

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
APRIL 28, 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 April 28, 2020 via Zoom platform, 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, Bill Deetz, Julie Koyle, Superintendent John Graham, and Clerk Teresa Kullhem when the meeting was called to order at 7:04 p.m. by Chairman Williams.

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

Trustee Hoffman joined the meeting at 7:05 p.m.

HEARING SECTION – INFORMATION AND DISCUSSION
Online Learning School/Department Reports

Each school presented a new grading scale for the third trimester due to the soft closure of school for Coronavirus. Dr. Graham would like the board to consider a soft closure through the end of the school year with no new material being presented to students after May 15th and teachers using the remaining days of the school year to help students that are behind to catch up and finish necessary work.

Coronavirus Updates

Dr. Graham reported that there were no new updates regarding the district and Coronavirus.

3/16/20 Reduced Attendance Due to Covid 19

Dr. Graham is asking the board to recognize that a lower attendance rate on 3/16/20 was due to Covid 19.

D.21 Financial Management Unexpected & Extraordinary Closures – First Reading

Dr. Graham presented the first reading of policy that will allow the district to continue using federal dollars to pay employees during times of unexpected and extraordinary closures such as we are experiencing with Coronavirus. This policy gives flexibility in spending federal funds.

2019-2020 State Board Soft Closure for Remainder of Year

The State Board of Education has moved that all Idaho public schools be on soft closure through the end of the school year. Criteria is being set in place for reopening. Dr. Graham is asking the board to approve the soft closure.

Graduation Updates

Principal Madsen presented preliminary graduation plans that will include a parade/graduation celebration on the 23rd of May. He is asking the board to approve the plan moving forward, setting forth a parade route and other details to maintain social distancing during the celebration.

ACTION SECTION I

Action Regarding 3/16/2020 Reduced Attendance Due to COVID 19

Trustee Koyle made a motion that the Filer School District declare that the reduced attendance rate on 3/16/2020 was due to the COVID 19 pandemic. Trustee Reinke seconded the motion. Motion carried unanimously.

Action Regarding D.21 Financial Management Unexpected & Extraordinary Closures – First Reading

Trustee Hoffman made a motion to approve the addition of D.21 Financial Management Unexpected & Extraordinary Closures to Filer School District policy. Trustee Deetz seconded the motion. Motion carried unanimously.

Action Regarding 2019-2020 State Board Soft Closure for Remainder of Year

Trustee Hoffman made a motion that the district accept the recommendation from the State Board of Education for a soft closure for Filer School District through the remainder of the school year. This will include that no new material be presented to students after May 15th and that teachers use the remaining days to help students finish work and help those who are failing to bring their grades up. Trustee Deetz seconded the motion. Motion carried unanimously.

Action Regarding Graduation Updates

Trustee Koyle made a motion to accept the graduation plans from the FHS Administration to have graduation take place on May 23rd as originally planned, and if the CDC were to lift the restrictions, the board would approve the exploration for an opportunity for the graduating seniors to have a senior gathering in June or July. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn.

Chairman Williams adjourned the meeting at 7:58 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk