MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 413, TWIN FALLS COUNTY, STATE OF IDAHO APRIL 17, 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 April 17, 2024, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began with board training at 4:05 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 discussed board basics and what every board trustee needs to know as essentials for their job as trustee. Discussion was held on the design of a strategic plan.

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

This month's Filer's Finest recipients are from Hollister Elementary School. Susie Gee, classified employee, and Auguste Curtis, certified employee, were recognized for their dedication and contributions to Hollister students and staff.

Community Comment

There was no community comment

School/Department Reports

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

Student Body Representative Karley Doty presented this month's report for the high school. Spring sports are going strong. Prom will be held the last weekend of April.

Mrs. Humphries gave an update from the Spring Travel Club. Two of the students who traveled with the club presented a PowerPoint overview of their trip.

The board of trustees is invited to attend graduation on May 23rd at CSI. They are also invited to be a part of senior board presentations on May 20th at the high school

Student Achievement

Cara Joslin presented student achievement tonight with a focus on ISAT longitudinal data over the last several years.

Consent Agenda

The consent agenda includes: (A) Approval of Minutes from 3/19/24 Regular; 4/3/24 Special; (B) Approval of Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Approval of Resignations: Dr. Wendy French (Special Services Director), Cindy Bitzenburg (FMS ELA Teacher), Morgan Kaster (HES 4th & 5th Teacher), Kim Hansen (FES Special Services Teacher), Denise Hoyt (HES Head Teacher/Kindergarten/SpEd Teacher); (F) Approval of Hires: Allix Rodig (FES Teacher), Brinlee Lehman (FES Teacher), Jacob Mishler (FES Teacher), Kim Hansen (FES 2nd Grade Teacher), Sophia Marosvari (FHS Science Teacher), Jenna Rade (FMS ELA Teacher); (G) FEA Intent to Negotiate.

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

Business Manager/Clerk Training Budget Hearing Date/Time

The district needs to set a date and time for the yearly budget hearing.

Trustee Maloney made a motion to hold the budget hearing on June 17, 2024, at 4 p.m. with the regular board meeting to follow. Trustee Kelly seconded the motion. Motion carried unanimously.

Trustee Deetz entered the meeting at 6:15 p.m.

Furlough Days Budgeting

Business Manager Arron Phinney discussed restoring the fourteen furlough days that have been in place for the custodial/maintenance staff and district office for many years. This proposed change would give the custodial/maintenance staff and district office a year calendar of 260 days.

Trustee Maloney made a motion to remove the fourteen remaining furlough days to give the calendars 260 work days. Trustee Deetz seconded the motion. Motion carried unanimously.

Superintendent's Report Legislative Updates

Superintendent Schroeder, Business Manager Phinney and Clerk Kullhem presented legislative updates that will have the most impact on our school district in the upcoming school year.

Social Studies Curriculum Adoption

Shelby Bishop, middle school teacher and curriculum chair, presented the recommendation from their committee to adopt curriculum from Teacher's Curriculum Institute (TCI) for the middle school and curriculum from Savvas for the high school. The curriculum will meet the state standards. Some of the learning will be online but textbooks will be available as well.

Trustee Volle made a motion to adopt the curriculum from TCI and Savvas as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

Science Curriculum Adoption

Corey King, Middle School teacher, presented the process, along with their rubric, the committee used to select new science curriculum for the middle school and high school. The committee would like to recommend McGraw Hill for both middle and high schools. They would also like to utilize Kesler in the 6th through 8th grade as supplemental curriculum.

Trustee Maloney made a motion to adopt the curriculum for science as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

Filer School District Foundation Update

Dana Robertson gave an update on the Filer School District Foundation. The committee has been set up and bylaws have been formed. They were granted 501c approval. They currently have five, \$500 scholarships available to graduating seniors from Filer School District this year. The Foundation is donating \$500 to the floral class to create flower arrangements for graduation.

Filer Transportation Department Outside Contract Time

Our transportation department has been contacted by several agencies in regard to use of our bus fleet over the summer. The district must put together a plan for the use of buses and drivers to cover the costs of using our department. Transportation Director Layne Flint presented the proposed rates for use of buses and drive time for drivers, along with a daily per diem and any other fees associated with use of the district's buses.

Trustee Kelly made a motion to approve contracting with outside individuals. Trustee Maloney seconded the motion. Motion carried unanimously.

Route Rates for Outside Contract Time

Trustee Volle made a motion to approve the prices as presented for the route rates for use of District buses. Trustee Maloney seconded the motion. Motion carried unanimously.

Teresa Kullhem

ISBA Leadership Institute

ISBA's annual summer leadership institute will be held on May 29^{th} from 9 am - 1 pm. Anyone wishing to attend will need to let Clerk Kullhem know by the end of April.

Trustee Maloney made a motion to adjourn.	Trustee Deetz seconded the motion
Chairman Lanting adjourned the meeting at	7:22 p.m.

Clerk

Jenni Lanting

Chairman