MINUTES OF A SPECIAL MEETING OF BOARD OF TRUSTEES OF FILER SCHOOL DISTRICT NO. 413, TWIN FALLS COUNTY, STATE OF IDAHO SEPTEMBER 14, 2020

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 6:00 p.m. on September 14, 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 Judy Hoffman, Julie Koyle, Superintendent Kelli Schroeder, and Clerk Teresa Kullhem when the meeting was called to order at 6:00 p.m. by Chairman Williams.

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

Trustee Deetz entered the meeting at 6:03 p.m.

Hearing Section Hiring of Staff

Averie Schroeder – FHS Science Teacher Jennifer Christensen – FHS Attendance Secretary

Averie Schroeder - Alternative Authorization - Content Specialist

Averie will be on an alternative authorization this year while she completes the ABCTE program to get her Idaho teaching certification.

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, to review applications for superintendent position 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:

Judy Hoffman Yes
Aaron Williams Yes
Bill Deetz 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 6:06 p.m.

The board reconvened into open session at 6:18 p.m.

Action Section I Action Regarding Hiring of Staff:

Trustee Koyle made a motion to hire Averie Schroeder as FHS Science Teacher, with her contract pay retroactive to her first day on September 10, 2020. Trustee Deetz seconded the motion. Trustee Hoffman opposed the motion. Motion carried.

Trustee Koyle made a motion to approve the Alternative Authorization – Content Specialist for Averie Schroeder for the school year. Trustee Deetz seconded the motion. Trustee Hoffman opposed the motion. Motion carried.

Trustee Hoffman made a motion to approve the hire of Jennifer Christensen, FHS Attendance Secretary. Trustee Koyle seconded the motion. Motion carried unanimously.

Hearing Section – II

FHS Health Class Content Through South Central Public Health Approval

The board is being asked to approve the health class content, Reducing the Risk, which is taught by the South Central Public Health District. Discussion was held on the curriculum. Trudy Weaver was reached by phone to answer questions. This curriculum has been taught for 3 years but this is the first year that the district has been asked to approve South Central's part in teaching the curriculum.

Action Section II

Trustee Hoffman made a motion to table the issue of the health class curriculum. No second was made. Motion died.

Trustee Koyle made a motion to approve the request of the South Central Public Health District's teaching of the Reducing the Rick curriculum, with the caveat that parents have the option to opt out of the classes for their students, if so desired. Trustee Deetz seconded the motion. Trustee Hoffman opposed the motion. Motion carried.

Interview and Appointment of Trustee - Z one 1

Four members of the community are being interview for the position of Trustee for Zone 1. Those members are Annie Blass, Joseph Durham, Bob Burnham, and Cole Parker. The panel of interviewees was asked eight questions by the board. After the question and answer time a ballot vote was taken by the trustees. The board has appointed Bob Burnham to fill the vacancy in Zone 1.

Bob gave a few words of thanks to the Trustees.	
Trustee Hoffman made a motion to adjourn.	

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Chairman Williams adjourned the meeting at 7:33 p.m.

Aaron Williams	Teresa Kullhem
Chairman	Clerk