

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
AUGUST 10, 2021

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 August 10, 2021, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:04 p.m. were Chairman Aaron Williams, Trustees Judy Hoffman, Bob Burnham, Julie Koyle, Superintendent Kelli Schroeder, Business Manager Arron Phinney, and Clerk Teresa Kullhem.

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

Community Input

There was no community input.

Trustee Deetz entered the meeting at 7:08 p.m.

Consent Agenda

The consent agenda includes: (A) Approval of Minutes from 7/13/21; (B) Approval of Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Approval of Resignations: Rhoeta Murray (HES Admin Assistant), and Patrick Lohry (FES Custodian); (F) Approval of the Hire of Nate Losser (FMS 7th Head Football Coach), FHS Assistant Football Coaches: Aaron Rife, Rob Anderon, Chase Dille, Trevor Thomas and Dustin Vanderham (Volunteer) ; and (G) Approval of Alternative Authorizations – Content Specialist for Garrett Christensen, Katie Williams and Crissie Gard. Trustee Hoffman made a motion to approve the consent agenda. Trustee Burnham seconded the motion. Motion carried unanimously.

Superintendent's Report
ISBA Resolution

Superintendent Schroeder is asking the board of trustees to back a resolution that will be presented to the ISBA in regard to granting years of experience for incoming out of state teachers. Discussion was held on the current state guidelines for incoming teachers. Trustee Koyle made a motion that the Filer Board of Trustees to back the bill that will be presented to the ISBA regarding granting out of state teaching experience to incoming teachers. Trustee Hoffman seconded the motion. Motion carried unanimously.

Policy Manual Section 1000 – Editorial Changes

Superintendent Schroeder presented a few changes that are being made to current policies in section 1000 of policy, per Idaho State guidelines. Trustee Burnham made a motion to approve the editorial changes to Section 1000 as presented. Trustee Koyle seconded the motion. Motion carried unanimously.

Policy Manual Section 2000 – First Reading

Superintendent Schroeder presented the policy Section 2000 of the new policy that the district is adopting so that the district policy aligns with all state standards. Trustee Koyle made a motion to approve the first reading of Section 2000. Trustee Deetz seconded the motion. Motion carried unanimously.

Safe Return to School Plan

Superintendent Schroeder presented the proposed Safe Return to School Plan for the 2021-2022 school year. Discussion was held on the plan and possible changes that may need to be made. The board will have another meeting before school start to finalize the start plan information.

D.L. Evans Bank Account Changes

The Board of Trustees needs to approve the following changes in current bank accounts:

HES: Remove Rhoeta Murray

DO: Add Kelli Schroeder and Ginger Fisher

Trustee Koyle made a motion to approve the changes to the DL Evans Bank accounts as presented.

Trustee Hoffman seconded the motion. Motion carried unanimously.

Superintendent Evaluation Goals

Superintendent Schroeder will be presenting evaluation goals in executive session.

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)(b) 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)(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
Bill Deetz	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 8:04 p.m.

The board reconvened into open session at 8:38 pm.

Superintendent Schroeder shared details of the upcoming Staff Welcome Back on September 3rd and invited the board members to be a part of that morning.

Chairman Williams adjourned the meeting at 8:47 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk