

**MINUTES OF A SPECIAL MEETING OF  
BOARD OF TRUSTEES OF FILER  
SCHOOL DISTRICT NO. 413,  
TWIN FALLS COUNTY, STATE OF IDAHO  
MARCH 22, 2021**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 9:00 a.m. on March 22, 2021 at the Filer School District Conference Room 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, Bill Deetz, Superintendent Kelli Schroeder, and Clerk Teresa Kullhem when the meeting was called to order at 9:00 a.m. by Chairman Williams.

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

**Hearing Section  
Hiring of Staff**

Hire of Middle School Principal

**Covid Response Update**

Superintendent Schroeder gave the board an update on the challenges the schools dealt with in light of the motion that was approved at the last board meeting for masks to be optional in the district. The principals have worked to return recesses back to normal with some of the procedures remaining for the rest of the year to facilitate the ease of students transitioning from one place to another. After spring break most things should be back on track for normal.

**Consent Agenda Items**

One of the policies that was approved with the section 1000 policy rewrite was the use of consent agenda items on board agendas. This would allow approval of all general items that are routinely a part of the school board agenda. This is common procedure among most boards in the state. The district will begin using a consent agenda beginning with the April regular board 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 Koyle and seconded by Trustee Burnham, 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
Bob Burnham	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 9:22 a.m.

The board reconvened into open session at 9:50 a.m.

**Action Section I**

**Action Regarding Hire of Middle School Principal**

Trustee Burnham made a motion to hire Issac Goodrich as Filer Middle School Principal for the 2021-2022 school year. Trustee Koyle seconded the motion. Trustee Koyle made a motion to amend the current motion to include a salary for Issac of \$72K per year, offering a 1-year contract. Trustee Deetz seconded the amendment motion. Amendment carried unanimously. Motion carried unanimously.

Chairman Williams adjourned the meeting at 10:04 a.m.

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Aaron Williams  
Chairman

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Teresa Kullhem  
Clerk