

**MINUTES OF A SPECIAL MEETING OF**  
**BOARD OF TRUSTEES OF FILER**  
**SCHOOL DISTRICT NO. 413**  
**February 7, 2013**

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 3:39 p.m. on February 7, 2013 at the Special Service 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, John Graham and Courtney Bingham when the meeting was called to order at 3:39 p.m. by Chairman Jaynes.

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

**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 and student discipline.

After a full and complete discussion, upon motion duly made by Trustee Banks and seconded by Trustee Gailey, 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 (b), Idaho Code for purpose of discussing student discipline.

**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:**

<b>Bruce Banks</b>	<b>Yes</b>
<b>Fred Jaynes</b>	<b>Yes</b>
<b>Shirley Gailey</b>	<b>Yes</b>

**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 3:46 p.m.

The board reconvened into open session at 4:00 p.m.

Trustee Williams entered the meeting at 4:01 p.m.

Trustee Banks made a motion to adjourn. Trustee Gailey seconded the motion.

Chairman Jaynes adjourned the meeting at 4:09 p.m.

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Fred W. Jaynes  
Chairman

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Courtney Bingham  
Clerk/Business Manager