

**MINUTES OF THE REGULAR MEETING OF**  
**BOARD OF TRUSTEES OF**  
**SCHOOL DISTRICT NO. 413,**  
**TWIN FALLS COUNTY, STATE OF IDAHO**  
**NOVEMBER 8, 2022**

The regular meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was held at Filer Intermediate School Library, Filer, Idaho, on November 8, 2022, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:00 p.m. were Co-Chairman Bob Burnham, Trustees Jenni Lanting, and Ryan Gurney, Superintendent Kelli Schroeder, Business Manager Arron Phinney, and Clerk Teresa Kullhem.

Trustee Gurney made a motion to approve the agenda as posted. Trustee Lanting 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. Principals that were present in tonight's meeting also reported their goals for the year to the board. Mr. Hild also gave an update on the remodeling project at the high school that will give wrestlers a practice room of their own.

**Consent Agenda**

The consent agenda includes approval of: (A) Minutes from 10/11/2022 Regular; (B) Monthly Expenditures, (C) Financial Reports, (D) SBAA Reports; (E) Resignations: Angela Nahmias (FS Cook), Nate Losser (FHS JV Baseball); (F) Hires: Will Cook (FMS 7<sup>th</sup> Girls Basketball), Kirby Nebeker (Volunteer FMS 7<sup>th</sup> Girls Basketball), Cassandra Curtis (Volunteer FMS 8<sup>th</sup> Girls Basketball), Faith MacDonald (FS Cook, 8 hrs/day), Jasmine Victorious (FS Cook, 6 hrs/day), Hannah Bettencourt (FIS Duty Aide/Title I Para, 6.5 hrs/day); and (G) Alternative Authorizations – Content Specialist (Kelsie Jarolimek – FES 3<sup>rd</sup> Grade)

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

**Business Manager**

**District Finance Training**

Business Manager Arron Phinney presented numbers regarding the expense per student to the district. As the long-range planning committee looks to the future of the schools, the per student cost at each building will be important for them to know.

**Superintendent's Report**

**Section 8000 Policy Manual Update – Second Reading**

Superintendent Schroeder presented the second reading of the new Section 8000 Policy Update.

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

**Section 9000 Policy Manual Update – First Reading**

Superintendent Schroeder presented the first reading of Section 9000 of the new policy updates.

Trustee Gurney made a motion to approve the first reading of Policy Manual Update Section 9000. Trustee Lanting seconded the motion. Motion carried unanimously.

#### **Long Range Planning Committee Update**

Superintendent Schroeder gave a short update on what the long-range planning committee discussed at the meeting on October 12<sup>th</sup>. Co-chairs for the committee are Bryan Mason and Gary Davis. The next meeting will be held in Hollister on November 16<sup>th</sup> to go over expenses and needs for the schools.

#### **Calendar Committee**

Mr. Hild is heading up the calendar committee for this upcoming year. There is a faculty representative from each building on the committee. They are looking to roll over the calendar from this year and revise a few of the in-service days

#### **Transportation Bid Process**

The district is advertising for bids for the upcoming school year as the current contract is up for renewal. There will be a committee meeting on December 13<sup>th</sup> to go over all bids that are submitted.

#### **ESSER Funds Disbursement Plan**

The district would like to spend some of the ESSER money to upgrade the middle school auditorium. The areas to be addressed are seating, flooring, and doors. ESSER funds also need to be used to purchase and replace some outdated curriculum.

Trustee Gurney made a motion to start using the ESSER funds as outlined. Trustee Lanting seconded the motion. Motion carried unanimously.

Co-Chairman Burnham adjourned the meeting at 6:37 p.m.

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Julie Koyle  
Chairman

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Teresa Kullhem  
Clerk