

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
AUGUST 24, 2016**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 12:00 p.m. on August 24, 2016 at the Filer District Office 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 Trustees Bill Deetz, Carol Ann Lanford, Aaron Williams, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Kyle Pryde, and Clerk Teresa Kullhem when the meeting was called to order at 12:00 p.m. by Chairman Jaynes.

Trustee Lanford made a motion to approve the agenda. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Bowman entered the meeting at 12:04 p.m.

Hearing Section

Hiring of Staff

Armelinda Perez – HES Cook (5.5 hrs/day)
Anna Yanke – HES 1st Grade Teacher
Lorena Seaton – FES Title I Paraprofessional (3 hrs/day)
Juan Ruiz – FHS Volunteer Soccer Coach

**EXECUTIVE SESSION - I
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 to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, unless a vacancy in an elective office is being filled to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student.

After a full and complete discussion, upon motion duly made by Trustee Lanford and seconded by Trustee Williams, 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)(a) and (b), Idaho Code to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, unless a vacancy in an elective office is being filled, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student, 74-206 (1) (a) and 9(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:

Fred Jaynes	Yes
Aaron Williams	Yes
William Deetz	Yes

Carol Ann Lanford	Yes
Bryce Bowman	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 12:05 p.m.

The board reconvened into open session at 12:51 p.m.

ACTION SECTION I

Approve Hiring of Staff

Trustee Williams made a motion to hire the staff as presented. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to rescind the administrative leave of Employee X as recommended. Trustee Bowman seconded the motion. A vote being had on the above motion and the same having been counted and found to be as follows:

Fred Jaynes	Yes
Aaron Williams	Yes
William Deetz	No
Carol Ann Lanford	Yes
Bryce Bowman	Yes

Trustee Lanford was excused from the meeting at 12:54

EXECUTIVE SESSION - II
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 the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student.

After a full and complete discussion, upon motion duly made by Trustee Williams and seconded by Trustee Bowman, 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), Idaho Code to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student, 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:

Fred Jaynes	Yes
Aaron Williams	Yes
William Deetz	Yes
Bryce Bowman	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 12:54 p.m.

The board reconvened into open session at 1:22

ACTION SECTION II

Trustee Williams made a motion to approve the request to advertise for the two positions that were presented by Dr. Graham. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to adjourn the meeting. Trustee Deetz seconded the motion.

Chairman Jaynes adjourned the meeting at 1:24 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk