

**MINUTES OF A SPECIAL MEETING OF**  
**BOARD OF TRUSTEES OF FILER**  
**SCHOOL DISTRICT NO. 413**  
**May 28, 2015**

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 8:00 p.m. on May 28, 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, Bryce Bowman, Aaron Williams, Superintendent John Graham and Business Manager/Clerk Courtney Bingham when the meeting was called to order at 8:01 p.m. by Chairman Jaynes.

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

**HEARING SECTION**

**Football Equipment use for Summer Camp**

FHS Athletic Director LaRell Patterson requested that the FHS Football Team be allowed to use the football equipment for summer camp in June.

**Resignation of Staff**

Barbara Zago	FIS Teacher
Jodie Bridges	FES Kindergarten Teacher

**Hiring of Staff**

Trent Cline	FES 3 <sup>rd</sup> Grade Teacher
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**Action Section**

Trustee Williams made a motion to allow the use of the football equipment for summer camp in June. Trustee Bowman 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 personnel matters.

After a full and complete discussion, upon motion duly made by Trustee Lanford and seconded by Trustee Williams, 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) and (c), 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 and to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

**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>Fred Jaynes</b>	<b>Yes</b>
<b>Carol Ann Lanford</b>	<b>Yes</b>
<b>Bryce Bowman</b>	<b>Yes</b>
<b>Aaron Williams</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 8:05 p.m.

The board reconvened into open session at 10:40 p.m.

#### **Action Section**

#### **Resignation of Staff**

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

Trustee Williams made a motion to approve hiring Trent Cline as a FES 3<sup>rd</sup> Grade Teacher. Trustee Bowman seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 10:44p.m.

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Fred W. Jaynes  
Chairman

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Courtney Bingham  
Clerk/Business Manager