

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
MAY 9, 2024

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 7:00 a.m. on June 13, 2024 at the Filer School District Conference Room, 301 Highway 30, Filer, ID, in said district, pursuant to authority provided by Section 33-510 and 67-2340 through 67-2347, Idaho Code, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and had been announced by written public notice posted at the school district office and at least two or more public buildings within the school district not less than twenty-four hours before such meeting was to be convened.

Present at the meeting were Chairman Jenni Lanting, Trustees Jeff Volle, Tammy Kelly, and Joe Maloney, Superintendent Kelli Schroeder, Business Manager Arron Phinney, and Clerk Teresa Kullhem when the meeting was called to order at 7:06 a.m. by Chairman Lanting.

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

Consent Agenda

The consent agenda includes: (A) Approval of Resignations: Sharlene Skinner (FES Para), Parker Twiss (FES 1st Grade Teacher), Kalli Welker (FES BIT Lead), Jodie Ferrell (FMS Girls Basketball Coach), Kristan Young (FHS Athletic Director), Ivan Smith (FMS 8th Grade Assistant Football Coach); (B) Approval of Hires: Azra Muranovich (FIS Counselor), Krista Williams (FES Special Services Teacher), Kennedee Harris (FES Counselor), Julie Dayley (District Speech Language Pathologist), Chase Vincent (FHS Assistant Girls Soccer Coach).

Trustee Volle asked that David Rockwell, Girls Assistant Basketball Coach be removed from the consent agenda since there is currently not an athletic director for Filer High School.

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

Superintendent Contract

Superintendent Schroeder and Business Manager Phinney researched area salaries for superintendent's and are recommending that Superintendent Schroeder's salary be increased next year to a daily rate of \$558.89.

Trustee Volle made a motion to approve the new salary amount for Superintendent Schroeder, as well as extending her current three-year contract through 2026-2027. Trustee Kelly seconded the motion. Motion carried unanimously.

Charter School Informational Discussion

Julie Koyle is present at this morning's meeting to review the charter information as we move to transition Hollister Elementary to a charter school. Julie presented her official charter paperwork and discussion was held on the details of the charters, the district's liability and the bylaws of the charter. Hollister charter will work with Filer School District to contract some necessary services. Discussion was held on the amount of rent that should be charged yearly for the building. The district will reauthorize the charter every three years. The board would like a couple of things added to the charter in regards to release of the district's liability. Julie will get these added as an addendum to present at Monday's meeting.

Hollister Open Teaching Positions

Hollister open positions 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 Kelly 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)(a) 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, under section 74-206 (1)(a), 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:

Joe Maloney	Yes
Jenni Lanting	Yes
Tammy Kelly	Yes
Jeff Volle	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 8:18 a.m.

The board reconvened into open session at 8:48 a.m.

Chairman Lanting adjourned the meeting at 8:48 a.m.

Jenni Lanting
Chairman

Teresa Kullhem
Clerk