

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JANUARY 9, 2024**

The regular meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was held at the Filer Intermediate School Library, Filer, Idaho, on January 9, 2024, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:00 p.m. were Trustees Jenni Lanting, Joe Maloney, Jeff Volle, Bill Deetz, Superintendent Kelli Schroeder, and Clerk Teresa Kullhem.

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

Swearing in of New Board Trustee

Tammy Kelly, new trustee for Zone 1, took the oath of office to begin her four-year term.

Filer's Finest

Tonight, the school board recognized two employees from the intermediate school as Filer's Finest. Principal Matt Mahannah presented Leslie Wheeler, certified staff member, and Rachelle Parker, classified staff member, and commended them on their work and effort in the school

ORGANIZATION OF THE BOARD

CODE OF ETHICS REVIEW

As part of the board organization, the board reviewed the code of ethics. Board members took turns reading aloud a few of the points listed in their code.

CHAIRMAN

Trustee Maloney nominated Trustee Lanting as Chairman. Trustee Deetz seconded the nomination. Motion carried unanimously.

VICE-CHAIRMAN

Trustee Volle nominated Trustee Maloney for Vice-Chairman. Trustee Kelly seconded the nomination. Motion carried unanimously.

CLERK

Trustee Maloney made a motion to retain Teresa Kullhem as Clerk. Trustee Volle seconded the motion. Motion carried unanimously.

TREASURER

Trustee Volle made a motion to retain Arron Phinney as Treasurer. Trustee Deetz seconded the motion. Motion carried unanimously.

PUBLIC POSTING SITES

Trustee Maloney made a motion to maintain the current posting sites at the Schools, District Office, and District Webpage. The agenda's may be posted on social media as a courtesy. Trustee Volle seconded the motion. Motion carried unanimously.

BANK

Trustee Kelly made a motion to keep DL Evans Bank in Twin Falls, Idaho as Filer School District's bank. Trustee Volle seconded the motion. Motion carried unanimously.

AUDITOR

Trustee Maloney made a motion to keep Quest CPA's as Filer School District's auditor. Trustee Volle seconded the motion. Motion carried unanimously.

LEGAL COUNSEL

Trustee Maloney made a motion to retain Anderson, Julian, and Hull as Filer School District's legal counsel. Trustee Kelly seconded the motion. Motion carried unanimously.

TIME, DATE & PLACE

Trustee Maloney made a motion to set the regular monthly board meetings on the third Wednesday of the month at 6:00 p.m. in the Filer Intermediate School Library. Except for October's meeting, which is held at Hollister Elementary School. Trustee Volle seconded the motion. Trustee Volle has also asked that the board have School Board Development Training before every monthly board meeting this year with that to be reevaluated next January. Motion carried unanimously.

SET BOARD ASSIGNMENTS

These will be determined at the first school board development training in February.

Community Comment

Three individuals, Tim Litherland, CJ Johnson and Genja Leitch, all spoke to the board regarding the proposed 4-day school week and how that would affect them as classified staff members.

School/Department Reports

School and department reports were presented to the board as information.

Student Body Representative: Kynan and Kayle Maloney gave the high school report of upcoming events.

Consent Agenda

The consent agenda includes: (A) Approval of Minutes from 12/11/23 Special, 12/11/23 Regular; (B) Approval of Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Approval of Resignations: none; (F) Approval of Hires: none; (G) Approval of Jacob Mishler (Alternative authorization – TN). Trustee Maloney made a motion to approve the consent agenda as presented. Trustee Volle seconded the motion. Motion carried unanimously.

Business Manager/Clerk Training

We would like to set some monthly trainings on subjects that the board would find helpful. Some of the topics would include dissecting financial reports, and connecting with the community. We will further refine trainings when the board has their first training before the February board meeting.

Superintendent's Report
Calendar Committee Update

Principal Shane Hild and FEA President Camille Paxton presented the results from the calendar vote that was sent to staff. The calendar committee present are recommending that the district go with the 4-day calendar for 2024-2025. Discussion was held and questions were asked by the board. Camille asked that the trustees get any questions they have to the calendar committee so that they can have answers for them before the decision that it to be made at the February board meeting.

Policy Update Revisions – First Reading

Superintendent Schroeder present several policies that have been updated for various reasons. The board read through the policies, highlighting the changes.

Trustee Deetz made a motion to approve the first reading to update the presented policies. Trustee Maloney seconded the motion. Motion carried unanimously.

School Colors

Principal Hild presented the school colors policy asking that the board allow a change to the colors to allow more blue to be used in uniforms. Discussion was held on current uniforms and colors. Julie Koyle presented pictures of uniforms and colors used over the last 50 years.

Trustee Volle made a motion to remove the word “accent” from the first sentence and remove the next sentence stating the percentage of blue to be used. The new bullet point will state: “Red and white will be used as FSD primary colors with navy blue.” Trustee Maloney seconded the motion. Discussion was held on the motion. Trustees Maloney, Volle and Kelly voted in favor of the motion. Trustees Deetz and Lanting opposed the motion. Motion carried.

Day on The Hill – February 19 – 20, 2024

Day on The Hill will be held in Boise on February 19th and 20th. Trustees interested in attending this event are encouraged to let Teresa know so reservations can be made.

New Board Member Webinar Series (ISBA)

The Idaho School Board Association is offering a webinar series for new board members that will give them a monthly webinar from January through June with important new board member information. Any trustees interested can let Teresa know so they can be registered before the first webinar on January 18th.

FHS Fall Coach Rehires

Fall Coach Rehires will be discussed in executive Session.

Superintendent Evaluation Goals

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 Volle, 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) consider the evaluation of a staff member, individual agent or public school student under section 74-206 (1)(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
Jeff Volle	Yes
Joe Maloney	Yes
Jenni Lanting	Yes
Tammy Kelly	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 9:05 p.m.

The board reconvened into open session at 10:36 pm.

The FHS Fall Coach Rehires will be tabled until next meeting.

Chairman Lanting adjourned the meeting at 10:36 p.m.

Jenni Lanting
Chairman

Teresa Kullhem
Clerk