

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
OCTOBER 10, 2023**

The regular meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was held at Hollister Elementary School, Hollister, Idaho, on October 10, 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 Jenni Lanting, Trustees Joe Maloney, Jeff Volle, Superintendent Kelli Schroeder, Business Manager Arron Phinney, and Clerk Teresa Kullhem.

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

Community Comment

Camille Paxton with the Filer Education Association introduced herself to the board as the new president and explained her role with the educators in our district.

Trustee Deetz entered the meeting at 6:02 p.m.

School/Department Reports

All school and department reports were presented to the board.

Student Body Representative: Carly Doty gave a short overview of homecoming week. The high school student council representatives attended the statewide student council conference in Boise.

Student Achievement: Each month Superintendent Schroeder will be highlighting student achievement at the monthly meeting.

Winning Solutions – Cherie Peterson

Cherie Peterson with Winning Solutions is present in tonight's meeting to present her company and how the business sponsorships are set up to give back to the community.

Consent Agenda

The consent agenda includes approval of: (A) Minutes from 9/12/23 Regular; (B) Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Resignations: Jacob Oyler (FHS C-team Boys Basketball Coach), Sheena Kelsey (FMS ELA Teacher), (F) Hires: Nick Kelsey (FHS C-team Boys Basketball Coach), Jodie Ferrell (FMS 8th grade girls Basketball Coach), Brock Coon (FMS 7th Grade Boys Basketball Coach), DelRae Steinbeisser (FHS Paraprofessional), Kylee Miller (FES SpEd Paraprofessional), Hayley Callen (FIS/FMS SpEd Paraprofessional), Daequon Montreal (FMS 7th Grade Girls Volunteer Basketball Coach) (G) Alternative Authorizations: Katlyn Whitted (Content Specialist), Breeana Coston (Emergency Provisional).

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

Business Manager/Clerk Training/Info

Business manager, Arron Phinney, presented the flyer for the district's supplemental levy. The district will use this on social media and other outlets to inform the community of the levy that is on the upcoming election ballot in November.

Superintendent's Report

Policy 8245 Revision – Unpaid School Meal Charges – Second Reading

The second reading for Policy 8245 revisions is being presented at tonight's meeting. The only change being made to this policy is the company that payments are accepted through.

Trustee Maloney made a motion to approve the second reading of Policy 8245 Revisions. Trustee Volle seconded the motion. Motion carried unanimously.

Policy 5730 Revision – Volunteer-Authorization to Release Information – Second Reading

The second reading for Policy 5730 revision is being presented tonight for approval, with the addition of the two-day timeframe that was added during discussion on the first reading.

Trustee Maloney made a motion to accept the first reading of policy 5730. Trustee Volle seconded the motion. Motion carried unanimously.

Enrollment Numbers

Superintendent Schroeder updated the board with current enrollment numbers. Average daily attendance numbers have dropped. The administration is keeping an eye on numbers since our funding is based on attendance rather than enrollment this year.

2024-2025 Calendar Parameters

The district calendar committee will begin meeting in a month or two to begin setting the calendar for the 2024-2025 school year. Superintendent Schroeder is asking the board for parameters they would like to be considered as the committee works on the calendar for next year. Discussion was held on what board members would like to see next year.

Idaho Launch

Principal Hild gave an overview of the new Launch program that the State has implemented that provides funding for students going on to college in a high demand career field.

Long Range Planning Committee Update

Superintendent Schroeder gave a short update from the Long Range Planning Committee meeting on Monday evening. The committee will be contacting Starr Corporation to get some preliminary guidelines on a new high school as well as getting community input regarding the bond.

Julie Koyle/BLUUM Presentation

Julie Koyle is present tonight with a representative from the BLUUM foundation to speak on the process of moving Hollister Elementary to a charter school. BLUUM is a corporation that provides funding for charter school. Julie has been working with BLUUM and will start her fellowship in January and will work with Hollister in providing support for the process. A proposal is being put together and should be sent to the Albertson foundation for approval within the next month or two.

The presentation was interrupted so that Kurt Folke with Quest CPA's could Zoom in for the audit report.

Audit report – Kurt Folke, Quest CPA's

Kurt Folke joined the meeting via Zoom to present the audit report for the district for this past fiscal year. The district currently has about 3.5 months of operating expenses in reserves. Child nutrition funds showed a loss on the year, but this is common across the country right now. New funds have been added for bus depreciation for the new fleet. Kurt gave a quick summary of the major fund types and how the district is doing overall.

Trustee Deetz made a motion to approve the audit report as presented. Trustee Volle seconded the motion. Motion carried unanimously.

The board resumed discussion on the Hollister charter school. There are a few charter schools that are similar in size to the Hollister school that are also district authorized. It would be good to visit those schools to see how they operate. Heidi with Rise Academy reported on her experience with BLUUM and how they worked together to get the charter school started in Kimberly.

Superintendent Goals

Superintendent 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 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) for the evaluation of a public school employee, 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:

Jeff Volle	Yes
Bill Deetz	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 55 pm.

The board reconvened into open session at 8:49 pm.

The meeting was adjourned at 8:49 p.m.

Jenni Lanting
Chairman, Board of Trustees

Teresa Kullhem
Board Clerk