

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
AUGUST 31, 2016**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 1:00 p.m. on August 31, 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, Bryce Bowman, Aaron Williams, Chairman Fred Jaynes, Business Manager Kyle Pryde, and Clerk Teresa Kullhem when the meeting was called to order at 1:00 p.m. by Chairman Jaynes.

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

**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 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
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 1:01 p.m.

The board reconvened into open session at 2:18 p.m.

ACTION SECTION I

Approve Resolution

Resolution to Place on Leave with Pay Pending outcome of Investigation:

On Motion duly made by Trustee Williams, and seconded by Trustee Lanford, the following resolution was presented:

WHEREAS, an allegation has been made that Certificated Employee A violated the Code of Ethics for Idaho Professional educators; and

WHEREAS, an investigation of this matter is needed;

NOW, THEREFORE, BE IT RESOLVED that the Board, in accordance with I.C. 33-513.5, hereby suspends Certificated Employee A with pay pending the outcome of an investigation.

Vote being had on the above 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

The Chairman declared said Resolution adopted on August 31, 2016.

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 Bowman and seconded by Trustee Lanford, 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 2:25 p.m.

The board reconvened into open session at 2:26 p.m.

ACTION SECTION II

Approve Resolution

Resolution to Place on Leave with Pay Pending outcome of Investigation:

On Motion duly made by Trustee Williams, and seconded by Trustee Lanford, the following resolution was presented:

WHEREAS, an allegation has been made that Certificated Employee B violated the Code of Ethics for Idaho Professional educators; and

WHEREAS, an investigation of this matter is needed;

NOW, THEREFORE, BE IT RESOLVED that the Board, in accordance with I.C. 33-513.5, hereby suspends Certificated Employee B with pay pending the outcome of an investigation.

Vote being had on the above 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

The Chairman declared said Resolution adopted on August 31, 2016.

EXECUTIVE SESSION - III
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 Deetz, 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 2:27 p.m.

The board reconvened into open session at 2:30 p.m.

ACTION SECTION III

Approve Resolution

Resolution to Place on Leave with Pay Pending outcome of Investigation:

On Motion duly made by Trustee Williams, and seconded by Trustee Lanford, the following resolution was presented:

WHEREAS, an allegation has been made that Certificated Employee C violated the Code of Ethics for Idaho Professional educators; and

WHEREAS, an investigation of this matter is needed;

NOW, THEREFORE, BE IT RESOLVED that the Board, in accordance with I.C. 33-513.5, hereby suspends Certificated Employee C with pay pending the outcome of an investigation.

Vote being had on the above 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

The Chairman declared said Resolution adopted on August 31, 2016.

Trustee Williams made a motion to appoint Shane Hild as interim superintendent with an additional stipend amount of \$1,500 per month, and Teri Peters be appointed as interim Principal for the Intermediate School with an additional stipend amount of \$1,500 per month. They are to serve in those capacities until determined by the Board. Trustee Deetz seconded the motion. Vote being taken on the above foregoing Motion 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

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

Chairman Jaynes adjourned the meeting at 2:40 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk