

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
SEPTEMBER 14, 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 September 14, 2021, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:00 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 Burnham made a motion to approve the revised agenda as presented. Trustee Koyle seconded the motion. Motion carried unanimously.

JUUL Vaping Lawsuit Information

A Zoom meeting was held with lawyer Amy Hill regarding the current JUUL vaping lawsuit. This is an opportunity for school districts to be on the offensive with litigation that could have a positive impact on the district. JUUL Labs, Inc., is one of the largest companies in the vaping industry. The lawsuit contends that JUUL is targeting younger children. This lawsuit is to recover costs spent on time dealing with students regarding vaping, and cost of vape detecting equipment. The case is set to go to trial in March of 2022.

Trustee Koyle motions that whereas the District recognizes that vaping is a national and local problem impacting student health and the disciplinary operation of the District; and whereas multi-district litigation is pending against JUUL, as well as its shareholders in Federal Court; and whereas the Board, having considered the inclusion of the district in this multi-district litigation and having found it to be in the best interest of the district and its students, hereby moves that the Board take all necessary steps to join this lawsuit as a Plaintiff against JUUL and direct the Board's Chairman and/or Superintendent to execute all appropriate documents to that end. Trustee Hoffman seconded the motion. Motion carried unanimously.

Community Input

There was no community input.

School/Department Reports

School and department reports were presented to the board as information. Superintendent Schroeder gave out enrollment numbers, comparing the last few years with the current year.

Consent Agenda

The consent agenda includes: (A) Approval of Minutes from 8/10/21 and 8/26/21; (B) Approval of Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Approval of Resignations: Traci Feriante (FIS Kitchen), Cynthia Hatch (FHS Para), Sara Holley (FMS Coach); (F) Approval of Hires: Leah Danielson (FMS Cook), Katlyn Whitted (FES/FIS Duty Aide/Title Para), Kay Mays (FES Custodian), Lonnie Edwards (FMS Volunteer Football) ; and (G) Approval of Alternative Authorizations – Content Specialist for Parker Twiss. Trustee Koyle made a motion to approve the consent agenda. Trustee Burnham seconded the motion. Motion carried unanimously.

Business Manager – District Finance Training

Business Manager, Arron Phinney, presented the board with training regarding teacher placement on the career ladder and how teacher's advance on the career ladder based on their yearly evaluation.

**Superintendent's Report
Policy Manual Section 2000 – Second Reading**

Superintendent Schroeder presented the second reading of 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 second reading of Section 2000. Trustee Burnham seconded the motion. Motion carried unanimously.

FHS Track Coach Position Changes

Superintendent Schroeder presented the proposed changes to the current track coaching positions at the high school. Athletic director, Kristan Young, would like to have a boy's head coach and a girl's head coach with two assistant coaches. Discussion was held on the stipend amounts for these changes. The two head coaches would receive an 11% stipend, while the assistant coaches would remain at 8%. Trustee Koyle made a motion to adopt the changes as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

School Handbooks

The principals presented their school handbooks for the year. No big changes were noted in handbooks for HES, FES, FIS or FHS. Trustee Hoffman made a motion to approve the school handbooks for the year as presented. Trustee Burnham seconded the motion. Motion carried unanimously,

District Rezoning

Superintendent Schroeder presented information that the district has received regarding rezoning of current trustee zones. There will need to be some changes due to growth in the district in certain areas. The details will be finalized after they are reviewed by the ISBA. Questions were fielded regarding Hollister and its boundary lines. Superintendent Schroeder will check to see about any grandfathered boundary lines regarding Hollister.

Covid Response Update

Superintendent Schroeder presented current covid case numbers. The administrative team met earlier in the day to discuss plans concerning short-staffing options and percentages of students necessary to be absent in order for a closure. The bus company is short-staffed and trying to keep all routes running despite shortages. If staffing numbers become a problem, an emergency meeting of the board will be called to discuss options.

Chairman Williams adjourned the meeting at 8:52 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk