

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
DECEMBER 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 November 9, 2021, as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:01 p.m. were Chairman Aaron Williams, Trustees Bob Burnham, Julie Koyle, Superintendent Kelli Schroeder, Business Manager Arron Phinney, and Clerk Teresa Kullhem.

Trustee Burnham made a motion to approve the agenda as posted. Trustee Koyle 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. The FHS students gathered canned good for their food drive and will donate a portion of it to the Filer Book Bank. They will put the rest into the food pantry that is being set up at the high school. The FHS Speech team donated bags of mittens to each of the elementary schools. Layne had a furnace go out in the Intermediate school, but it was still under warranty and 100% of the repair was covered.

Trustee Hoffman entered the meeting at 6:08 p.m.

Consent Agenda

The consent agenda includes: (A) Approval of Minutes from 11/9/21 Regular; (B) Approval of Monthly Expenditures, (C) Financial Reports, and (D) SBAA Reports; (E) Approval of Resignations/Retirements: Sherree Miller, Title I/Duty Aide(6.5 hr/day); Bill Sweet, FES/FIS Music Techer; Teri Peters, FES Principal (F) Approval of Hires: Demi Bascog, FIS/FMS ELL Para (7 hrs/day); Sherree Miller, FES Literacy Para(7 hrs/day); Rob Anderson, FHS Assistant Track Coach; Keira Walgamott, HES Administrative Assistant (8 hrs/day); (G) Approval of Alternative Authorization: Allie Brandsma – Content Specialist and (H) Approval of FHS Fall Coach Rehires. Trustee Koyle made a motion to approve the consent agenda as presented and add Keira Walgamott to the DL Evans Bank account for Hollister Elementary School. Trustee Burnham seconded the motion. Motion carried unanimously.

**Business Manager
Audit Update**

Ware and Associates were unable to complete the audit and referred us to Quest CPA's out of Payette, Idaho. They should have the audit complete by the 21st of this month. Quest has been very easy to work with.

Trustee Burnham made a motion to approve the change from Ware and Associates as auditor to Quest CPA's. Trustee Koyle seconded the motion. Motion carried unanimously.

Supplemental Levy Information

Arron has been working with Michael Keith with Hawley Troxell to get the wording put together for the supplemental levy. The district will keep the levy amount the same for the election. The board will approve the wording and amount at January's meeting.

Superintendent's Report

Calendar Committee Update

Mr. Hawker presented a PowerPoint with information from the calendar committee on what information they have been gathering as they work toward a 4-day or 5-day calendar for next year. Questions were fielded by the board regarding the 4-day calendar. The board has asked the calendar committee to pursue information needed to approve a potential 4-day calendar.

Section 3000 Policy Manual Update – First Reading

Superintendent Schroeder presented Section 3000 of the new policy updates. Trustee Hoffman approved the first reading of Policy Manual Section 3000. Trustee Burnham seconded the motion. Motion carried unanimously.

Berger Land Discussion

Trustee Williams updated the board on the two parcels that the district owns in Berger. Combined, the two parcels would equal a little over two acres. A survey would need to be done in order to get Twin Falls Highway District to vacate their right-of-way that exists between the two properties to make it more marketable. Trustee Williams will pursue working with the highway district.

Trustee Recognition

Superintendent Schroeder publicly thanked Trustee Williams and Trustee Hoffman for their time on the board.

Superintendent Evaluation Goals

Superintendent Schroeder will be presenting evaluation goals in executive session.

Trustee Deetz entered the meeting at 7:30 p.m.

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 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)(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 7:35 p.m.

The board reconvened into open session at 8:01 pm.

Both Trustee Williams and Trustee Hoffman thanked the board for their help over the years in their positions as Trustees.

Chairman Williams adjourned the meeting at 8:05 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk