MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 413, TWIN FALLS COUNTY, STATE OF IDAHO APRIL 12, 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 April 12, 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 Gurney made a motion to approve the agenda as posted. Trustee Burnham seconded the motion. Motion carried unanimously.

Community Comment

Jaysa Fillmore addressed the board regarding their family's desire for a four-day school week. Anthony Avelar addressed the board regarding the decision on the calendar for next year.

School/Department Reports

School and department reports were presented to the board as information. Food Service Supervisor Ginger Fisher explained that the food waivers probably will not happen for the next school year meaning free/reduced lunch will only be for those who qualify.

Consent Agenda

The consent agenda includes: (A) Approval of Minutes from 3/08/22 Regular; (B) Approval of Monthly Expenditures, (C) Financial Reports (D) SBAA Reports (E) Approval of Resignations: Tanya Beard (FHS Head Volleyball Coach/C-team Girls Basketball Coach, Jennifer Jacobson (HES Principal/Teacher) (F) Approval of Hires: John Silvers (FHS Math Teacher), Valine Davis (FES/FIS Music Teacher); (G) Leave of Absence (Corey King); (H) FHS Winter Sport Rehires; (I) Alternative Authorization-Content Specialist, Jodie Ferrell. Trustee Lanting made a motion to approve the consent agenda as presented. Trustee Burnham seconded the motion. Discussion was held on the items in the consent agenda. Trustee Gurney asked that the FHS Winter Sports Rehires be removed from the Consent Agenda. Motion carried unanimously.

Business Manager Set 2022-2023 Budget Hearing Date and Time

Set 2021-2022 Revised Budget Hearing Date and Time

Trustee Gurney made a motion to set the 2022-2023 Budget Hearing Date and Time and the 2021-2022 Revised Budget Hearing Date and Time for June 13, 2022, at 5:30 p.m. at the District Office Conference Room. Trustee Lanting seconded the motion. Motion carried unanimously.

Salary Based Apportionment Review

Business Manager Arron Phinney explained salary-based apportionment and how the district is funded by the state based on those numbers.

Superintendent's Report Calendar Finalization

Superintendent Schroeder presented the calendar that was approved by the board in March's board meeting, with the finalized dates for the upcoming school year. Trustee Lanting made a motion to approve the proposed final calendar. Trustee Burnham seconded the motion. Trustee Lanting asked about students who will be missing school the first two days of fair week for fair activities. Superintendent Schroeder assured her details for those students will be figured out. Motion carried unanimously.

FEA Intent to Negotiate

The FEA has requested to open negotiations with the Filer School District for the 2022-2023 school year. Trustee Gurney made a motion to accept the FEA's Intent to Negotiate. Trustee Burnham seconded the motion. Motion carried unanimously.

Board Negotiation Designation

The board will need two trustees to serve on the negotiations team for upcoming negotiations. Trustee Koyle and Trustee Burnham both volunteered to be on the team. Trustee Lanting said she would be willing to help out, when needed.

Section 5000 Policy Manual Update - First Reading

Superintendent Schroeder presented the first reading of Section 5000 of the new policy updates. Trustee Burnham made a motion to approve the first reading of Policy Manual Section 5000. Trustee Lanting seconded the motion. Motion carried unanimously.

Section 6000 Policy Manual Update - First Reading

Superintendent Schroeder presented the first reading of Section 6000 of the new policy updates. Trustee Lanting made a motion to approve the first reading of Policy Manual Section 6000. Trustee Gurney seconded the motion. Motion carried unanimously.

Chairman Koyle adjourned the meeting at 6:36 p.m.		
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Julie Koyle Chairman	Teresa Kullhem Clerk	