

**MINUTES OF THE REGULAR MEETING OF**  
**BOARD OF TRUSTEES OF**  
**SCHOOL DISTRICT NO. 413,**  
**TWIN FALLS COUNTY, STATE OF IDAHO**  
**JANUARY 11, 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 January 11, 2022, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Jenni Lanting and Ryan Gurney were sworn in as new trustees for the Filer School District. The board reviewed the Trustee's Code of Ethics.

Present when the meeting began at 6:02 p.m. were Vice-Chairman Bill Deetz, Trustees Bob Burnham, Julie Koyle, Jenni Lanting, Ryan Gurney, Superintendent Kelli Schroeder, Business Manager Arron Phinney, and Clerk Teresa Kullhem.

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

**ORGANIZATION OF THE BOARD**

**CHAIRMAN**

Trustee Deetz nominated Trustee Koyle as Chairman. Trustee Burnham seconded the nomination. Motion carried unanimously.

**VICE-CHAIRMAN**

Trustee Koyle nominated Trustee Burnham for Vice-Chairman. Trustee Deetz seconded the nomination. Motion carried unanimously.

**CLERK**

Trustee Koyle made a motion to retain Teresa Kullhem as Clerk. Trustee Burnham seconded the motion. Motion carried unanimously.

**TREASURER**

Trustee Burnham made a motion to retain Arron Phinney as Treasurer. Trustee Deetz seconded the motion. Motion carried unanimously.

**PUBLIC POSTING SITES**

Trustee Burnham made a motion to keep the current posting sites at the Schools and the District Office. Trustee Lanting seconded the motion. Motion carried unanimously.

**BANK**

Trustee Deetz made a motion to keep DL Evans Bank in Twin Falls, Idaho as Filer School District's bank. Trustee Burnham seconded the motion. Motion carried unanimously.

**AUDITOR**

Trustee Burnham made a motion to keep Quest CPA's as Filer School District's auditor. Trustee Deetz seconded the motion. Motion carried unanimously.

**LEGAL COUNSEL**

Trustee Burnham made a motion to retain Anderson, Julian, and Hull as Filer School District's legal counsel. Trustee Deetz seconded the motion. Motion carried unanimously.

**TIME, DATE & PLACE**

Trustee Burnham made a motion to continue the regular board meetings on the second Tuesday of the month at 6:00 p.m. in the Filer Intermediate School Library. Except for October's meeting, which is held at Hollister Elementary School. Trustee Deetz seconded the motion. Motion carried unanimously.

#### **Auditor's Report**

Kurt with Quest CPA's is at tonight's meeting via Zoom to present the audit report for FY22. Kurt explained the report and the funds included in the report. There were new funds added due to some COVID monies that presented some challenges in the finances for the year. The fund balance has about 2.2 months' worth of operating reserve. Questions were fielded from the board members. Trustee Burnham made a motion to approve the audit report as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

#### **Community Input**

There was no community input.

#### **School/Department Reports**

School and department reports were presented to the board as information.

#### **Consent Agenda**

The consent agenda includes: (A) Approval of Minutes from 12/14/21 Regular; (B) Approval of Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Approval of Resignations: Juan Ruiz, FHS Assistant Boys Soccer Coach; Jori Loveland, FHS JV Softball Coach; (F) Approval of Hires: Kaleb Whitlock, FHS Volunteer Boys Basketball Coach; Robyn Swainston, FHS Volunteer Wrestling Coach, and Logan Beard, FMS Volunteer Boys Basketball Coach; (G) Approval of Emergency Closures; January 3, 4, 5, 2022; and (H) Approval of the name changes for DL Evans Bank, removing current Chairman, Aaron Williams and adding new Chairman, Julie Koyle. Trustee Burnham made a motion to approve the consent agenda as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

#### **Business Manager**

##### **Supplemental Levy Information**

Trustee Deetz made a motion to approve the resolution calling for a supplemental levy in the amount of \$5000,000 to be voted upon at the March election. Trustee Burnham seconded the motion. Motion carried unanimously.

#### **Superintendent's Report**

##### **Section 3000 Policy Manual Update – Second Reading**

Superintendent Schroeder presented the second reading of Section 3000 of the new policy updates. Trustee Burnham made a motion to approve the second reading of Policy Manual Section 3000. Trustee Deetz seconded the motion. Motion carried unanimously.

##### **Section 4000 Policy Manual Update – First Reading**

Superintendent Schroeder presented Section 4000 of the Policy Manual update. Trustee Deetz made a motion to approve the first reading of Section 4000. Trustee Lanting seconded the motion. Motion carried unanimously.

#### **Superintendent Evaluation Goals**

Superintendent Schroeder will be presenting 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 Deetz 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 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:**

<b>Bill Deetz</b>	<b>Yes</b>
<b>Julie Koyle</b>	<b>Yes</b>
<b>Bob Burnham</b>	<b>Yes</b>
<b>Julie Lanting</b>	<b>Yes</b>
<b>Ryan Gurney</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 7:16 p.m.

The board reconvened into open session at 7:43 pm.

Superintendent Schroeder reminded the board of the upcoming board training on the 18<sup>th</sup> at 1 p.m.

Chairman Koyle adjourned the meeting at 7:44 p.m.

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Julie Koyle  
Chairman

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Teresa Kullhem  
Clerk