

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
MAY 9, 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, Joe Maloney, 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.

Community Comment

Brian Johnson, regional director, with Mid Columbia spoke to the board asking them to reconsider opening negotiations with Mid Columbia. He also presented a couple of scholarship checks to the district.

Retiree Recognition

The district recognized those individuals who will be retiring from the district this year: Susan Hamby, Alicia Robertson, Jo Borup, Nancy Brockman, and Kim Romans.

School/Department Reports

School and department reports were presented to the board as information. Students from FHS gave an update on high school events last week that centered on student mental health awareness. The Filer Speech Team was also recognized by Les Schwab as the academic team of the month.

Consent Agenda

The consent agenda includes approval of: (A) Minutes from 4/11/23 special, 4/11/2023 Regular, and 5/1/23 special; (B) Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Resignations: Angie Lamoreaux (FES 1st Grade Teacher), Cheyenne Olsen (FES K5 Teacher), Jo Borup (FES 2nd grade Teacher), Nancy Brockman (FES PSR), Kathy Ray (FHS SpEd Para), Kim Romans (HES Para), Jade White (FMS Cheer Coach), Miguel Perez (FMS 8th Grade Football Coach), Tanya Beard (FHS Math Teacher); (F) Hires: Ken Young (FHS Science Teacher), Josie Sacket (FHS Assistant Cheer Coach).

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

Superintendent's Report
Long Range Planning Committee Update

The Long Range Planning Committee met last night. Julie Koyle gave an update which included the possibilities of making Hollister a charter school and Clint Sievers with Pivot North giving details of what they had done in the past as far as district planning. The City of Filer would like to partner with the school district in some office space. Looking at a supplemental levy in November and a bond next year.

Policy 3281 Revisions – Second Reading

The committee presented final revisions on Policy 3281 that they would like the board to approve.

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

Transportation 2023-2024

The board had voted to cease negotiations with Mid Columbia and the district is proceeding to move ahead with purchasing buses to run our own transportation system. Maintenance Director Layne Flint will oversee the maintenance and transportation departments. The district will need to hire another maintenance position, a transportation dispatcher, a mechanic and 13 bus route drivers. These additional positions have been added to the budget. Business Manager Arron Phinney gave an update on budgeted items for the transportation system and the buses that need to be purchased.

Trustee Malone made a motion to approve the new positions needed for the transportation department: dispatcher, mechanic and bus drivers, as well as the maintenance person. Trustee Lanting seconded the motion. Trustee Deetz opposed the motion. Motion carried.

Property Disposal

Maintenance Director Layne Flint presented a list of items that the district needs to dispose of in preparation for clearing the storage area for transportation needs. That list includes: two used, not running vehicles, an old mower, gated pipe, hand lines, miscellaneous desks, old furniture, old curriculum, floor cleaning machines/scrubbers that are obsolete, and many small miscellaneous items.

Trustee Burnham made a motion to approve the disposal of items under \$500 as listed, and any other items found in the cleaning process, while allowing Layne to dispose of the items over \$500 in the way most beneficial to the district. Trustee Lanting seconded the motion. Motion carried unanimously.

Request for Qualification – Construction Manager/ General Contractor Services

The district put out an RFQ to find a construction manager for some projects that need to be done in the district. Two companies submitted their qualifications. The district chose to go with Starr Corporation.

Trustee Malone made a motion to hire Starr Corporation as the district's general contractor until May of 2024, at which time the district will reevaluate the process. Trustee Deetz seconded the motion. Motion carried unanimously.

Administrative evaluations/Contracts

Superintendent Schroeder is asking that the board renew and extend the current administration's contracts through June of 2025.

Trustee Maloney made a motion to approve the extension of administrative contracts through June of 2025 as directed by the Superintendent. Trustee Lanting seconded the motion. Motion carried unanimously.

ISBA Leadership Institute

ISBA's summer leadership institute will be held on June 1st from 9 am – 1 pm at the Twin Falls School District Office.

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)(a) to consider the hiring of a public officer,

employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need under section 74-206 (1)(a), 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 7:58 p.m.

The board reconvened into open session at 8:37 pm.

Chairman Koyle adjourned the meeting at 8:42 p.m.

Julie Koyle
Chairman, Board of Trustees

Teresa Kullhem
Board Clerk