

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
AUGUST 9, 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 August 9, 2022, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:05 p.m. were Chairman Julie Koyle, Trustees Bob Burnham, Ryan Gurney, Jenni Lanting, 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.

Bond Defeasance

Eric with Piper Sandler is present at tonight's meeting via Zoom to present detail regarding a bond defeasance. This defeasance would allow the district to pay down the bonds that are already in place. The current bond rate is \$1.88/thousand. Discussion was held on the defeasance and its impact on taxpayers.

Trustee Gurney made a motion to move forward with the defeasance. Trustee Burnham seconded the motion. Motion carried unanimously.

Mid Columbia Bus Company

Mid Columbia is present at tonight's meeting to present their new staff and give their transportation plan for the year. Midco currently has every bus route for Filer staffed for the year. Their focus this year will be addressing issues within twenty-four hours. Bus routes were presented and discussed.

Trustee Burnham made a motion to approve the bus routes for 22-23 as presented, knowing they may change some due to more student registrations. Trustee Gurney seconded the motion. Motion carried unanimously.

Consent Agenda

The consent agenda includes: (A) Approval of Minutes from 7/19/22 Special, 7/19/22 Regular, 7/25/22 Special; (B) Monthly Expenditures, (C) Financial Reports (D) SBAA Reports (E) Resignations: Amber Harrison (FES/FIS Migrant Para), Natasha Dixon (FHS ELL Para); (F) Hires: Auguste Curtis (HES 1st grade), Thane Thomas (HES Head Teacher), Stacie Allen (FHS Social Studies Teacher), Madison Pedrow (FMS Cross Country Coach), Miguel Perez (FMS Football Coach), Matt Trease (FMS Football Coach), Tamara Thompson (FMS Volleyball B Team Coach), Karen Embleton (FIS SpEd Teacher), Kenna High (HES 2/3 Grade Teacher), Brianna Astle (FHS JV Girls BBall Coach), Susie Gee (HES Admin Assistant), Claire Clarton (FIS Para), Kristine Litke (FIS Para), Tom Grant/Brandon Guterrez/Shawn Gersti/Josh Paxton (FMS Volunteer Football Coaches), Chanelle Hughes (HES 4/5 Grade Teacher), Mason Ward/Jake Weaver/Jared March/Mark Sousa (FHS Volunteer Football Coaches), Mindy Rietkerk (FHS JV Volleyball Coach), Ed Richards (FHS (C-team Volleyball Coach); (G) FHS Handbook; (H) FMS Counseling Intern (Carrie Sanchez); (I) FES Student Teacher (Jacob Mishler); (J) Emergency Provisional (Thane Thomas); Title IX MOU Renewal.

Trustee Burnham made a motion to approve the consent agenda as presented. Trustee Lanting seconded the motion. Trustee Burnham, Lanting, and Koyle voted yes on the motion. Trustee Gurney voted no on the motion. Motion carried.

**Business Manager
Band Account Changes**

The board needs to approve the following bank account changes at D.L. Evans Bank:

Hollister Elementary School: Remove Jennifer Jacobson and Keira Walgamott. Add Thane Thomas and Suzanne Gee.

Filer Elementary School: Remove Teri Peters and Jody Holloway. Add Johnnie Zimmers and Lilli Sackett

Filer Middle School: Remove Issac Goodrich and Melanie Shetler. Add James Nate Losser and Dena Phillips.

Trustee Gurney made a motion to approve the changes to the D.L. Evans bank accounts as presented. Trustee Burnham seconded the motion. Motion carried unanimously.

Board Training

Business Manager Arron Phinney presented information on the present career ladder and how teachers are placed and how movement occurs.

Superintendent's Report

Section 700 Policy Manual Rewrite – Second Reading

Superintendent Schroeder presented the Section 7000 Policy Manual Rewrite second reading.

Trustee Gurney made a motion to accept the second reading. Trustee Lanting seconded the motion. Motion carried unanimously.

Long Range Planning Committee

A committee is being set up to determine long-term needs for the district. This committee will consist of any community members who wish to be involved. When it comes time for the committee to make decisions, one delegate from each zone will be able to vote. The committee will report to the board periodically.

Safe Return to Schools

Superintendent Schroeder is recommending that the district follow the current CDC guidelines in our safe return to school plan.

Trustee Gurney made a motion to approve the updated safe return to school plan. Trustee Burnham seconded the motion. Motion carried unanimously.

Superintendent Evaluation

Superintendent Schroeder's evaluation details will be discussed 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

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 7:53 p.m.

The board reconvened into open session at 8:00 pm.

No action was taken following executive session.

Chairman Koyle adjourned the meeting at 8:03 p.m.

Julie Koyle
Chairman

Teresa Kullhem
Clerk