MINUTES OF A SPECIAL MEETING OF BOARD OF TRUSTEES OF FILER SCHOOL DISTRICT NO. 413, TWIN FALLS COUNTY, STATE OF IDAHO FEBRUARY 11, 2020

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 7:00 p.m. on February 11, 2020 at the Filer District Office 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 Chuck Reinke, Judy Hoffman, Bill Deetz, Julie Koyle, Chairman Aaron Williams, Superintendent John Graham, and Clerk Teresa Kullhem when the meeting was called to order at 7:00 p.m. by Chairman Williams.

Trustee Hoffman made a motion to approve the agenda as presented. Trustee Koyle 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 for the purpose of conducting further business.

After a full and complete discussion, upon motion duly made by Trustee Reinke and seconded by Trustee Hoffman, 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) 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 under section 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:

Bill Deetz	Yes
Aaron Williams	Yes
Judy Hoffman	Yes
Chuck Reinke	Yes
Julie Koyle	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 7:02 p.m.

The board reconvened into open session at 7:47 p.m.

Trustee Deetz made a motion to follow the administration recommendation that Student X be expelled for the time currently suspended and the remainder of the 2nd trimester (February 2020), and require him to attend Work in Lieu of Suspension or Expulsion (WISE), If Student X attends his WISE assignments as recommended, then administration request he be allowed to return to school 3rd trimester (March 3, 2020). Trustee Koyle seconded the motion.

follows:	Bill Deetz Aaron Williams Judy Hoffman Chuck Reinke Julie Koyle	Yes Yes Yes Yes Yes Yes	ng been counted and found to be as
Trustee Koyle made a motion to	adjourn.		
Chairman Williams adjourned th	e meeting at 7:50 p.m		
Aaron Williams Chairman	Teresa Kullhe Clerk	em	