

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
DECEMBER 13, 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 December 13, 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 Julie Koyle (via phone), Superintendent Kelli Schroeder, Business Manager Arron Phinney, and Clerk Teresa Kullhem.

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

Action items were moved to the top of the agenda for the trustees to be able to vote on those items before Trustee Koyle needed to exit the meeting.

Consent Agenda

The consent agenda includes approval of: (A) Minutes from 11/8/2022 Regular Meeting; (B) Monthly Expenditures, (C) Financial Reports, (D) SBAA Reports; (E) Resignations: Liz Little (FHS Cheer Coach); (F) Hires: none; (G) Audit Report (given in October); and (H) FHS Fall Coach Rehires.

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

Section 9000 Policy Manual Update – Second Reading

Section 9000 of the policy manual update – second reading, was presented to the board for approval.

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

Community Input

Anthony Avelar addressed the board regarding a four-day school week, stating that Buhl was considering a move to the four-day school week next year and that Filer should be looking that direction, as well.

Trustee Koyle exited the meeting at 6:09 p.m.

School/Department Reports

School and department reports were presented to the board as information. Dr. Wendy French presented the goals for the Special Programs department for 2022-2023.

Business Manager
District Finance Training

Business Manager Arron Phinney gave an overview of the fiscal accountability review for all federal funds used by the district. All paperwork must be submitted to the state by this Friday the 16th. The review will be the first of the new year.

Superintendent's Report
State School Improvement Report

Superintendent Schroeder presented results of the school accountability reports that the State is required to give as an overview to how the schools in Idaho are doing. There are several school designations for

schools that need higher testing scores, etc. The last release, in 2019, listed Filer Elementary School and Hollister Elementary School as top performers, in the 90th percentile or above. Filer High School was recognized as a top goal maker school for 2019. Filer Intermediate School and Filer Middle School were also exited from the Targeted Support and Improvement designation status in 2019.

ISBA Recap

The only board members present at tonight's meeting attended the ISBA convention in November so sharing the convention recap will be tabled until the next meeting in January.

There are not enough board members present at tonight's meeting for the board to proceed to executive session. Items scheduled for executive session will be tabled until the January meeting.

Co-Chairman Burnham adjourned the meeting at 6:35 p.m.

Julie Koyle
Chairman

Teresa Kullhem
Clerk