

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
APRIL 11, 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 April 11, 2023, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:08 p.m. were Chairman Julie Koyle, Trustees Bob Burnham, Jenni Lanting, Bill Deetz, Superintendent Kelli Schroeder, and Clerk Teresa Kullhem.

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

Swearing in of Trustee Zone 2

Joe Maloney took the Oath of Office as Trustee of Zone 2.

Community Comment

There was no community comment.

School/Department Reports

School and department reports were presented to the board as information. Members of FHS FFA gave highlights of their trip to the World Ag Expo in February.

Consent Agenda

The consent agenda includes approval of: (A) Minutes from 3/14/23 special, 3/14/2023 Regular; (B) Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Resignations: Susan Hamby (FIS Teacher), Katelynn Hulsey (FIS Teacher), Chanelle Hughes (H Teacher), Brandi Olive (FIS SpEd Para), Christopher Meyerhoeffer (FHS Science Teacher); (F) Hires: Elizabeth Loman (FHS Social Studies Teacher), Denise Schumacher (HES Head Teacher).

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

Business Manager/Clerk Training
Board Self-Assessment/Training

The board reviewed the self-assessment sheets that were turned in to determine the type of training the board would like to receive.

Legislative Updates

Board Clerk, Teresa Kullhem, gave the board a quick overview of some new laws that passed during the current legislation session. ISBA is already working on some of the policy revisions that will need to be implemented.

Superintendent's Report
Chromebook Proposal

Last month Principal Nate Losser presented a proposal to phase out giving Chromebooks to seniors at the time they graduate. This would be the last year to sell them and the process moving forward would be revised.

Trustee Lanting made a motion to approve the Chromebook proposal as it was presented. Trustee Burnham seconded the motion. Motion carried unanimously.

Food Service Adult Meal Price Increase

For the school year 2023-2024 the price for adult meals will see a minimal increase based on reimbursement rates from the State. Prices for the 2023-2024 school year, will be \$4.70 for lunch and \$2.65 for breakfast. The current adult prices are \$4.50 for lunch and \$2.50 for breakfast.

Trustee Lanting made a motion to approve the adult meal prices increase for 2023-2024. Trustee Burnham seconded the motion. Motion carried unanimously.

Long Range Planning Committee Update

The Long Range Planning Committee met last week. They discussed facilities and a tour has been set up to tour all facilities before their next committee meeting on May 8th. Clint Sievers with Pivot North will be attending that meeting.

Policy 3281 Revisions – First Reading

The committee presented final revisions on Policy 3281 that they would like the board to approve. Discussion was held on the revisions and SB1100 that was just passed that will also affect this policy.

Trustee Burnham made a motion to accept Policy 3281 Revisions – First Reading. Trustee Lanting seconded the motion. Motion carried unanimously.

Mid Columbia Transportation Contract

The district is still in the negotiating process with Mid Columbia so there is no final contract to approve at tonight's meeting. Superintendent Schroeder has also been in touch with the State to get their help moving forward on the contract.

Staffing Updates

Superintendent Schroeder presented that the district has had enough teacher resignations/retirements that there will be no need to cut any positions. There may be some shuffling of staff among buildings. Cara Joslin will be moving to our Federal Programs/ISEE Coordinator/Homeless Liaison so the district will need to hire a half-time Instructional Coach.

FEA Negotiations Designees

Julie Koyle and Bob Burnham will represent the district in this year's negotiations with the Filer Education Association.

Christopher Meyerhoeffer Leave of Absence

Mr. Meyerhoeffer has the opportunity to teach in Japan for a year and has asked that the board allow him a year's leave of absence. Mr. Hild is recommending his leave of absence as long as another science teacher can be found within a month and Mr. Meyerhoeffer communicates with the district by March 1st of 2024 if he plans not to return to his science position.

Trustee Burnham made a motion to approve the year leave of absence for Christopher Meyerhoeffer with the understanding that another suitable teacher must be found within the month and Mr. Meyerhoeffer must notify the district of his intent to return by March 1, 2024. Trustee Lanting seconded the motion. Motion carried unanimously.

Land Discussion

To be discussed in executive session.

FHS Winter Coach Rehires

Winter coach rehires 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 Maloney and seconded by Trustee Deetz, 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) & (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, to acquire an interest in real property that is not owned by a public agency, 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
Joe Maloney	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 7:30 p.m.

The board reconvened into open session at 8:45 pm.

Trustee Maloney made the following motion: Whereas the Board of Trustees recognizes that juvenile's access and use of social media is a national and local problem which is alleged to have contributed to the mental health crisis, including students of the Filer School District, which likewise impacts the operation of the District; and whereas multi-district litigation is pending against multiple social media companies, in Federal Court; and whereas the Board, having considered the inclusion of the District in this multi-district litigation and having found it to be in the best interest of Filer School District and its students, I hereby move that the Board take all necessary steps to join this lawsuit as a Plaintiff and hereby authorize and direct the Board's Chairman and/or the Superintendent to execute all necessary documents to that end. Trustee Lanting seconded the motion. Motion carried unanimously.

Trustee Maloney made a motion to rehire all FHS Winter Coaches as recommended by the high school administration, with the caveat that the Athletic Director determine better communication goals for all coaches, and that this be reported back to the board before the beginning of the 2023-2024 school year; the board also encourages off-season participation in sports without FHS coaching assistance, following the rules set out by the IHSAA; as well as the encouragement for all coaches to work with the middle school coaches to encompass an entire coaching program. Trustee Lanting seconded the motion. Motion carried unanimously.

Chairman Koyle adjourned the meeting at 8:55 p.m.

Julie Koyle
Chairman, Board of Trustees

Teresa Kullhem
Board Clerk