

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JUNE 13, 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 June 13, 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 Burnham made a motion to approve the revised agenda as posted, adding an item to the consent agenda, an update on Hollister and an item for executive session. 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. Principals and directors gave a recap of their goals for 2022-2023 and how well their schools did in attaining those goals.

Consent Agenda

The consent agenda includes approval of: (A) Minutes from 5/9/23 special, 5/9/2023 Regular; (B) Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Resignations: Denise Hoyt (FHS SpEd Teacher), John Silvers (FHS Math Teacher), Thurmond Johnson (FHS Science Teacher) Krystal Koelling (FHS Counselor), Sherree Miller (FES Para), Debbie Tostenson (FHS Custodian), Alicia Pruitt (FMS Para), Marisa Crozier (FMS Librarian/IDLA Coordinator), Kadi Hinton (SLPA), Linda Ramseyer (FES Para), Crystal Edler (FES/FIS Computer Para), Jen Owens (FMS Track Coach); (F) Hires: Denise Hoyt (HES Head Teacher), Maria Crozier (FHS Math Teacher, Emergency Hire), Taylor Montesano (FHS JV VBall Coach), Jerom Brown (FMS 7th Head Football Coach), Shanel Reed (FHS IDLA/Passroom Para), Elizabeth Harley (Bus Driver/Trainer), Ryan Alexander (Mechanic), Amethyst Griggs (FMS ELA Teacher), Marshall Mortenson (Maintenance), Lori Baker (FES Prevention Specialist), Morgan Kaster (HES Teacher), Terry Harris (FHS Counselor); (G) Approval of FHS Spring Coach Rehires; (H) Approval of 2023-2024 Meal Prices; (I) Approval of Certified/Classified Staff Rehires for 2023-2024; (J) Approval of Classified/admin Salaries for 2023-2024; (K) Use of Summer Football Equipment; (L) Emergency Provisional Certificate – Marisa Crozier (FHS Math Teacher).

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

Business Manager's Report

Business manager, Arron Phinney, presented the proposed FY24 budget to the board on Monday, June 12th.

Trustee Burnham made a motion to accept the proposed budget for FY24 as presented. Trustee Lanting seconded the motion. Motion carried unanimously.

Superintendent's Report
Hollister Elementary School Update

Superintendent Kelli Schroeder, Chairman Julie Koyle, and other Hollister community members met with BLUUM at Hollister Elementary School on Monday, June 12th, to determine the possibility of making HES a charter school beginning in the 2024-2025 school year. BLUUM had many positive things to say about Hollister's building, staff, and setup. There will be a community meeting held on July 6, 2023, at the Hollister Grange at 6:00 p.m. with BLUUM to discuss more details on the charter school possibility.

Date Change for July's Regular Board Meeting

A couple of board members will be out of town on the date of the regularly scheduled board meeting in July. It was decided to move the meeting to Thursday, July 20, 2023.

Trustee Deetz made a motion to move July's regularly scheduled board meeting to Thursday, July 20, 2023. Trustee Lanting seconded the motion. Motion carried unanimously.

Ratification of Collective Bargaining Agreement for 2023-2024

Superintendent Schroeder noted that negotiations with the Filer Education Association had been completed for the year. The biggest change for this upcoming year is that the district was able to give the entire \$6359 to each teacher that the State had given on a per FTE rate. The district will also be working with the FEA to ensure that all policies in the master agreement align with the new policies that have been adopted by the district. Discussion on the agreement will be held in executive session.

District Summer Projects

Maintenance Director Layne Flint updated the board on summer projects that are happening. Fences have gone up around the bus barn with automatic gates to be added. A fuel station will also be installed. The building that will house the bus offices will also become home to the district administration office after some remodeling of the space that is currently occupied by the technology department. Remodeling of the auditorium is also included in what will be done using ESSR funds.

Superintendent Evaluation

The Superintendent's evaluation goals will be discussed 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) & (j) to consider the evaluation of a public school employee, to acquire an interest in real property that is not owned by a public agency and to conduct deliberations concerning labor negotiations under section 74-206 (1)(b)(c) & (j), 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

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 7:22 p.m.

The board reconvened into open session at 8:19 pm.

Trustee Burnham made a motion to ratify the Collective Bargaining Agreement for the 2023-2024 school year. Trustee Deetz seconded the motion. Motion carried unanimously.

Chairman Koyle adjourned the meeting at 8:20 p.m.

Julie Koyle
Chairman, Board of Trustees

Teresa Kullhem
Board Clerk