

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
APRIL 26, 2017**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 1:30 p.m. on April 26, 2017 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 Carol Ann Lanford, Bryce Bowman, Aaron Williams, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Kyle Pryde, and Clerk Teresa Kullhem when the meeting was called to order at 1:30 p.m. by Chairman Jaynes.

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

Hearing Section

Architect Contract – Pivot North Architectural Services

Clint with Pivot North came before the board to present the process that will take place between Pivot North and the District as we move forward in the construction process. Clint presented a summary of expected fees and expenses. Discussion was held regarding the information given and the expense numbers proposed.

Bus Bid – Mid Columbia Bus Co., Inc.

Guy Shanks with Mid Columbia Bus Company presented their proposed bid for the District for the upcoming school year. Discussion was held regarding fuel costs and other expenses related to bussing.

Resignation of Staff

Heather Lusk – FMS Math/Science Teacher
Matt Lassen – FES/FIS PE Teacher
Tammy Unzicker – FMS Math Teacher

Hiring of Staff

Michael Amaya – FHS Girls Head Basketball Coach
Robert Anderson – FHS Boys Head Basketball Coach
Matt Lassen – FMS PE Teacher
Tammy Unzicker – HES Teacher

Action Section I

Approve Architect Contract – Pivot North Architectural Services

Trustee Williams made a motion to approve the architecture contract with the recommendation that our lawyer has a part in drafting and approving the final contract. Trustee Bowman seconded the motion. Motion carried unanimously.

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 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.

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)(a), 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 authorized under section 74-206 (1) (a), 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
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 2:50 p.m.

The board reconvened into open session at 3:07 p.m.

ACTION SECTION II

Approve Resignation of Staff

Trustee Lanford made a motion to approve the resignation of staff as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Hiring of Staff

Trustee Lanford made a motion to approve the hiring of Michael Amaya, FHS girls head basketball Coach. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Lanford made a motion to approve the hire of Robert Anderson, FHS boys head basketball coach. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Lanford made a motion to approve the hire of Matt Lassen, FMS PE Teacher, and Tammy Unzicker, HES Teacher. Trustee Bowman seconded the motion. Motion carried unanimously.

Chairman Jaynes adjourned the meeting at 3:10 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk