

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
February 4, 2013

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 6:30 p.m. on February 4, 2013 at the Filer Intermediate Board 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, John Graham and Courtney Bingham when the meeting was called to order at 6:35 p.m. by Chairman Jaynes.

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

Review School Dismissal for Athletic Events

Discussion was held on the past procedures for dismissing school for athletic events. Discussion was also held on the policy regarding percentage of staff that are permitted to be absent on the same day. The recommendation that was made to the board by the administration last year regarding school dismissal was also reviewed. No changes were made or recommended from the board for future events.

ACTION SECTION

No Action was taken.

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 discussing personnel and student discipline.

After a full and complete discussion, upon motion duly made by Trustee Gailey and seconded by Trustee Banks, 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 for purpose of discussing student discipline.

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
Fred Jaynes	Yes
J. Lea Smith	Yes
Shirley Gailey	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 6:57 p.m.

The board reconvened into open session at 7:24 p.m.

Trustee Gailey made a motion to adjourn. Trustee Banks seconded the motion.

Chairman Jaynes adjourned the meeting at 7:32 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager