishing up the audit and will present their report at a later date.

Community Input

There was no community input.

Retiree Recognition

Tonight, the trustee's honored two employees who are retiring from the district: Patrick Lohry with 16 years of service and Arlene Summerfield with 7 years of current service but who also served the district in other capacities over the years.

School/Department Reports

School and department reports were presented to the board as information. Principals and the Special Program director presented their goals for the year. Questions on some specific goal areas were fielded from the trustees.

Consent Agenda

The consent agenda includes: (A) Approval of Minutes from 10/12/21; (B) Approval of Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Approval of Resignations: Arlene Summerfield (FES Para), (F) Approval of Hires: Michael Nelson (District Technology Director); Angela Nahmias (FMS Cook); Rhonda Pearson/Kirby Nebeker (FMS Volunteer Girls Basketball Coaches); Cassondra Ferguson (FHS Para); and Cassidy Henderhan (FHS Assistant Wrestling Coach); (G) Approval of Alternative Authorizations: Tanya Beard (T-N); Tanya Claar (CS); and Justin Brandsma (T-N) and (H) Approval of Student Teachers, Amy Lierman, Shevelle Hurtado and Chloe Lapray, all at FES. Superintendent Schroeder also reviewed the policy regarding disposal of inventory items and the need to dispose of some broken/outdated items. Trustee Hoffman made a motion to approve the consent agenda. Trustee Koyle seconded the motion. Motion carried unanimously.

Superintendent's Report Covid Response Update

Superintendent Schroeder updated the board on current covid statistics. Number have drastically dropped. All substitute positions continue to be filled 100% along with having a large substitute pool.

ISBA Conference, November 17-19

Superintendent Schroeder went over some details regarding the board conference next week.

ISBA Resolutions

the business session next week.	resolutions that will be voted on at the ISBA conference during
Co-Chairman Deetz adjourned the meet	ing at 7:16 p.m.
Aaron Williams Chairman	Teresa Kullhem Clerk