

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
MARCH 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 March 8, 2022, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:01 p.m. were Chairman Julie Koyle, Trustees Bob Burnham, Jenni Lanting, Ryan Gurney, Bill Deetz, Superintendent Kelli Schroeder, and Clerk Teresa Kullhem.

Trustee Burnham made a motion to approve the revised agenda, which added an executive session for a principal hire. Trustee Deetz 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.

Consent Agenda

The consent agenda includes: (A) Approval of Minutes from 2/8/22 Regular; (B) Approval of Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Approval of Resignations/Retirements: Debbie Cobb (FIS Para), Pam Brown (FIS Para), Julie Hadley (FMS Custodian), Breanna Orban (FHS Cheer Coach), Miranda Miller (FHS Math Teacher); (F) Approval of Hires: Ivan Smith (FHS JV Softball Coach), Cera Lott, Shannon Banfield, Sophia Bartholomew (FHS Volunteer Softball Coaches), Dale Cowger (FHS Volunteer Baseball Coach), Katrina Avelar (FMS 7th Track Coach), Jodie Ferrell (FHS Social Studies Teacher). Trustee Burnham made a motion to approve the Consent Agenda as posted. Trustee Lanting seconded the motion. Motion carried.

Superintendent's Report
Calendar Committee Update

Superintendent Schroeder presented a PowerPoint on the calendar with points to ponder. The proposed calendars begin before Labor Day to better align with CSI and other schools in the area. Discussion was held on the 4-day, 5-day and Hybrid calendars that have been presented to the board.

Trustee Koyle made a motion to have the 2022-2023 school year begin the 4th week of August with the days of August 31st through September 5th to be taken off for the fair. Trustee Deetz seconded the motion. Trustees Gurney, Lanting, Deetz, Koyle and Burnham opposed the motion. Motion failed.

Trustee Koyle made a motion for the start date of the 2022-2023 school year to be on August 22nd. Motion died for lack of a second.

Trustee Gurney made a motion to approve the 5-day calendar with the start date of August 22 and the days off for the fair to be discussed and decided upon at a later date. Trustee Lanting seconded the motion. Discussion was held on the motion. The board discussed ways to support teachers in more ways. Trustees Gurney, Lanting, and Koyle voted yes on the motion. Trustees Burnham and Deetz opposed the motion. Motion carried.

Trustee Koyle made a motion for Friday early release to be one hour earlier. Trustee Gurney seconded the motion. Trustees Koyle, Gurney, Lanting, and Burnham voted yes on the motion. Trustee Deetz opposed the motion. Motion carried.

Title IX Memorandum of Understanding

Superintendent Schroeder shared the Memorandum of Understanding, good through the end of the year, that will aid districts during a time of a Title IX inquiry. Most districts in our area are a part of this consortium. Trustee Deetz made a motion to approve the Region IV Consortium Memorandum of Understanding. Trustee Gurney seconded the motion. Motion carried.

Superintendent Evaluation Goals

Superintendent Schroeder will be presenting evaluation goals in executive session.

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 Gurney 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)(b) to consider hiring a public officer, employee, staff member, or individual agent, 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)a)(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:

Ryan Gurney	Yes
Julie Koyle	Yes
Bob Burnham	Yes
Jenni Lanting	Yes
Bill Deetz	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 8:05 p.m.

The board reconvened into open session at 9:04 pm.

Trustee Gurney made a motion to approve the hire of Johnnie Zimmers, Filer Elementary Principal, for the 2022-2023 school year, on a one-year contract at the rate of \$70k. Trustee Burnham seconded the motion. Motion carried.

Chairman Koyle adjourned the meeting at 9:05 p.m.

Julie Koyle
Chairman

Teresa Kullhem
Clerk