

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
FEBRUARY 8, 2022

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 February 8, 2022, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:00 p.m. were Chairman Julie Koyle, Trustees Bob Burnham, Jenni Lanting, Ryan Gurney, Superintendent Kelli Schroeder, Business Manager Arron Phinney, and Clerk Teresa Kullhem.

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

Travel Club Request

Jana Humphries will be taking her travel club to a number of countries over spring break 2022. She is asking the board that the students traveling with her are allowed activity absences for the days that they may miss. She also asked for two professional development days for herself. Trustee Lanting made a motion to excuse the school days that are missed for the students with the travel club over spring break as activity absences and allow two professional development days for advisor Jana Humphries. Trustee Gurney seconded the motion. Motion carried unanimously.

Community Comment

There was no community comment.

School/Department Reports

School and department reports were presented to the board as information. Each building principal/administrator updated the board on the progress of their yearly goals.

Consent Agenda

The consent agenda includes: (A) Approval of Minutes from 1/11/22 Regular; 1/18/22 Special; 1/24/22 Special (B) Approval of Monthly Expenditures, (C) Financial Reports (D) SBAA Reports (E) Approval of Resignations: Shaylene Ruiz, FHS Assistant Girls Soccer Coach; Jodie Ferrell, FMS Assistant Track Coach; Jody Holloway, FES Administrative Assistant; Gabrielle Owens, FES/FIS Duty Aide/Title I Paraprofessional (F) Approval of Hires: Rodrigo DeLaCruz, FMS Girls Soccer Coach; Lisa Odenwald-Anderson, FES/FIS Duty Aide/Title I Paraprofessional (6.5 hrs/day); Natasha Dixon, FHS ELL Paraprofessional (3.75 hrs/day). Trustee Lanting made a motion to approve the consent agenda as presented. Trustee Burnham seconded the motion. Motion carried unanimously.

Business Manager

Grant Reimbursement Application (GRA)

Business Manager Arron Phinney described the process for reimbursement of federal expenses through the Grant Reimbursement Application. This is an online process for use of monies outside of the general fund. Requests are created and submitted to the state reviewers after eligible expenses are used.

Superintendent's Report

Section 4000 Policy Manual Update – Second Reading

Superintendent Schroeder presented the second reading of Section 4000 of the new policy updates. Trustee Burnham made a motion to approve the second reading of Policy Manual Section 4000. Trustee Lanting seconded the motion. Motion carried unanimously.

Chairman Koyle adjourned the meeting at 7:44 p.m.

Julie Koyle
Chairman

Teresa Kullhem
Clerk