

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
SEPTEMBER 13, 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 September 13, 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, Bill Deetz, Superintendent Kelli Schroeder, and Clerk Teresa Kullhem.

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

Gary Nelson – Property Adjacent to High School

Gary Nelson, along with David Thibault from HM Engineers are at tonight's meeting to present information to the board regarding a proposed subdivision on land that is adjacent to the high school. Planning is in the preliminary stages and there are items that need to be addressed in order to extend city water and sewer and other possible easements. Questions were fielded from the board.

Community Comment

Several individuals are present in tonight's meeting who want to give community comment on several different topics. Each were given a three-minute allotment to state their concerns/information. The following individuals spoke at the meeting: Ray Moore, Jason Crump, Hailey Smith, Annie Blass, Angie Kasel, Matt Trease, Dustin Thompson.

Consent Agenda

The consent agenda includes: (A) Approval of Minutes from 8/9/22 Regular, 8/23/22 Special; (B) Monthly Expenditures, (C) Financial Reports (D) SBAA Reports (E) Resignations) Buck Taylor (FHS Softball), Katrina Avelar (FMS Track), Anthony Avelar (FMS Boys Soccer); (F) Hires: Cassidy Henderhan (FHS Head Wrestling), Jim Henderhan (FHS Assistant Wrestling), Jessie Wright (FMS Volunteer B Team Volleyball), Bill Carllson (District Tech, part-time); (G) Approval of Alternative Authorizations (Kristan Young – AA-TN), (H) Approval of Student Handbooks (HES, FES, FIS, FMS).

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

**Superintendent's Report
Policy Review**

Superintendent Schroeder reviewed section 4000 which pertain to community relations and how the board should respond to the community in certain conversations regarding personnel.

Long Range Planning Committee Update

The committee met on September 7th to set up some preliminary goals moving forward. There was a representative from three of the zones. The committee will look to find representatives for the other two zones so that each zone has representation.

Enrollment Numbers

Superintendent Schroeder presented enrollment numbers from the first few weeks of school. It looks like numbers after the fair are a little lower than last year at the same time. She will review numbers again soon to get a more accurate student count.

Continuous Improvement Plan

Superintendent Schroeder is working on the Continuous Improvement Plan (CIP) for the district. She has started a draft but received some new information while at conferences for the last couple of days and will need to make some revisions before submitting the final plan. Superintendent Schroeder will present the plan for approval next month.

SRO Contract

The contract between the district and the SRO was presented to the board for approval. Discussion was held on the Contract.

Trustee Gurney made a motion to approve the SRO contract for the 2022-2023 school year. Trustee Lanting seconded the motion. Motion carried unanimously.

ISBA Region Meeting (October 5th @6pm)

ISBA is holding region meetings. The meeting for Region IV is scheduled for October 5th at 6 pm at Magic Valley High School.

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)(c) to acquire an interest in real property which is not owned by a public agency under section 74-206 (1)(c), 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 7:22 p.m.

Trustee Deetz exited the meeting at 7:43.

The board reconvened into open session at 7:49 pm.

No action was taken following executive session.

Chairman Koyle adjourned the meeting at 7:49 p.m.

Julie Koyle
Chairman

Teresa Kullhem
Clerk