

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
AUGUST 8, 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 August 8, 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, Joe Maloney, Superintendent Kelli Schroeder, Business Manager Arron Phinney, and Clerk Teresa Kullhem.

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

Community Comment

There was no Community Comment

Consent Agenda

The consent agenda includes approval of: (A) Minutes from 7/20/23 Regular; (B) Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Hires: Elizabeth Harley (Bus Driver/Trainer), Clyde Johnson (Bus Driver), Kenneth Nielsen (Bus Driver), Ashley Studer (Bus Driver), Angelique Khazatzadeh (Bus Driver), Tim Litherland (Bus Driver), Rebecca Santa Maria (Bus Driver), Cindy McCreery (Bus Driver), Ana Cunningham (Bus Driver), Gregory Knutson (Bus Driver), Bill Carllson (Bus Driver), Austin Rea, Jake Weaver, Tom Grant, Miguel Perez, Bryson Geiger, Jeremy Banfield (FHS Volunteer Football Coaches), Blaine Leonard (FMS Sped Para); (F) Alternative Authorization: Davis Fischer (FHS Math/Science), Kristan Young (FHS PE); (G) Student Handbooks for 23-24 (HES, FES, FIS, FMS); (H) COVID Back to School Plan; (I) District SRO Contract for 2023-2024; (J) Food Service Milk Price Increase.

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 regarding a supplemental levy. The current levy expires in June of 2024. The district will need to submit wording to the county to run another supplemental levy. New laws regarding supplementals state that levies must detail what the funds are going to be used for.

Bank Changes for Hollister Elementary School: Remove Thane Thomas. Add Denise Hoyt

Trustee Maloney made a motion to remove Thane Thomas from the DL Evans bank accounts and to add Denise Hoyt. Trustee Lanting seconded the motion. Motion carried unanimously.

**Superintendent's Report
FHS Science Hire**

The hire for a science position at FHS will be discussed in executive session.

Policy Revisions – Second Reading

Last month the board approved the first reading of several new policies that were written due to new legislation that was passed. The same policies are being presented tonight for their final approval.

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

Policy 3518 – First Reading

Policy 3518 pertains to the administration of the medication used for Opioid overdoses. The medication is kept at both the middle school and high school.

Trustee Burnham made a motion to approve the first reading of Policy 3518. Trustee Maloney seconded the motion. Motion carried unanimously.

Policy 3090 – Foreign Exchange Student Policy

After several requests to add more foreign exchange students to the existing policy, which currently allows 2, Superintendent Schroeder has discussed the matter with Principal Hild and they have agreed that adding an additional student to the total would be workable for the school.

Trustee Burnham made a motion to approve the additional foreign exchange student number for Policy 3090, for a total of 3, with March 1st being the date of each year that the district will begin taking applications for the following school year. Trustee Lanting seconded the motion. Motion carried unanimously.

Long Range Planning Committee Update

Rachelle Eskelsen gave an update to the board from the Long Range Planning Committee. The committee is recommending that the district seek a bond that would allow the building of a new high school, moving the current 9-12 graders to the new school and moving the current 7-8 graders to the current high school, adding 6th graders to the school.

Emily Daubner, Filer City Clerk, gave an update on what the city is working towards as the district seeks a bond for another school. The city would like to turn the current middle school into a community center with all city offices moving there. The city would help promote the bond and future district expansion.

Hollister Charter School Update

Julie Koyle gave information on Hollister moving toward a charter school. Julie has been in communication with the BLUUM foundation, who back and support charter schools. Filer School District would be an authorizer of Hollister becoming a charter school. Julie will continue working with BLUUM as we navigate towards a charter school for the Hollister community.

Trustee Deetz entered the meeting at 6:42 p.m.

ESSR Funds Update

Business Manager, Arron Phinney, gave an update regarding the ESSR funds as the district gets to the end of the funding. There is about \$2M remaining that must be spent on one-time expenses. Curriculum purchases would cost about \$340K. The transportation and maintenance office remodels, along with the technology office remodels, and the area becoming new district administration offices, would be approximately \$500K. The remodel includes sidewalks, offices, bathrooms, updated HVAC systems and a set conference room/board room. The ESSR money was also used to put up new fencing and gates around the bus yard. Network upgrades and website updating was another \$50K.

Trustee Elections, Zones 1 and 4 – November

Trustee Zones 1 and 4 are up for reelection this year. Anyone interested in running for the board will need to complete the candidate forms and turn them in to the county before 5 o'clock on September 8th.

Trustee Resignation

Julie Koyle is giving her notice of resignation from her zone as she will be moving out of her zone.

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 Burnham and seconded by Trustee Lanting, 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) & (b) to consider hiring 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 and to consider the evaluation of a public school employee, under section 74-206 (1)(a) & (b), 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 7:25 p.m.

The board reconvened into open session at 7:58 pm.

Trustee Maloney made a motion to rescind Cole Meyerhoeffer's leave of absence and rehire him for science at the high school for 2023-2024. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion to accept the resignation of Julie Koyle and declare a vacancy for zone 4. Trustee Burnham seconded the motion. The motion reluctantly unanimously carried.

The board is invited to the Filer School District staff welcome back on Thursday, August 17th at 11:00 a.m.

There will be an ISBA Region 4 meeting on September 6, 2023, in Hagerman for those who want to attend.

The annual ISBA Board Convention will be held in Boise on November 15-17.

The meeting was adjourned at 8:06 p.m.

Jenni Lanting
Chairman, Board of Trustees

Teresa Kullhem
Board Clerk