

**MINUTES OF THE REGULAR MEETING OF**  
**BOARD OF TRUSTEES OF**  
**SCHOOL DISTRICT NO. 413,**  
**TWIN FALLS COUNTY, STATE OF IDAHO**  
**MARCH 14, 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 March 14, 2023, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:00 p.m. were Chairman Julie Koyle, Trustees Bob Burnham, Jenni Lanting, Bill Deetz, Superintendent Kelli Schroeder, Business Manager Arron Phinney, and Clerk Teresa Kullhem.

Trustee Lanting made a motion to approve the agenda as posted. Trustee Burnham 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. Maintenance Director Layne Flint gave an update from the state inspection last week. The Intermediate School playground will need some asphalt repair.

**Consent Agenda**

The consent agenda includes approval of: (A) Minutes from 2/21/2023 Regular; (B) Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Resignations: Stephanie Nielsen (FMS Science Teacher), Rick Maltos (FHS IDLA Proctor/Passroom Para), Samantha White (FHS Math Teacher); (F) Hires: Karen Embleton (FIS SpEd Teacher), Maria Quintero (District Migrant Liaison), Josie Sacket (DO Data Specialist), Jade White (FHS Head Cheer Coach); (G) Emergency School Closure 3/3/2023, due to inclement weather.

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

**Business Manager/Clerk Training**

Business Manager Arron Phinney gave the board information regarding state budgeting on Average Daily Attendance vs. Enrollment. If this year had been based on ADA, the district would have been allotted \$250,000 less than what we received. Attendance is still on the decline since covid. Attendance-based funding would hurt all districts in the state. Chairman Koyle urged everyone to contact their state legislatures and request funding be based on Enrollment.

**Superintendent's Report**  
**District SRO Report**

District SRO John Darnall gave the board an update of what he has been doing in the schools since he started the SRO position last fall. He has updated safety protocols in all schools. Sgt. Darnall has been training the staff in all buildings regarding active threat situations. He has several training courses that he is planning to attend with grant money that is available.

**Technology Bid**

Mike Nelson, Technology Director, has been looking at the district internet in buildings and determined that the systems it in needs of updating and replacement. The district put out a request for bid and had seven companies return their bids. Superintendent Schroeder, Business Manager Phinney and Tech

Director Nelson evaluated each bid and determined that Simplicit submitted the best offer. They are recommending the board approve Simplicit's bid for services.

Trustee Burnham made a motion that the district move forward with accepting the bid from Simplicit. Trustee Lanting seconded the motion. Motion carried unanimously. Simplicit will be doing the updating/replacement over the summer.

#### **Chromebook Proposal**

Principal Nate Losser presented a proposal to phase out the current chromebooks and purchase all new laptops with monies that have been made available. All chromebooks will be turned in at the end of the year. Students will no longer keep their chromebooks from year to year.

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

The Long Range Planning Committee met last week. Their job is to determine the urgent needs of the district and help formulate a plan of action. Rashelle Eskelsen will be the go-between for the committee and the district in obtaining information for decision making.

#### **Berger Land**

The district owns land at the old school site in Berger. Chairman Koyle is suggesting that the board sell the land since there will not ever be a need for the district to use it. A realtor was contacted who thought the land might be worth about \$80k.

Trustee Lanting made a motion to move ahead with listing the land in Berger. Trustee Deetz seconded the motion. Motion carried unanimously.

#### **Policy 3281 Revisions**

The board discussed the revisions that have been made to the current policy 3281. The "bathroom bill" is currently making its way through the legislature. Chairman Koyle would like the committee to meet again to go over revisions and then the board will wait to make a final decision on changes until the bill is passed at the State level.

#### **Zone 2 Vacancy**

Interviews for the vacancy in zone 2 were conducted earlier tonight in a special board meeting. The board would like to appoint Joe Malone to the Trustee position for zone 2.

Trustee Deetz made a motion to approve the appointment of Joe Maloney, Trustee Zone 2. Trustee Burnham seconded the motion. Motion carried unanimously.

#### **Board Training**

Board Clerk Teresa Kullhem will work with ISBA and board members schedules to coordinate some training in the upcoming weeks.

#### **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:**

|                      |            |
|----------------------|------------|
| <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> |

**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 7:30 p.m.

The board reconvened into open session at 8:16 pm.

No action was taken after executive session.

Chairman Koyle adjourned the meeting at 8:16 p.m

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Julie Koyle  
Chairman, Board of Trustees

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Teresa Kullhem  
Board Clerk