

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
October 22, 2014

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 5:59 p.m. on October 22, 2014 at the District Office 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 Trustees Carol Ann Lanford, Fred Jaynes, Shirley Gailey, Aaron Williams, Superintendent John Graham and Business Manager/Clerk Courtney Bingham when the meeting was called to order at 5:59 p.m. by Chairman Jaynes.

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

Trustee Bowman entered the meeting at 6:03 p.m.

Land Acquisition

Realtor Tad Haney presented a new proposal to the Board of Trustees from the seller's due to the survey resulting in an additional 6.65 acres. Discussion was held on how the change would affect the access from Highway 30 to the property and also the potential change in resale value. Discussion was also held on available options.

Extra Sessions at ISBA Convention

Business Manager/Clerk Courtney Bingham presented the Board of Trustees with a list of additional sessions that will be held at the ISBA Convention for consideration.

Hiring of Staff

Raymond Holt FES BIT Leader

Action Section – Part I

Land Acquisition

Discussion was held but no action was taken.

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 personnel.

After a full and complete discussion, upon motion duly made by Trustee Gailey and seconded by Trustee Lanford, 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 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:

Fred Jaynes	Yes
Carol Ann Lanford	Yes
Shirley Gailey	Yes
Bryce Bowman	Yes
Aaron Williams	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 6:50 p.m.

The board reconvened into open session at 8:01 p.m.

Action Section – Part II

Trustee Gailey made a motion to approve the hiring of staff as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to authorize Superintendent John Graham to seek legal counsel to explore a potential Disability Retirement Severance Package policy with set parameters. Trustee Gailey seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 8:12p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager