

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
FEBRUARY 26, 2020**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 4:00 p.m. on February 26, 2020 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 Chairman Aaron Williams, Trustees Chuck Reinke, Julie Koyle, and Clerk Teresa Kullhem when the meeting was called to order at 4:00 p.m. by Chairman Williams.

Trustee Koyle made a motion to approve the agenda as posted. Trustee Reinke seconded the motion. Motion carried unanimously.

Trustee Hoffman was reached by phone at 4:05 pm 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 Hoffman and seconded by Trustee Koyle, 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, informal employee review 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:

Chuck Reinke	Yes
Judy Hoffman	Yes
Aaron Williams	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 4:05 p.m.

Trustee Deetz entered into the executive session at 4:08 p.m.

The board reconvened into open session at 4:55 p.m.

Hearing Section – Information and Discussion

G.53/K/7 Student/Patron Concern Policy

Dr. Graham presented some editorial changes to the current student/patron concern policy. These changes are being implemented to keep the policy a little more concise in regard to communication from patrons to the board. Discussion

was held regarding the policy and its affect on community members feeling heard by board members. A decision on changes for this policy will be rescheduled for the March 10, 2020, board meeting.

Composition of Hiring Committee for High School Principal

Discussion was held on what the composition of the hiring committee for the new high school principal should look like. Julie Koyle feels there should be several community members as well as teachers from the high school. Chuck Reinke and Julie Koyle have been appointed to put the hiring committee together and be sure to include our new superintendent, Principal Hild and Athletic Director Weaver.

Trustee Koyle made a motion to adjourn.

Chairman Williams adjourned the meeting at 5:30 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk