

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
OCTOBER 11, 2022

The regular meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was held at Hollister Elementary School Library, Filer, Idaho, on October 11, 2022, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:02 p.m. were Chairman Julie Koyle, Trustees Bob Burnham, Jenni Lanting, Ryan Gurney, 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.

Auditor's Report

Kurt with Quest CPA's is at tonight's meeting via Zoom to present the audit report. Kurt explained the report and the funds included in the report. There are no findings from the audit that require any actions. Overall, the district's finances look very good.

FFA Trip

The Filer High School's FFA Officer team is at tonight's board meeting to give the board some insight into FFA and ask permission to attend the International Ag Expo in February in Tulare, CA. This trip would take the place of going to Nationals.

Trustee Burnham made a motion that the FFA team be allowed to attend the Ag Expo in Tulare, CA, in February. Trustee Lanting seconded the motion. Motion carried unanimously.

Trustee Deetz entered the meeting at 6:30 p.m.

Community Input

There was no community input.

School/Department Reports

School and department reports were presented to the board as information. Maintenance Director, Layne Flint added a few things that their department has been working on this month.

Consent Agenda

The consent agenda includes approval of: (A) Minutes from 9/13/2022 Regular; (B) Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Resignations: Nick Perondi (FHS Music Teacher), Leah Danielson (Food Service); (F) Hires: Jace Thompson (FHS Music Teacher), Rochelle Rolen (FIS Food Service Cook), Maria Quintero (FIS Duty Aide/Migrant Para), Mindy Rietkirk (DO Data Specialist), Austin Anderson (FMS Wrestling Coach), Juan Ruiz (FMS Girls Soccer Coach), Rodrigo DeLaCruz (FMS Boys Soccer Coach); (G) Alternative Authorizations – Emergency Provisional (Jace Thompson – FHS Music Teacher)

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

Superintendent's Report
Enrollment Numbers Update

Superintendent Schroeder compared September's numbers over the last couple of years. Enrollment numbers are down somewhat this year. A couple of schools are up, while a couple of other numbers are down.

Section 8000 Policy Manual Update – First Reading

Superintendent Schroeder presented the first reading of Section 8000 of the new policy updates.

Trustee Gurney made a motion to approve the first reading of Policy Manual Update Section 8000. Trustee Lanting seconded the motion. Motion carried unanimously.

3400 Drug Testing Extracurricular Activities Program – Policy Revision

Superintendent Schroeder presented a change to the current extracurricular drug testing policy that will add "and/or oral swab" to the current testing procedures.

Trustee Gurney made a motion to approve the policy revision to 3400 Drug Testing Extracurricular Activities Program. Trustee Burnham seconded the motion. Motion carried unanimously.

Long Range Planning Committee Update

Superintendent Schroeder gave a short update on what the planning committee is hoping to accomplish, adding that the next planning meeting for the committee will be October 12, 2022, at 6:30 pm in the district office conference room.

Continuous Improvement Plan

Superintendent Schroeder shared the metrics that will be used this year to set the goals for the district with this year's CIP plan. Questions were fielded from the board regarding testing and scores.

Trustee Gurney made a motion to approve the Continuous Improvement Plan as presented. Trustee Burnham seconded the motion. Motion carried unanimously.

ISBA Resolutions

The board reviewed the proposed resolutions that the ISBA will be lobbying for in the upcoming legislative session. Discussion was held on a few of the resolutions.

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 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 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:

Bill Deetz	Yes
Julie Koyle	Yes
Bob Burnham	Yes
Jenni Lanting	Yes
Ryan Gurney	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 7:10 p.m.

The board reconvened into open session at 7:29 pm.

Chairman Koyle adjourned the meeting at 7:29 p.m.

Julie Koyle
Chairman

Teresa Kullhem
Clerk