

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
DECEMBER 08, 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, Filer, Idaho, and via Zoom platform, on December 8, 2020 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:05 p.m. were Trustees Bill Deetz, Judy Hoffman, Julie Koyle, Bob Burnham, Superintendent Kelli Schroeder, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

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

COMMUNITY INPUT

The board allowed a few community members into the meeting to speak about issues concerning the current COVID situation and the limit of spectators at athletic events to one per player. The State is in Stage 2 which limits the number of spectators allowed in a gym. Parents would like to see 2 parents deemed essential and be allowed to watch their children play. Another parent presented concerns regarding the mental health and well-being of our students, giving some updated numbers that she received from the South Central Health District.

HEARING SECTION

School/Department Reports/School Goals

Monthly reports from the schools and departments were presented for the board's review. The goals for the high school were presented for the year.

CONFERENCE SECTION

**Clerk's Report
Minutes**

The minutes of the November 10, 2020, regular meeting and December 1, 2020, special board meeting were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures, Revenue/Expense Reports and SBAA Reports

The November 2020 Monthly Expenditures, the November 2020 General Fund and Food Service Revenue summaries, the November 2020 General Fund, Food Service and Special Services Expense summaries, and the November 2020 SBAA reports were presented to the Board of Trustees for approval. Three Year Food Service revenue comparison reports and a 3-year detailed expense comparison report were also presented to the Board of Trustees as information.

**Superintendent's Report
Resignation of Staff**

Justin Willis – FMS 7th Grade Football Coach

Hiring of Staff

Hallie Oyler – FHS Volunteer Girls Basketball Coach
Amber Harrison – Migrant Paraprofessional (7 hrs/day)
Brett Meyer – FHS Volunteer Wrestling Coach

Remote Friday's Second Semester Extension

Superintendent Schroeder gave feedback from the survey's that were sent out to parents/guardians and staff regarding the extension of the remote Friday learning through the second semester. The students at FHS were also given a survey. The overwhelming majority of those answering the survey have asked to keep Friday as a remote learning day. Many comments were shared. The schools will look as adding some bussing transportation on Friday's to allow more students to get to schools for extra help.

Superintendent Evaluation Review

As the district moves forward with the policy alignment through the ISBA, we are looking to change the superintendent evaluation model that has been used for the last several years. The ISBA model uses a year-round evaluation tool. More on this will be presented in the January meeting.

Emergency Response Advisory Committee Update

Superintendent Schroeder and Business Manager Kyle Pryde are working to put a total expense report together on how the COVID funds were used. The deadline to use a majority of those funds is the 15th of this month. The district is looking to use some of the money to upgrade the air filtration systems at the high school, putting air conditioning in the cafeteria and gymnasium. On November 16th, the governor moved the state back to Stage 2. This limits the number of spectators allowed into school gymnasiums. The district currently allows 10 spectators/team. There could be liability issues if the district decided to go against the governor's orders. The IHSAA will be meeting on Thursday to discuss the current regulations.

ACTION SECTION – I **Action Regarding FHS Goals**

Trustee Koyle made a motion to approve FHS school goals as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Minutes

Trustee Hoffman made a motion to approve the November 10, 2020 regular meeting minutes; and the December 1, 2020 special meeting minutes, as presented. Trustee Burnham seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

Trustee Koyle made a motion to approve the November 2020 Monthly Expenditures, and the November 2020 Revenue and Expense Summaries. Trustee Burnham seconded the motion. Motion carried unanimously.

Approve SBAA Reports

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

Action Regarding Remote Friday's Second Semester Extension

Trustee Hoffman made a motion to approve the extension of remote Friday learning through the second semester, until the end of the current school year. Trustee Burnham seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to allow 2 parents to be essential to attend sporting events, district wide. Trustee Hoffman seconded the motion. Discussion was held on the motion. Superintendent Schroeder's recommendation was to not go against the governor's mandate. Trustee Williams was reached via Zoom call to give some input. Trustee Koyle voted aye. Trustee's Hoffman, Williams and Burnham voted nay. Trustee Deetz abstained. Motion died.

EXECUTIVE SESSION **RESOLUTION TO RECESS FROM AN OPEN MEETING** **INTO EXECUTIVE SESSION**

The Vice-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 Burnham, 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:

Bill Deetz	Yes
Julie Koyle	Yes
Bob Burnham	Yes
Judy Hoffman	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 8:20 p.m.

The board reconvened into open session at 8:30 p.m.

Action Section – Part II
Approve Resignation of Staff

Trustee Burnham made a motion to accept the resignation of Justin Willis, FMS 7th Grade Football Coach. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Hiring of Staff

Trustee Koyle made a motion to approve Hallie Oyler, volunteer girls' basketball coach, and Brett Meyer, volunteer wrestling coach. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Burnham made a motion to approve the hire of Amber Harrison, Migrant Paraprofessional. Trustee Koyle seconded the motion. Motion carried unanimously.

Vice-Chairman Deetz adjourned the meeting at 8:32 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk