

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
FEBRUARY 21, 2023

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 February 21, 2023, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:00 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 Lanting seconded the motion. Motion carried unanimously.

Trustee Deetz entered the meeting at 7:05 p.m.

Community Comment

The board heard community comment from one individual: Kade Beal, a student at FHS.

School/Department Reports

School and department reports were presented to the board as information.

Consent Agenda

The consent agenda includes approval of: (A) Minutes from 1/10/2023 Regular and 1/31/2023 Special; (B) Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Resignations: Mindy Rietkerk (DO Data Specialist), Modesta Carlsson (District Migrant Liaison); (F) Hires: Brock Coon (FMS 8th grade Volunteer Boys Basketball Coach), Linda Dinkel (Food Service, 3.5 hrs/day), Cassidy Huggins (FHS Science Teacher), Eric Allen (FHS Art Teacher), Jace Thompson (FHS Music Teacher); (G) Alicia Pruitt (Student Teacher at FMS/FIS); (H) FEA Intent to Negotiate

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

Business Manager/Clerk Training

Business Manager Arron Phinney presented the board with information on Title I funding and how it relates to the child nutrition program. With lunches being free the last couple of years, the number of applications for free/reduced lunch have gone down which could affect our Title I funding. This funding affects all students, not just those with free/reduced lunch.

Superintendent's Report
Board Self-Evaluation Review/Training

Once the board has returned their self-evaluations, they will be reviewed, and board training will be scheduled.

Day On The Hill Recap

Trustee Burnham, Trustee Koyle, Superintendent Schroeder and Clerk Teresa Kullhem, spent Monday and Tuesday in Boise at Day on The Hill speaking with legislators about upcoming policy that will have an effect on Idaho schools.

2415 Supporting Student with Characteristics of Dyslexia – Second Reading

Superintendent Schroeder presented the second reading of a new policy which pertains to training that school personnel must receive regarding Dyslexia.

Trustee Lanting made a motion to approve the second reading of Policy 2415. Trustee Burnham seconded the motion. Motion carried unanimously.

4180 Community Involvement in Student Nutrition and Exercise – Second Reading

Superintendent Schroeder presented the second reading of new policy regarding community involvement in child nutrition.

Trustee Lanting made a motion to approve second reading of policy 4180. Trustee Burnham seconded the motion. Motion carried unanimously.

Policy 3182 Policy Revision

Superintendent Schroeder gave an update on the committee meetings that were held to make revisions to the current 3182 policy. The revisions should adequately alleviate community concerns regarding the policy. This policy is a statewide issue. A new Senate bill was introduced that would give school districts guidance on this subject.

Calendar Committee Update

Principal Hild updated the board with the final calendar that is being presented for next year.

Trustee Deetz made a motion to approve the 2023-2024 calendar as presented. Trustee Gurney seconded the motion. Discussion was held on the motion. Motion carried unanimously.

Safe Return to School Update

The board reviewed the updated Safe Return to School policy that is a requirement with the use of ESSER fund money.

Trustee Gurney made a motion to approve the presented updated Safe Return to School Plan. Trustee Burnham seconded the motion. Discussion was held on the motion. Motion carried unanimously.

Long Range Planning Committee Update

Vice Chairman of the Long Range Planning Committee, Gary Davis, presented the motion from the committee to recommend that Hollister Elementary School remain open for the 2023-2024 school year, while a long-term utilization plan is formed and approved by August 31, 2023, for the school moving forward.

Trustee Lanting made a motion to approve the recommendation from the Long Range Planning Committee for Hollister Elementary School for the 2023-2024 school year and that a long-term utilization plan be adopted by August 31, 2023. Trustee Deetz seconded the motion. Trustee Gurney abstained from voting. Motion carried.

JUUL Lawsuit Information

This will be discussed in Executive Session.

Superintendent Evaluation Goals Update

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 Lanting 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) & (f) 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 and to communicate with legal counsel for the public agency to discuss the legal ramifications or and legal options for ending litigation under section 74-206 (1)(b) & (f), 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 8:10 p.m.

The board reconvened into open session at 9:20 pm.

WHEREAS, the Board is a plaintiff in a pending multi-district litigation entitled In re JUUL Labs, Inc. (the "JUUL litigation"); and

WHEREAS, the Board's legal counsel in the JUUL Litigation has apprised the Board of a proposed partial settlement of the pending litigation, including the general terms and conditions of the proposed settlement, and

WHEREAS, the Board's legal counsel recommends the Board approve the proposed partial settlement, subject to final legal review and approval; and

WHEREAS, the Board finds it in the District's interest to proceed with the proposed partial settlement of the JUUL Litigation against JUUL Labs, Inc and its founders, directors and board members, while understanding that litigation remains ongoing against the additional Altria defendants and Philip Morris USA, Inc., in the pending litigation;

NOW, THEREFORE, BEIT RESOLVED by the Board of Filer School District hereby approved the Settlement Agreement and will take all necessary steps to effectuate the Settlement Agreement.

FURTHER BE IT RESOLVED, that the Boar hereby authorizes its legal counsel to consent to the proposed settlement on behalf of the Board and directs and grants authority to the School's Superintendent to take all necessary actions, including signing of all necessary documentation, to perfect such settlement.

Trustee Gurney proposed the above-titled motion. Trustee Lanting seconded the motion. Motion carried unanimously.

By: _____
Julie Koyle
Chairman, Board of Trustees

Date: _____
Attest:

By: _____
Teresa Kullhem
Clerk, Board of Trustees

Date: _____

Chairman Koyle adjourned the meeting at 9:21 p.m.