

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JUNE 14, 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 June 14, 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 Ryan Gurney, Bill Deetz, Superintendent Kelli Schroeder, and Clerk Teresa Kullhem.

Trustee Gurney made a motion to approve the agenda as posted. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Lanting entered the meeting at 6:03 p.m

Community Comment

Angela Lierman with Haywired Robotics Team and students from the Filer area, presented the robotics team along with their team goals and would like to ask the district for financial help in funding their program.

Amy Schutte with Salmon Falls Wind Project, Magic Valley Energy presented information on the windmill project that is slated to begin later this year. Community input is still being taken and she encouraged the district to be involved. The district could financially benefit if the projects come to fruition.

Maverick Presentation

Andres with Maverick is present at tonight's meeting to present plans for a new Maverick store in Filer. The store front doors fall less than 300 feet from Filer Middle School, so Maverick is requesting a letter from the District allowing them to build their store on the proposed property.

School/Department Reports

School/department reports, and year end goals were presented to the board as information. Principals presented to the board what they did in accomplishing goals that had been set for the year.

Consent Agenda

The consent agenda includes: (A) Approval of Minutes from 5/10/22 Regular, 5/31/22 Special, 6/6/22 Special; (B) Approval of Monthly Expenditures, (C) Financial Reports (D) SBAA Reports (E) Approval of Resignations: Chanelle Hughes (HES teacher), Keira Walgamott (HES Admin Assistant); (F) Approval of Hires: Madalyn Hosack (FHS Assistant Cheer Coach), Lauren Jackson (FHS Counselor); (G) Approval of FHS Spring Coach Rehires; (H) Approval of Administration/Classified Staff Rehires for 2022-2023; (I) Approval of Administration/Classified Salaries for 2022-2023; (J) Approval of Lunch Prices for 2022-2023. Trustee Gurney made a motion to approve the consent agenda as presented. Trustee Lanting seconded the motion. Motion carried unanimously.

Business Manager
2023 Budget

The budget hearing was held on Monday, June 13th. Trustee Gurney made a motion to accept the 2022 Budget as presented. Trustee Lanting seconded the motion. Motion carried unanimously.

Superintendent's Report
Date Change for July's Regular Board Meeting

Several board members are unable to make the regularly scheduled board meeting in July and the board discussed moving the meeting to the following week. The July regular board meeting will be held on July 19th at 6 p.m.

School Staffing

Superintendent Schroeder reviewed all the positions that still remain open for the next school year. The open positions at Hollister were discussed with the board acknowledging that it is going to be difficult to fill so many teaching positions at Hollister. Discussion was held on the shortage of qualified teachers.

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 Lanting, 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
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 7:01 p.m.

The board reconvened into open session at 7:58 pm.

Trustee Gurney made a motion to approve the extension of contracts for Matt Mahannah, Shane Hild and Wendy French through the 2024 school year with a 4% salary increase. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Gurney made a motion to extend the Superintendent's contract for three years through the 2024-2025 school year and gave the promised 7% increase from last year along with the administration increase of 4%. Trustee Lanting seconded the motion. Motion carried unanimously.

Chairman Koyle adjourned the meeting at 8:05 p.m.

Julie Koyle
Chairman

Teresa Kullhem
Clerk