

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
August 27, 2012

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 12:14 p.m. on August 27, 2012 at the Filer Special Services 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 Bruce Banks, Shirley Gailey, Fred Jaynes, Aaron Williams, John Graham and Courtney Bingham when the meeting was called to order at 12:14 p.m. by Chairman Jaynes.

Trustee Williams made a motion to approve the agenda. Trustee Banks seconded the motion. Motion carried unanimously.

HEARING/CONFERENCE SECTION

Superintendent John Graham presented the resignations and hirings of staff as listed on the agenda.

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 discussing personnel.

After a full and complete discussion, upon motion duly made by Trustee Gailey and seconded by Trustee Banks, 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 67-2345 (a), Idaho Code for purpose of discussing personnel.

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:

Bruce Banks	Yes
Fred Jaynes	Yes
Aaron Williams	Yes
Shirley Gailey	Yes

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted.

The board reconvened into open session at 12:52 pm.

ACTION SECTION

Trustee Gailey made a motion to approve the resignation of staff presented. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hiring of staff 1-7 on the agenda with the exception of number 6 due to a strike through. Trustee Gailey seconded the motion. Motion carried unanimously.

Chairman Jaynes adjourned the meeting at 12:54pm

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager