

**MINUTES OF A SPECIAL MEETING OF  
BOARD OF TRUSTEES OF FILER  
SCHOOL DISTRICT NO. 413,  
TWIN FALLS COUNTY, STATE OF IDAHO  
JANUARY 14, 2019**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 6:00 p.m. on January 14, 2019 at the Filer Intermediate School Library 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, Bryce Bowman, Judy Hoffman, Bill Deetz, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Kyle Pryde, and Clerk Teresa Kullhem when the meeting was called to order at 6:00 p.m. by Chairman Jaynes.

Trustee Williams made a motion to approve the agenda as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

**Hearing Section – Information and Discussion**

**G.62 – Employing Retired Teachers and Administrators – First Reading**

G.62 is a new policy that is being put in place in order for the district to follow state guidelines regarding the employment of retired teachers and administrators.

**Consideration of Rehire FHS Fall Volleyball Staff**

The board will consider the recommendation from the Athletic Director to rehire the volleyball staff.

**Consideration of Land Acquisition**

The board will board will consider the possible acquisition of land for further development in the district.

**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 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) & (c) to consider the evaluation, dismissal or disciplining or to hear complaints or concerns regarding a public school employee, staff member, individual agent or public school student or to acquire an interest in real property which is not owned by a public agency under section 74-206 (1) (b) & (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:**

<b>Fred Jaynes</b>	<b>Yes</b>
<b>Bill Deetz</b>	<b>Yes</b>
<b>Aaron Williams</b>	<b>Yes</b>
<b>Judy Hoffman</b>	<b>Yes</b>
<b>Bryce Bowman</b>	<b>Yes</b>

**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 6:03 p.m.

The board reconvened into open session at 8:06 p.m.

Trustee Williams made a motion to approve the first reading of G.62 – Employing Retired Teachers and Administrators. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the athletic director's recommendation to rehire the FHS fall volleyball staff. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 8:11 p.m.

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Fred W. Jaynes  
Chairman

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Teresa Kullhem  
Clerk