

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
JANUARY 25, 2012

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 5:00 p.m. on January 25, 2012 at the Filer School District Conference Room in said district, pursuant to authority provided by Section 33-510 and 67-2340 through 67-2347, Idaho Code, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and had been announced by written public notice posted at the school district office and at least two or more public buildings within the school district not less than twenty-four hours before such meeting was to be convened. The Affidavit of Posting of Notice and a copy of the notice of a special meeting of School Trustees were entered into the record and are attached hereto.

Present at the meeting were Bruce Banks, Shirley Gailey, Fred Jaynes, J. Lea Smith, Aaron Williams, John Graham and Kermit Leir when the meeting was called to order at 5:04 p.m. by Chairman Williams.

Trustee Gailey made a motion to approve the agenda. Trustee Jaynes seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION
RESOLUTION TO RECESS FROM AN OPEN MEETING
INTO EXECUTIVE SESSION

The Chairman announced that the first order of business would be the consideration of the Board recessing into executive session for the purpose of discussing personnel.

After a full and complete discussion, upon motion duly made by Trustee Gailey and seconded by Trustee Jaynes 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 67-2345(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:

Bruce Banks	Yes
Shirley Gailey	Yes
Fred Jaynes	Yes
J. Lea Smith	Yes
Aaron Williams	Yes

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairperson declared said resolution adopted.

The board immediately went into executive session at 5:07 p.m.

The Board reconvened into regular session at 5:50 p.m.

ACTION SECTION

Human Resources/Payroll Professional Position

Trustee Banks made a motion to approve an offer of employment to an individual recommended by the interview committee at the salary recommended by the interview committee. Trustee Gailey seconded the motion. Motion carried by a vote of 4 to 0 with Trustee Jaynes abstaining.

Chairman Williams adjourned the meeting at 5.58 p.m.

Aaron Williams
Chairman

Kermit Leir,
Clerk/Business Manager