

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
March 5, 2015

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 6:00 p.m. on March 5, 2015 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, Bryce Bowman, Aaron Williams, Superintendent John Graham and Business Manager/Clerk Courtney Bingham when the meeting was called to order at 6:01 p.m. by Chairman Jaynes.

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

Hearing Section

Food Service

Superintendent John Graham informed the Board of Trustees that the Request For Proposal for contracted services for the Food Service Program will be delayed until the fall of FY16 due to time constraints.

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 matters.

After a full and complete discussion, upon motion duly made by Trustee Williams 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 (b), Idaho Code to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

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 6:14 p.m.

The board reconvened into open session at 6:49 p.m.

Action Section

Personnel Matters

Trustee Williams made a motion to adopt the resolution that is hereby attached to and made part of these minutes to approve the agreement between Filer School District 413 and Administrator A. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to advertise the Special Education Director position internally and externally. Trustee Gailey seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 6:53p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager