

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
MARCH 19, 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 March 19, 2024, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began with board training at 4:00 p.m. were Trustees Jenni Lanting, Joe Maloney, Jeff Volle, Tammy Kelly, Superintendent Kelli Schroeder, Business Manager Arron Phinney, and Clerk Teresa Kullhem.

The board is planning to have an ISBA trainer at the May board meeting to do a training on the scope and overview of board member responsibilities.

The board discussed norms and protocols for board members. The items the board would like to cover at their monthly trainings would be: the district mission statement, strategic plan, accountability, review of how to effectively read and use the monthly board reports, and common school district acronyms. The board reviewed SBAA funds and Business Manager Phinney will put some training together on how to read those reports.

Trustee Deetz entered the meeting at 6:00 p.m.

At 6:00 p.m. Chairman Lanting called the regular board meeting to order.

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

Filer's Finest

Tonight, the school board recognizes two employees from Filer Middle School as Filer's Finest. Principal Losser presented Lori Robinson and Kim Gailey, praising them for their work and dedication to the students and staff in the building.

Community Comment

There was no community comment

School/Department Reports

School and department reports were presented to the board as information. Dr. Seuss nights were held at both Filer Middle School and Hollister Elementary. Filer Elementary hosted athletes from CSI during Dr. Seuss week.

Student Body Representative Karley Doty presented this month's report for the high school. There will be an assembly on Thursday as an end to spirit week festivities. Spring sports are in full swing. FFA workers auction and tri tip dinner will be held Thursday at 6:30 p.m. at the fairgrounds. Donkey basketball is April 1st at 7 p.m. Speech's SOS night will be held April 3rd.

Reducing the Risk curriculum was presented by Adria Mason with the South Central Health District. Adria explained the abstinence-based curriculum. This curriculum is used at the high school in health class.

Trustee Volle made a motion to adopt the Reducing the Risk curriculum for health classes at the high school. Trustee Maloney seconded the motion. Motion carried unanimously.

Student Achievement

Superintendent Schroeder highlighted where state reports can be found for each school on the State Department of Education's website. ISAT scores for the high school and elementary schools were reviewed.

Trustee Deetz entered the meeting at 6:40 p.m.

Consent Agenda

The consent agenda includes: (A) Approval of Minutes from 2/13/24 Regular; 3/13/24 Special; (B) Approval of Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Approval of Resignations: Mathew Stephens (retirement)(FHS CTE Teacher), Wendy Kohntopp (retirement)(FES/FIS Counselor), Donna Benjamin (FMS ELA Teacher), Davis Fischer (FHS Science Teacher), Stacie Beem (FES 3rd Grade Teacher); (F) Approval of Hires: Amethyst Griggs (FMS Track Coach), Barry Pate (FMS Track Coach), Jen Owens (1/2 FMS Track Coach), Tanner Lemoyne (FHS Volunteer Golf Coach), Leah Brown (FHS Volunteer Track Coach), Abby Bitzenburg (FHS Volunteer Track Coach); (G) FES Student Teacher – Tessa Guinn (LSCS); (H) Attendance Number.

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

Superintendent's Report **Long Range Planning Committee Update/Recommendation**

Dr. Bryan Mason, Long Range Planning Committee Chairman, is present at tonight's meeting to present an amended recommendation to the board. The committee would ask that the board consider seeking a bond to build a middle school, and adding items such as expanded CTE facilities at the high school, and a competition auditorium. The bond could also include repairs for school parking lots, fixing the intermediate playground and replacing the track at the high school. Some of these items were on the previous recommendation approved by the board.

Trustee Maloney made a motion to move ahead with the long range planning committee's recommendation to build a middle school and cover costs associated with that, this would include moving the 6th grade to the new middle school. Trustee Volle seconded the motion. Motion carried unanimously.

2024-2025 Calendar

Calendars for 2024-2025 and 2025-2026 were presented to the board. Discussion was held on the calendar days.

Trustee Maloney made a motion to accept both the 2024-2025 and 2025-2026 calendars as presented, with the 2025-2026 calendar being tentatively approved and revisited in the fall. Trustee Volle seconded the motion. Trustee Volle would like to see the teacher work day in March moved to March 21, 2025. Motion carried unanimously.

HES Charter School Update

Rachel Burk, Idaho Department of Education Parent Engagement and School Choice Coordinator, presented charter school basics, answering questions of the board. Julie Koyle gave an update on how things are progressing with the Hollister Charter. The Hollister advisory committee will meet this Thursday at 5:30 to work on the charter petition and discuss the mission and vision of the Hollister Charter School. Hollister would like to have 6th grade remain in Hollister next year in preparation for the following year as a charter. They would also like to add another teacher for next year.

Hollister/Berger Land Sale

Superintendent Schroeder presented the land parcels in Hollister and Berger that the district currently owns and recently had appraised. Idaho code and board policy state that property in value over \$1000 can be either auctioned or sold with a sealed bid. Superintendent Schroeder is recommending the district proceed with a sealed bid for each parcel. The land cannot be sold for less than its appraised value.

Trustee Volle made a motion to proceed with seal bids for the three properties owned by the district. Trustee Kelly seconded the motion. Motion carried unanimously.

FHS Fall/Winter Coach Rehires

Fall/Winter 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 Kelly, 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) consider the evaluation of a staff member, individual agent or public school student and to acquire an interest in real property which is not owned by a public agency under section 74-206 (1)(b) & (c), 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 8:30 p.m.

The board reconvened into open session at 10:00 pm.

Trustee Kelly made a motion to approve the coach rehires for fall and winter. Trustee Lanting seconded the motion. Trustee Deetz approved the motion. All others opposed. Motion failed.

Trustee Maloney made a motion to table rehires until there is a discussion with Principal Hild and Athletic Director Young. Trustee Lanting seconded the motion. Motion carried unanimously.

Chairman Lanting adjourned the meeting at 10:18 p.m.

Jenni Lanting
Chairman

Teresa Kullhem
Clerk