MINUTES OF A SPECIAL MEETING OF BOARD OF TRUSTEES OF FILER SCHOOL DISTRICT NO. 413, TWIN FALLS COUNTY, STATE OF IDAHO MARCH 16, 2020

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 3:00 p.m. on March 16, 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 Judy Hoffman, Julie Koyle, Chuck Reinke, Superintendent John Graham, and Clerk Teresa Kullhem when the meeting was called to order at 3:03 p.m. by Trustee Hoffman.

Trustees Williams and Deetz were reached for phone to join the meeting.

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

HEARING SECTION – INFORMATION AND DISCUSSION CORONAVIRUS UPDATES

Superintendent Graham updated the board with the current school closures and updated from the Health Department as well as the CDC. IHSAA has closed down all sports. It is also recommended that no more than 10 people gather in one place. Dr. Graham is recommending that the district close all schools, effective now through the end of Spring Break. The staff will remain for the 17th and 18th to get materials and online work prepared to send out to students should school closures last beyond spring break, March 29th. The district has the ability to ask the State for waivers regarding attendance that will provide for operational expenses. Jodie Ferrell gave an update on the technology department and what is being done to prepare for online learning for students. The schools will be open the 17th and 18th to be sure all students have Chromebooks to use during the school closure. Dr. Wendy addressed how this will affect our special services students. Layne Flint's staff will continue working this week as there will still be much to do.

ACTION SECTION I

Trustee Koyle made a motion that beginning today, school will not be in session through Spring Break, March 29th, and the board will reassess next week. There was no second. The motion failed.

Trustee Williams made a motion that the board accept Superintendent Graham's recommendation that all schools remain closed from March 17, 2020, through Spring Break, March 29, 2020, and that the staff spend the next two days (March 17th and 18th) preparing for online education for the students. Trustee Koyle seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion	to adjourn.	
Trustee Hoffman adjourned the	e meeting at 4:01 p.m.	
Aaron Williams Chairman	Teresa Kullhem Clerk	