## MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 413, TWIN FALLS COUNTY, STATE OF IDAHO APRIL 20, 2021

#### **INFORMAL REVIEW**

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 April 20, 2021 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 5:58 p.m. were Chairman Aaron Williams, Trustees Judy Hoffman, Julie Koyle, Bob Burnham, Superintendent Kelli Schroeder, and Clerk Teresa Kullhem.

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

An informal hearing took place at 6:00 p.m. in the district office conference room.

### 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) 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), 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>Aaron Williams</b>	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 5:59 p.m.

Trustee Deetz entered executive session at 6:08 p.m.

The board reconvened into open session at 6:47 p.m.

#### **Action Section - I**

Trustee Koyle made a motion that the board uphold its prior decision regarding the personnel matter of employee 21-D, as decided at the board's Meeting of March 9, 2021, thus denying the employee's request for modification as stated during the Informal Review and that the employee be provided written notice of this decision, consistent with the discussion of the Board. Trustee Burnham seconded the motion. Roll call vote:

Julie Koyle: Yes Bob Burnham: Yes Judy Hoffman: Yes Bill Deetz: No Aaron Williams: Yes

Motion carried.

The board moved to the Filer Intermediate School Library for the Regular Board Meeting.

#### **REGULAR BOARD MEETING**

#### **Community Input**

There was no community input.

#### <u>Hearing Section</u> School/Department Reports

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

#### **Consent Agenda**

Chairman Williams approved all items on the consent agenda which included: Retirement/Resignation of Karen Fothergill, FHS Art; Jacob Kinghorn,FHS Social Studies, Track and Cross Country; Matt Lassen, FMS PE and Athletic Director; Mike Amaya, FHS girls basketball; Nora Sterett, FIS PSR; Kimberlee Cowger, FMS 8<sup>th</sup> Volleyball; and Anna Hess, HES/FIS ELL Para. Hire of Allie Brandsma, FIS 5<sup>th</sup> Grade Teacher; Kristan Young, ½ Athletic Director, ½ Teacher; and Cheyenne Olsen, FES Para. Fall teaching assignments for Hannah Holman and Chanelle Hughes at Filer Elementary School, with Brian Wolf as a Cooperating Ag Teacher for perspective teachers at the High School.

#### <u>Budget Items</u> Legislative Update

Superintendent Schroeder explained how the ESSER III funds are to be dispensed and how the State is estimating our shortage. The legislature is still in session and we are waiting for their vote on budget items.

#### Set 2020-2021 Revised Budget/2021-2022 Budget Hearing Date and Time

Trustee Koyle made a motion to move the hearing for both the 2020-2021 Revised Budget and 2021-2022 Budget Hearing for July 13, 2021 at 6:30 p.m.

#### Superintendent's Report School Calendar for 2021-2022

Discussion was held on the proposed calendars for next school year. There were two 4-day calendars and two 5-day calendars presented. Discussion was held on the pros and cons of the 4-day schedule. Each board member gave their thoughts on the move to a 4-day school week, and most were of the opinion that the district needs a year with a regular 5-day schedule to help students recover from their learning losses over the last year. Superintendent Schroeder feels the district needs to spend more time formulating a 4-day week plan. Trustee Koyle made a motion to keep the 5-day school week, starting after Labor Day in the fall, with early Friday release, and an end date of June 3, 2002. Trustee Hoffman seconded the motion. Trustees Williams, Burnham and Deetz opposed the motion. Motion failed. Trustee Burham made a motion to adopt the 5A calendar as presented and voted on by the staff. Trustee Hoffman seconded the motion. Trustee Deetz opposed the motion. Motion carried.

#### **FEA Intent to Negotiate**

The Filer Education Association would like to reopen negotiations for 2020-2021 to correct the salary steps for certified teachers and open negotiations for the upcoming 2021-2022 school year. Trustee Hoffman made a motion to approve the FEA's letter of intent to negotiate. Trustee Burnham seconded the motion. Motion carried unanimously.

#### **FHS Full-Time Assistant Principal Position**

Superintendent Schroeder is asking the board to approve a full-time assistant principal at the high school. As Mr. Hild transitions to the high school, he feels that a full-time assistant principal would be beneficial to the students and would help with many aspects of discipline and other areas of high school administrative business. Trustee Deetz made a motion to approve the advertising and hire of a full-time assistant principal position at the high school, with a July 1, 2021, start date. Judy Hoffman seconded the motion. Motion carried unanimously.

# ISBA Spring Leader Training, April 27, 1pm-4pm Board training, presented by ISBA will be available next Tuesday the 27<sup>th</sup> at the CSI Taylor building. Trustees Hoffman, Burnham and Koyle will all be attending. Chairman Williams adjourned the meeting at 8:48 p.m.

Teresa Kullhem

Clerk

Aaron Williams

Chairman