

**MINUTES OF THE REGULAR MEETING OF  
BOARD OF TRUSTEES OF  
SCHOOL DISTRICT NO. 413,  
TWIN FALLS COUNTY, STATE OF IDAHO  
SEPTEMBER 8, 2020  
REGULAR BOARD MEETING**

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, and via Zoom platform, on September 8, 2020 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:03 p.m. were Chairman Aaron Williams, Trustees Judy Hoffman, Bill Deetz, Julie Koyle, Superintendent Kelli Schroeder, Business Manager Kyle Pryde, and Clerk Teresa Kullhem.

Trustee Hoffman made a motion to approve the agenda as posted. Trustee Koyle seconded the motion. Motion carried unanimously.

**HEARING SECTION**

**Declaration of Vacancy – Trustee Zone 1**

The district has received the resignation letter of Chuck Reinke, former Trustee for Zone 1.

**ACTION SECTION – I**

**Action Declaring Vacancy – Trustee Zone 1**

Trustee Koyle made a motion to declare the vacancy in Trustee Zone 1 in order to take letters of interest and conduct interviews to fill the position. Trustee Hoffman seconded the motion. Motion carried unanimously.

**CONFERENCE SECTION**

**Clerk's Report**

**Minutes**

The minutes of the August 11, 2020, regular meeting; August 25, 2020, special meeting; and August 28, 2020, special meeting were presented to the Board of Trustees for approval.

**Business Manager's Report**

**Monthly Expenditures, Revenue/Expense Reports and SBAA Reports**

The August 2020 Monthly Expenditures, the August 2020 General Fund and Food Service Revenue summaries, the August 2020 General Fund, Food Service and Special Services Expense summaries, and August 2020 SBAA reports were presented to the Board of Trustees for approval. Three-year Food Service revenue comparison reports and a three-year detailed expense comparison report were also presented to the Board of Trustees as information. Kyle Pryde gave an update on the expenses that are being tracked in separate accounts due to COVID 19.

**State Funding Changes for 2020-2021**

Business Manager Kyle Pryde shared that the state passed a temporary rule change stating that funding will be based full-time equivalent enrollment rather than ADA as it has been in the past. This will be effective through December. Superintendent Schroeder presented some enrollment numbers from the first day of school. Numbers seem to be very similar to last year.

**Levy Information**

L2's are due to the county by September 19<sup>th</sup> and Business Manager Kyle Pryde explained that the board needs to decide what the district should do in regards to the current levy rate. If the district chooses to lower the rate, a defeasance will need to be done.

**Superintendent's Report**

**Resignation of Staff**

Jen Owens – FMS Girls Basketball Coach (White Team)  
La Shell Rood – FHS SpEd Paraprofessional (7 hrs/day)  
Shive Huggins – FHS Science Teacher

#### **Hiring of Staff**

Nick Ziegler – FMS ELL/Instructional Paraprofessional (7 hrs/day)

#### **District Enrollment/Opening Updates**

Superintendent Schroeder gave an update on the first day of school. She said enrollment numbers look good. The busses seem to be running well without any major problems.

#### **Student Handbook Review/Changes**

Student handbooks for each school were presented to review with new changes highlighted. Principal Huff noted that the credit requirement for graduation is changing to 52.

#### **FES Student Teachers Fall 2020**

Allie Brandsma and Chanelle Hughes are scheduled to do their student teaching at the elementary school this fall.

#### **ISBA Fall Board Convention**

The annual fall convention for the ISBA will be virtual this year. The board members that would like to attend will need to sign up. More information should be coming from the ISBA soon regarding registration and information offered.

#### **COMMUNITY INPUT**

There was no community input

#### **ACTION SECTION – I**

##### **Approve Minutes**

Trustee Koyle made a motion to approve the August 11, 2020, regular meeting minutes; the August 25, 2020, special meeting minutes; and the August 28, 2020, special meeting minutes as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

##### **Approve Monthly Expenditures and Revenue/Expense Summaries**

Trustee Hoffman made a motion to approve the August 2020 monthly Expenditures, and the August Revenue and Expense Summaries. Trustee Koyle seconded the motion. Motion carried unanimously.

##### **Approve SBAA Reports**

Trustee Koyle made a motion to approve the July 2020 SBAA reports. Trustee Hoffman seconded the motion. Motion carried unanimously.

##### **Action Pursuant to Levy Discussion**

Trustee Hoffman made a motion that the district make efforts to reduce the tax levy by 50 cents per hundred thousand dollars, from \$3.87 to \$3.37. Trustee Deetz seconded the motion. Discussion was held on what the district should do in regard to lowering tax rates. The \$3.87 is the combined supplemental and bond levy rate. Trustee Deetz and Koyle opposed the motion. Motion died.

Trustee Deetz made a motion to reduce the levy rate \$.60 per hundred thousand dollars from \$3.87 to \$3.27. Trustee Koyle seconded the motion. Motion carried unanimously.

##### **Action Regarding Student Handbook Review/Changes**

Trustee Koyle made a motion to approve to approve the Student Handbooks for 2020-2021 as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

#### **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 Koyle and seconded by Trustee Hoffman, 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, 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:**

<b>Julie Koyle</b>	<b>Yes</b>
<b>Judy Hoffman</b>	<b>Yes</b>
<b>Bill Deetz</b>	<b>Yes</b>
<b>Aaron Williams</b>	<b>Yes</b>

**And no less than two-thirds (2/3) of the membership in favor thereof, the Vice Chairman declared said resolution adopted.**

The board went into executive session at 8:40 p.m.

The board reconvened into open session at 8:57 p.m.

**ACTION SECTION – II**

**Action Regarding Resignation of Staff**

Trustee Hoffman made a motion to approve the resignation of staff as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

**Action Regarding Hiring of Staff**

Trustee Koyle made a motion to approve the hire of Nick Ziegler, FMS ELL/Instructional Paraprofessional at Step 3. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to approve the two student teachers, Allie Brandsma and Chanelle Hughes, at the Filer Elementary School. Trustee Koyle seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion for the board to take letters of interest for the open Zone 1 board position until noon on September 14<sup>th</sup>, with a special board meeting to be conducted at 6 o'clock the evening of September 14<sup>th</sup> to conduct interviews. Trustee Koyle seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn. Chairman Williams adjourned the meeting at 9:03 p.m.

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Aaron Williams  
Chairman

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Teresa Kullhem  
Clerk