

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
MAY 10, 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 May 10, 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 Gurney seconded the motion. Motion carried unanimously.

Community Comment

There was no community comment

Retiree Recognition

The district has seven staff members retiring this year. Each person was recognized by their supervisor for their years of service to Filer School District. Our retirees this year are: Teri Peters (21 years); Bill Sweet (26 years); Jody Holloway (17 years); Debbie Cobb (30 years); Pam Brown (25 years); Christina Black (7 years); Andrea Tickner-Garner (24 years).

Trustee Deetz entered the meeting at 6:18 pm.

FCCLA Lagoon Trip

Principal Hild is requesting that the board allow the FCCLA members to travel to Lagoon this weekend. The students have fundraised for this trip and will not be using any school funds. They have chaperones scheduled to go with them, one per every twenty students. Trustee Gurney made a motion to allow the FCCLA members to travel to Lagoon. Trustee Burnham seconded the motion. Motion carried unanimously.

School/Department Reports

School and department reports were presented to the board as information. Special Education Director Wendy French added that her year-end celebration, "Teaching is a Work of Heart", will take place on May 27th at 2:30 pm in the high school forum. Principal Hild invited the board to this year's commencement ceremony on June 2nd at the high school gymnasium.

Consent Agenda

The consent agenda includes: (A) Approval of Minutes from 4/12/22 Regular; (B) Approval of Monthly Expenditures, (C) Financial Reports (D) SBAA Reports (E) Approval of Resignations/Retirements: Tina Black (FES 2nd Grade Teacher); Lisa Ennis (FIS SpEd Teacher), Quincey Robinson (FHS Assistant Volleyball Coach), Melanie Hunsaker (FES Kindergarten Teacher), Andrea Tickner-Garner (FES 3rd Grade Teacher), Callae Marcellus (FHS Counselor), Allie Brandsma (FIS 5th Grade Teacher); (F) Approval of Hires: Liz Little (FHS Cher Coach), Shannon Banfield (FHS Assistant Girls Soccer Coach), Lilli Sackett (FES Administrative Assistant (Step5)); (G) Alternative Authorization-Teacher to New: Katie Williams and Stephanie Nielson; (H) Practicum Student: Alyson Povey (working with Wendy Kohntopp). Trustee Lanting made a motion to approve the consent agenda as presented. Trustee Burnham seconded the motion. Motion carried unanimously.

Business Manager

State Stipend for Certified and Classified Staff

The State has approved one-time, \$1000 premium pay for certified staff, based on their FTE. Classified staff FTE's are based on their work time for the year and are not a full 1 FTE. Business Manager Arron Phinney is asking that the board approve the bump for classified staff to \$1000. Trustee Burnham made a motion to approve the \$1000 premium pay for classified staff. Trustee Gurney seconded the motion. Motion carried unanimously.

School Finance Overview

Business Manager Arron Phinney gave an overview of the district's finances. He presented a spreadsheet that gave all costs per pupil for each school. Arron presented enrollment history and projections. Chairman Koyle brought up the need to look at funding and staffing for Hollister for next year.

Superintendent's Report High School Academic Requirement Changes

State of Idaho graduation requirements have changed. High school students are no longer required to take math their senior year and the SAT is no longer required to graduate. Principal Hild would like to follow the State's changes with those requirements. Filer High School would like to require a year of personal finance/financial literacy. Another requirement would be two credits of a CTE course. About 70% of students already take a CTE course. Trustee Gurney made a motion to approve the academic changes at the high school as presented. Trustee Lanting seconded the motion. Motion carried unanimously.

Scoreboard Donation

Principal Hild would like to auction off two old scoreboards at the 100-year celebration on May 14th, with funds from the auction going toward a new reader board at the high school. Trustee Gurney made a motion to approve the auction of two old scoreboards. Trustee Lanting seconded the motion. Motion carried unanimously.

Kindergarten Funding

Superintendent Schroeder presented the new funding made available for literacy for next school year. The money is earmarked for kindergarten through third grade. The district would like to add full day kindergarten for all students for next year. Once we know what the funding looks like, we can then decide if we can hire more paraprofessionals to help. Trustee Gurney made the motion to approve the district's move to all day kindergarten and hire two more full-time kindergarten teachers. Trustee Burnham seconded the motion. Motion carried unanimously.

Section 5000 and Section 600 Policy Manual Update – Second Reading

Superintendent Schroeder presented the second reading of Sections 5000 and 6000 of the new policy updates. Trustee Gurney made a motion to approve the second reading of Policy Manual Sections 5000 and 6000. Trustee Lanting seconded the motion. Motion carried unanimously.

Mid Columbia Bus Renewal – 1-Year Extension

Superintendent Schroeder reviewed the one-year contract extension proposal from Mid Columbia. The rate increase is based on the CPI (consumer price index) plus an increase in driver's wages. The district has no other bussing options at this point. Trustee Gurney made a motion to extend the Mid Columbia Bus Contract for one year. Trustee Lanting seconded the motion. Trustee Deetz opposed the motion. Motion carried.

FHS Winter Coach Rehires

Coach rehires will be discussed in executive session.

Superintendent Evaluation

The Superintendent will be discussing her 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)(b) 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, to discuss superintendent evaluation under section 74-206 (1)(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 8:58 p.m.

The board reconvened into open session at 9:50 pm.

Trustee Deetz made a motion to approve the FHS Winter Coach Rehires as recommended by the athletic director. Trustee Lanting seconded the motion. Trustee Gurney abstained. Motion carried.

Chairman Koyle adjourned the meeting at 9:51 p.m.

Julie Koyle
Chairman

Teresa Kullhem
Clerk