

**MINUTES OF THE REGULAR MEETING OF**  
**BOARD OF TRUSTEES OF**  
**SCHOOL DISTRICT NO. 413,**  
**TWIN FALLS COUNTY, STATE OF IDAHO**  
**JANUARY 10, 2023**

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 10, 2023, 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 Gurney made a motion to approve the agenda as posted. Trustee Lanting seconded the motion. Motion carried unanimously.

**ORGANIZATION OF THE BOARD**

**BUSINESS MANAGER/CLERK'S TRAINING  
CODE OF ETHICS REVIEW**

As part of the board organization, the board reviewed the code of ethics. Each point was summarized by the board members.

**CHAIRMAN**

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

**VICE-CHAIRMAN**

Trustee Gurney nominated Trustee Burnham for Vice-Chairman. Trustee Lanting seconded the nomination. Motion carried unanimously.

**CLERK**

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

**TREASURER**

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

**PUBLIC POSTING SITES**

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

**BANK**

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

**AUDITOR**

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

### **TIME, DATE & PLACE**

Trustee Gurney 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 Lanting seconded the motion. Motion carried unanimously.

### **Community Comment**

There was no community comment.

### **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 12/13/22 Regular; (B) Approval of Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Approval of Resignations: none; (F) Approval of Hires: Dale Cowger (FHS JV Baseball Coach), Tegen Tews (FMS 7<sup>th</sup> & 8th Grade B Team Boys Basketball Coach), Merrill Morrison (FES Custodian), Cory Davis (FHS Volunteer Golf coach). Trustee Gurney made a motion to approve the consent agenda as presented. Trustee Burnham seconded the motion. Motion carried unanimously.

### **Superintendent's Report Calendar Committee Update**

Principal Shane Hild presented the results from the calendar vote that was sent to staff last week. Three calendars were voted on. Calendars A&B has the highest percentage of votes. The board discussed the proposed calendars and made suggestions. The committee will work on some revisions and present a final calendar at February's meeting.

Trustee Deetz entered the board meeting at 6:45 pm.

### **Day on The Hill – February 20 – 21, 2023**

Day on The Hill will be held in Boise on February 20<sup>th</sup> and 21<sup>st</sup>. Trustees interested in attending this event are encouraged to let Teresa know so reservations can be made.

### **Bud Bid Contract 2023-2028**

The district put out an RFP for bus transportation bids. The district received bids from two companies. A committee met in January to listen to presentations from both companies. The committee has recommended that the district approve giving the contract to Mid Columbia Bus Company.

Trustee Lanting made a motion to approve the bus contract for Mid Columbia Bus Company for the 2023-2028 school years. Trustee Deetz seconded the motion. Motion carried unanimously.

**2415 Supporting Student with Characteristics of Dyslexia – New Policy – First Reading**  
**4180 Community Involvement in Student Nutrition and Exercise – New Policy – First Reading**  
Superintendent Schroeder presented two new policies that the district will be adopting.

Trustee Burnham made a motion to approve the first reading of new policies 2415 and 4180. Trustee Lanting seconded the motion. Motion carried unanimously.

### **Board Policy Updates**

Superintendent Schroeder updated the board with several policies that the district currently has adopted which have been updated over the last two years.

Trustee Gurney made a motion to approve the updated policies. 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) & (c) to consider the evaluation of a staff member, individual agent or public school student and to acquire an interest in real property that is not owned by a public agency under section 74-206 (1)(b) & (c), 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>Jenni 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 7:20 p.m.

The board reconvened into open session at 8:24 pm.

Chairman Koyle adjourned the meeting at 8:24 p.m.

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Julie Koyle  
Chairman

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Teresa Kullhem  
Clerk