

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JULY 17, 2017**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 8:00 p.m. on July 17, 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 Aaron Williams, Bill Deetz, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Kyle Pryde, and Clerk Teresa Kullhem when the meeting was called to order at 8:00 p.m. by Chairman Jaynes.

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

Trustee Bowman was reached by phone in order for the board to convene into executive session.

**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 conducting further business.

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)(c), Idaho Code to conduct deliberations concerning labor negotiations authorized under section 74-206 (1)(c), 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 |
| Bryce Bowman | Yes |
| Bill Deetz | 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 8:03 p.m.

Trustee Hoffman entered the board meeting at 8:15 p.m.

The board reconvened into open session at 9:48 p.m.

Trustee Deetz made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 9:48 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk