

**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 May 9, 2024 at the Filer School District Conference Room 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, Bill Deetz, and Joe Maloney (by phone), Superintendent Kelli Schroeder, and Clerk Teresa Kullhem when the meeting was called to order at 7:00 a.m. by Chairman Lanting.

Trustee Deetz made a motion to approve the agenda. Trustee Volle seconded the motion. Motion carried unanimously.

Consent Agenda

The consent agenda includes: (A) Approval of Resignations: Pete Jones (FHS Girls Assistant Basketball Coach), Brianna Astle (FHS Girls Assistant Basketball Coach); (B) Approval of Hires: James Farmer (FMS Volunteer Track Coach), Brianna Crane (FES Teacher).

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

Elementary Positions

Superintendent Schroeder presented the need to hire an additional Counselor for the elementary school as well as a Science teacher that will be a block teacher for both the elementary and intermediate schools. There is currently only one Counselor for both schools so adding a new one will be beneficial to both schools. Adding a Science block teacher will give teachers a longer time for prep.

Trustee Kelly made a motion to approve the new positions as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

Charter School Informational Discussion

Julie Koyle is present at this morning's meeting to update the board on how things are progressing in the conversion of Hollister Elementary to a charter school beginning the 2025-2026 school year. Julie has a founding board of three individuals currently and they are working on the charter draft which will be presented at the June board meeting for approval from the board. The charter will have funding for all extra staff needed for custodial, maintenance, and transportation. The charter may contract with Filer School District for those services. The charter is looking to do a five-day school week with Friday's as a project/training day. The charter will be set at initial funding for three years. The charter model for K-6 will need three teachers and three paraprofessionals. Charter authorization is set for the June regular board meeting.

Chairman Lanting adjourned the meeting at 8:41 a.m.

Jenni Lanting
Chairman

Teresa Kullhem
Clerk