

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
MARCH 9, 2021**

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, on March 9, 2021 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:00 p.m. were Chairman Aaron Williams, Trustees Judy Hoffman, Julie Koyle, Bob Burnham, Superintendent Kelli Schroeder, Business Manager Kyle Pryde and Clerk Teresa Kullhem.

Trustee Burnham made a motion to approve the revised agenda as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

**HEARING SECTION
FCCLA Lagoon Trip**

Lyndsey Anderson, FHS teacher, is before the board tonight asking for approval to take the FCCLA students to Lagoon on a team bonding trip. The students did not participate in State competition because it was virtual. Mrs. Anderson asks that the club be allowed to use the funds in their account that the students had fundraised throughout the year. Charter buses will be taken. Kelli Schroeder voiced her concern over using money that was fund-raised for purposes other than what it was originally intended.

School/Department Reports

Monthly reports from the schools and departments were presented for the board's review.

**ACTION SECTION - I
Action Regarding FCCLA Lagoon Trip**

Trustee Hoffman made a motion to allow the FCCLA student group to take a day trip to Lagoon at the end of the school year. Trustee Burnham seconded the motion. Discussion was held on the motion. Trustee Williams opposed the motion. Motion carried.

CONFERENCE SECTION

**Clerk's Report
Minutes**

The minutes of the February 9, 2021, regular meeting and February 22, 2021, special meeting were presented to the Board of Trustees for approval.

**Business Manager's Report
Monthly Expenditures, Revenue/Expense Reports and SBAA Reports**

The February 2021 monthly expenditures, the February 2021 General Fund and Food Service Revenue Summaries, and the February 2021 General Fund, Food Service and Special Services Expense summaries 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.

**Superintendent's Report
Resignation/Retirement of Staff**
Kimberly Schoenauer – HES Teacher
Debbie Haye – FMS Librarian/IDLA Coordinator
Kristen Pryde – FMS Student Mentor

Melanie Halsell – Music Teacher

Hiring of Staff

Rick Maltos – FHS Passroom Paraprofessional (19.5 hrs/week)
LaRell Patterson – FHS Volunteer Track Coach

Rehire of Administrative Certified Staff

During executive session, Superintendent Schroeder will be giving her recommendations for rehire of the district's administrative certified staff.

Covid Response Update

Superintendent Schroeder updated the board with the results of a survey that was sent out to the administrative staff regarding current COVID conditions. The district is in green. All staff has had the opportunity to be vaccinated. Superintendent Schroeder recommends that based on current COVID numbers, the district adopt a protocol making masks optional for staff and students after spring break. Should COVID numbers increase, she would like to bring it back to the board for a reconsideration. Discussion was held on staff and vaccines. Student Kate Jacques spoke on behalf of the students and wearing a mask in school. Dr. Chad Nielsen delivered his thoughts on masks and their ineffectiveness.

Instructional Coach (K-3 Literacy emphasis) – Certified Position

Superintendent Schroeder would like to add a certified instructional coach for the next school year who would focus on K-3 literacy. This position would work with teachers in areas of professional development, as well as focusing on reading for the K-3 grades. The position would use half literacy funds and half Title II, Professional Development funds.

Policy Manual Rewrite Adoption Section 1000: Second Reading

Section 1000 of the new policy rewrite is presented tonight as the second reading. Superintendent Schroeder asked if there were any questions regarding the new section. This will replace the current section 1000 of policy.

COMMUNITY INPUT

Annie Blass addressed her concerns with the board regarding the need for students in different classes to be able to play together at recess. She feels it is time to loosen some of the restrictions on classes and social distancing.

ACTION SECTION - II

Approve Minutes

Trustee Burnham made a motion to approve the February 9, 2021 regular meeting minutes and the February 22, 2021 special meeting minutes, as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve Monthly Expenditures and Revenue/Expense Summaries

Trustee Koyle made a motion to approve the February 2021 monthly Expenditures, and the February 2021 Revenue and Expense Summaries. Trustee Burnham seconded the motion. Motion carried unanimously.

Approve SBAA Reports

Trustee Hoffman made a motion to approve the February 2021 SBAA reports. Trustee Koyle seconded the motion. Motion carried unanimously.

Possible Action Regarding Covid Response Update

Trustee Koyle made a motion that masks be optional in yellow and green on the Covid protocol plan. Trustee Hoffman seconded the motion. Discussion was held on the motion. All opposed the motion. Motion failed.

Trustee Koyle made a motion that the Filer School District makes masks optional for staff and students. Trustee Hoffman seconded the motion. Discussion was held on the motion. Motion carried unanimously.

Trustee Hoffman made a motion that the schools lift the restrictions on classes social distancing at recess. No second was made. Motion died for lack of a second.

Trustee Burnham made a motion to authorize administrators to take actions as they see fit in order to loosen the restrictions on classes interacting, particularly as recess. Trustee Hoffman seconded the motion. Trustee Koyle amended the motion to add that a plan be put in place to loosen these restrictions no later than March 29th. Trustee Burnham seconded the amendment. Discussion was held on the motion and amendment with several community members giving their input. A vote was held on the amendment. The amendment carried. A vote was held on the motion. Trustees Koyle and Hoffman voted in favor of the motion. Trustees Burnham and Williams opposed the motion. The motion died.

Action Regarding Instructional Coach (K-3 Literacy emphasis) – Certified Position

Trustee Koyle made a motion to accept the recommendation to open a position for a certified instructional coach for the 2021-2022 school year. Trustee Hoffman seconded the motion. Motion carried unanimously.

Action Regarding Policy Manual Rewrite Adoption Section 1000: Second Reading

Trustee Koyle made a motion to approval the second reading of the policy manual rewrite, section 1000, as presented. Trustee Burnham 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 Hoffman and seconded by Trustee Koyle, 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)&(b) to consider hiring a public officer, employee, staff member or individual agent, to consider the evaluation, dismissal or disciplining or to hear complaints or concerns regarding a public school employee, staff member, individual agent or public school student, under section 74-206 (1)(a)&(b), 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:

Aaron Williams	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 7:40 p.m.

The board reconvened into open session at 9:00 p.m.

Action Section – Part III
Approve Resignation/Retirement of Staff

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

Approve Hiring of Staff

Trustee Koyle made a motion to approve the hire of Rick Maltos, FHS Passroom Paraprofessional (19.5 hrs/week) at a Step 5 on the paraprofessional salary schedule. Trustee Burnham seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to approve LaRell Patterson as volunteer track coach at FHS. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to approve the rehire of administrative certified staff as recommended by Superintendent Schroeder. Trustee Koyle seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion that the board of trustee, 1) reassign employee 21-C from administrative positions to a non-administrative position for the 2021-2022 school year, with a corresponding adjustment to compensation to reflect the employee's placement on the Certified Teacher Salary Schedule for the 2021-2022 school year; 2) issue a Standard Renewable Teacher Contract for such employee and new position; and 3) the board further issue a written Notice of such to Employee 21-C, consistent with this Motion, administrative recommendation and Board discussion during executive session. Such Notice provided to Employee 21-C shall inform the employee of a right to Informal Review as provided by Idaho Code and District Policy.

Trustee Burnham made a motion to accept the evaluation of Superintendent Schroeder as presented. Trustee Koyle seconded the motion. Motion carried unanimously.

Chairman Williams adjourned the meeting at 9:16 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk