MINUTES OF A SPECIAL MEETING OF BOARD OF TRUSTEES OF FILER SCHOOL DISTRICT NO. 413, TWIN FALLS COUNTY, STATE OF IDAHO OCTOBER 19, 2020

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 2:00 p.m. on October 19, 2020 at the Filer High School Forum 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, Bob Burnham, Superintendent Kelli Schroeder, and Clerk Teresa Kullhem when the meeting was called to order at 2:06 p.m. by acting chairperson Judy Hoffman.

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

Trustee Deetz entered the meeting at 2:10 p.m.

<u>Information Section – Information and Discussion</u> Tom Crozier – Emergency Provisional Certificate

Tom Crozier, new hire at the high school for English and Library Science due to the retirement of the contracted teacher mid-year. Tom will need to be on an Emergency Provisional Certificate for the 2020-2021 school year while he obtains the proper credentials for his Library Science endorsement. He will be working with CSI on their 3-year interim program to obtain his teaching certificate in English.

Action Section I Action Regarding Tom Crozier – Emergency Provisional Certificate

Trustee Burnham made a motion to approve the Emergency Provisional for Tom Crozier for Library Science for the 2020-2021 school year, while he obtains his teaching credentials. Trustee Koyle seconded the motion. Motion carried unanimously.

<u>Information Section – Information and Discussion</u> Professional Development Board Governance Workshop

Krissy Lamont and David Brinkman with the Idaho School Board Association are present in today's meeting to present a workshop on Idaho Codes, the Roles and Responsibilities of the Board, effective meetings and effective board operation, open meeting law and ISBA services and resources.

Acting Chairperson Hoffman adjourned the meeting at 6:22 p.m.	
Aaron Williams Chairman	Teresa Kullhem Clerk