

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JULY 17, 2018**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 6:20 p.m. on July 17, 2018 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, Judy Hoffman, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Kyle Pryde and Clerk Teresa Kullhem when the meeting was called to order at 6:21 p.m. by Chairman Jaynes. Trustee Bowman was reached by phone.

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

Hiring of Staff:

Trudy Weaver – FHS Athletic Director (1/2 time)

Bank Account Changes for HES

Kyle Pryde presented the need to change the bank account information at Hollister Elementary School since the school has had a change in principals. Past principal, Kristy Oberg will be removed from the account, and the new principal Jenni Jacobson will be added to the account and given the ability to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with DL Evans Bank.

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) to consider hiring a public officer, employee, staff member or individual agent, 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
Bill Deetz	Yes
Bryce Bowman	Yes
Judy Hoffman	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 6:29 p.m.

The board reconvened into open session at 6:48 p.m.

Action Section – I

Approve Bank Account Changes for HES

Trustee Hoffman made a motion to approve the bank account changes for Hollister Elementary School. Trustee Deetz seconded the motion. Motion carried unanimously.

Approve Hiring of Staff

Trustee Deetz made a motion to approve the hire of Trudy Weaver as ½ time Dean of Students, ½ Athletic Director for Filer High School at the salary amount of \$70k for the school year. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 6:55 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk