

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
MAY 18, 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 May 18, 2020 at the Filer Intermediate School Library and via Zoom Platform, 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 Julie Koyle, Chuck Reinke, Bill Deetz, Judy Hoffman, Superintendent John Graham, and Clerk Teresa Kullhem when the meeting was called to order at 3:05 p.m. by Chairman Williams.

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

HEARING SECTION

Facility Use/Summer Field Agreement

Dr. Graham presented the board with new recommendations for use of the fields and gym facilities during the summer. These recommendations will be used valley wide so that all districts are under the same rules.

Certified/Classified Rehire List for 2020-2021

Dr. Graham presented the rehire lists for the 2020-2021 school year.

Graduation Review

The Class of 2020 will hold their graduation parade on Saturday the 23rd at 6:00 p.m. The board is asked to meet at city square to participate in the graduation process.

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 Koyle 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)(a) to consider hiring a public officer, employee, staff member or individual agent under section 74-206 (1)(a), 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
Bill Deetz	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 3:26 p.m.

The board reconvened into open session at 4:30 p.m.

ACTION SECTION – I

Trustee Deetz made a motion to approve the district IV summer activities recommendations as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to accept the certified/classified rehire lists as presented for the 2020-2021 school year. Trustee Reinke seconded the motion. Motion carried unanimously.

The board will look into search options for an SRO for the district.

A retiree recognition will be held on May 29th in Filer City Park.

Trustee Koyle made a motion to adjourn.

Chairman Williams adjourned the meeting at 4:44 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk