

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
DECEMBER 1, 2020**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 4:00 p.m. on December 1, 2020 at the Filer Intermediate School Library 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, Bob Burnham, Superintendent Kelli Schroeder, and Clerk Teresa Kullhem when the meeting was called to order at 4:09 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
Student Discipline**

The board of Trustees will convene into executive session for a hearing on the matter regarding student discipline.

At 4:10 p.m., Bill Deetz was reached by phone to be a part of the meeting.

**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 Burnham 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)(b) to consider the evaluation, dismissal, or disciplining or to hear complaints or concerns regarding a public school employee, staff member, individual agent or a public school student, under section 74-206 (1)(b), 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:

Aaron Williams	Yes
Julie Koyle	Yes
Bob Burnham	Yes
Judy Hoffman	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 4:12 p.m.

The board reconvened into open session at 6:05 p.m.

**Action Section I
Action As Necessary From Executive Session**

Trustee Koyle made a motion to expel Student X through the end of the 2020-2021 school year. The IEP team for Student X will meet with Student X and put together a set of expectations for online learning for the remainder of the school year. A meeting will be held in the Spring to determine the eligibility and conditions for return to school in the fall of 2021. If ineligible, expulsion time for Student X can be extended. Trustee Hoffman seconded the motion. Roll Call Vote:

Aaron Williams	Yes
Julie Koyle	Yes
Bob Burnham	Yes
Judy Hoffman	Yes
Bill Deetz	Yes

Motion carried unanimously.

Trustee Hoffman made a motion to adjourn. Chairman Williams adjourned the meeting at 6:15 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk