

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JANUARY 18, 2022**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 1:00 p.m. on January 18, 2022 at the Filer District Office Conference Room in said district, pursuant to authority provided by Section 33-510 and 67-2340 through 67-2347, Idaho Code, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and had been announced by written public notice posted at the school district office and at least two or more public buildings within the school district not less than twenty-four hours before such meeting was to be convened. The Affidavit of Posting of Notice and a copy of the notice of a special meeting of School Trustees were entered into the record and are attached hereto.

Present at the meeting were Chairman Julie Koyle, Trustees Bob Burnham, Ryan Gurney, Jenni Lanting, Superintendent Kelli Schroeder, and Clerk Teresa Kullhem when the meeting was called to order at 1:02 p.m. by Chairman Koyle.

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

Consent Agenda – Information/Action

Trustee Burnham made a motion to approve the Consent Agenda, which included: 1. Approval of Hires: Hayley Callen (FMS Volunteer 8th Boys B Basketball Coach), Ed Richards (FHS Assistant Track Coach), JT Barry (FMS Volunteer 7th Boys B Basketball Coach), Austin Perkins (FMS Volunteer 7th Boys B Basketball Coach), Gabriella Owens (FES Title I/Duty Aide Para); and 2. Approval of Alternative Authorization – Content Specialist for Kelsi Jarolimek.

COVID Response Update

Superintendent Schroeder has met with the administration team and is recommending that the district change current COVID protocols to reflect the CDC's new recommendations regarding quarantine time. Five days of quarantine along with five days of encouraged mask use will be part of the district's new protocols and this will supersede any previous protocols in place. Trustee Lanting made a motion to approve the COVID protocols as presented. Trustee Gurney seconded the motion. Motion carried unanimously.

Professional Development Board Governance Workshop

Lisa Colon Durham with the Idaho School Board Association is present in today's meeting to present a workshop on Board Basics, Board Norms and Protocol setting.

Chairman Koyle adjourned the meeting at 5:38 p.m.

Julie Koyle
Chairman

Teresa Kullhem
Clerk