

**MINUTES OF THE REGULAR MEETING OF  
BOARD OF TRUSTEES OF  
SCHOOL DISTRICT NO. 413,  
TWIN FALLS COUNTY, STATE OF IDAHO  
JULY 19, 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 July 19, 2022, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:10 p.m. were Co-Chairman Bob Burnham, Trustees Julie Koyle (via phone), Ryan Gurney, Bill Deetz, Jenni Lanting, Superintendent Kelli Schroeder, Business Manager Arron Phinney, and Clerk Teresa Kullhem.

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

**Community Comment**

The following community members made comments to the board regarding Hollister Elementary: Jeanine Brennan, Erin Callen, Melissa Gima, Don Hall, Diana Nielson, Jack Johnson, Carole Williams, Carrie Dahl, Vicki Leach, Kristine Malberg.

**Maverick Presentation**

Andres with Maverick is present at tonight's meeting to follow up with the board regarding their support of the Maverick store. Maverick has asked the ITD to help with a light at the corner of Hwy 30 and Fair Ave. The IDT says a light isn't warranted. Vera with the City of Filer office spoke to the board regarding the growth and revenue that Maverick will bring to the community. The Chief of Police addressed the board on the crosswalk issues. Andres said that Maverick would be willing to donate to a stoplight in the future if the ITD were to determine that a stoplight is warranted.

Trustee Deetz made a motion to support the building of a Maverick store at the corner of Hwy 30 and Fair Ave, Trustee Lanting seconded the motion. Trustees Burnham, Koyle, Deetz, and Lanting voted yes on the motion. Trustee Gurney abstained. Motion carried.

**School Resource Officer**

John Darnall with the Filer City Police Department presented the need for a school resource officer for all schools in the district. An SRO works with students and the school to solve problems. Questions were fielded from the board regarding the resource officer and his responsibilities in the schools.

Trustee Deetz made a motion to approve \$30k in funding for a School Resource Officer, supplied by the Filer Police Department, to service all schools. Trustee Gurney seconded the motion. Motion carried unanimously.

**Consent Agenda**

The consent agenda includes: (A) Approval of Minutes from 6/14/22 Regular; (B) Monthly Expenditures, (C) Financial Reports (D) SBAA Reports (E) Resignations: Marisa Crozier (FMS Student Mentor), Shaun Hawker (FHS Government Teacher); (F) Hires: Nick Perondi (FHS Music Teacher/Pep Band Advisor), Dena Phillips (FMS Administrative Assistant), Jake Oyler (FMS Athletic Director), Marisa Crozier (FMS Librarian/IDLA Coordinator), Shaun Hawker (FMS ELA Teacher), Kendra Callen (FMS Student Mentor); (G) Alternative Authorizations: Cheyenne Olsen (FES K5 Teacher), Lauren Jackson (FHS Counselor), Nick Perondi (FHS Music Teacher), Drew Taylor (FIS Teacher), Nate Losser (FMS Principal).

Trustee Gurney made a motion to approve the consent agenda as presented. Trustee Lanting seconded the motion. Motion carried unanimously.

**Business Manager  
Venmo Setup for FHS**

The high school has requested the use of a Venmo account as a way to take payments. Business Manager Arron Phinney has checked with other districts that also use Venmo. The account would only be setup to receive funds, not give refunds.

Trustee Gurney made a motion to approve the use of Venmo at the high school. Trustee Lanting seconded the motion. Trustees Gurney, Lanting, Koyle and Burnham voted yes on the motion. Trustee Deetz voted no. Motion carried.

**Board Training**

Business Manager Arron Phinney just wanted to make the board aware that there a few additional expenses that are being incurred due to inflation and the increased price of fuel.

**Superintendent's Report**  
**Section 700 Policy Manual Rewrite – First Reading**

Superintendent Schroeder presented the Section 7000 Policy Manual Rewrite first reading. Trustee Gurney made a motion to accept the first reading. Trustee Deetz seconded the motion. Motion carried unanimously.

**ISBA Resolution**

The Idaho School Board Association chooses topics to lobby for each year in education. The board has an opportunity to join in the resolution to help change the funding formula for classified based on FTE funding. Trustee Gurney made a motion to support the ISBA resolution. Trustee Lanting seconded the motion. Motion carried unanimously.

**Sign-On Bonus**

Magic Valley Energy and the wind farms are willing to donate money to the Hollister school for new teachers along with the existing teachers for the upcoming year. Superintendent Schroeder visited with the district's attorney to find out the correct way to move forward with the sign-on bonus. She outlined the issues with a sign-on bonus and it's potential impact on the entire certified staff. Trustee Deetz made a motion to table the sign-on bonus. Trustee Gurney seconded the motion. Motion carried unanimously.

**School Staffing**

Superintendent Schroeder gave an update on Hollister. She reiterated the positive points of Hollister and the community. Superintendent Schroeder presented the challenges of staffing Hollister without certified teachers along with a new administrator with no experience. Superintendent Schroeder is recommending that the district close the Hollister school for this year and still allow the community use of the building. A long-range planning committee is being put together to address the future of the Hollister school. Trustee Gurney made a motion to close Hollister Elementary for the 2022-2023 school year, while setting up a long-range planning committee to develop plans for the future including maintaining Hollister school. Motion died for lack of a second.

**EXECUTIVE SESSION**  
**RESOLUTION TO RECESS FROM AN OPEN MEETING**  
**INTO EXECUTIVE SESSION**

The Co-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 Deetz, 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) to consider hiring a public officer, employee, staff member or individual agent under section 74-206 (1)(a), 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:**

<b>Ryan Gurney</b>	<b>Yes</b>
<b>Julie Koyle</b>	<b>Yes</b>
<b>Jenni Lanting</b>	<b>Yes</b>
<b>Bill Deetz</b>	<b>Yes</b>
<b>Bob Burnham</b>	<b>Yes</b>

**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 8:46 p.m.

The board reconvened into open session at 9:35 pm.

No motion was made following executive session.

A special board meeting is set for next week.

Co-Chairman Burnham adjourned the meeting at 9:40 p.m.

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Julie Koyle  
Chairman

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Teresa Kullhem  
Clerk