

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JUNE 23, 2016**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 5:28 p.m. on June 23, 2016 at the Filer 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 Bill Deetz, Carol Ann Lanford, Aaron Williams, Chairman Fred Jaynes, Superintendent John Graham, and Clerk Teresa Kullhem when the meeting was called to order at 5:28 p.m. by Chairman Jaynes.

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

Hearing Section

Hiring of Staff

Kyle Pryde – Business Manager/Treasurer
Kyle Ackerman – FHS Volunteer Football Coach

G.25.1 – Informal Review – ISBA Policy Update

Superintendent Graham presented policy G.25.1 that defines how the informal review process is defined by the ISBA model policy.

At 5:35 the FEA entered the meeting to let the Board of Trustees know that they will accept the offer given during the earlier negotiations meeting.

**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 to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, unless a vacancy in an elective office is being filled, and to consider labor contract 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 74-206(1)(a) and (j), Idaho Code to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, unless a vacancy in an elective office is being filled, and to consider labor contract matters authorized under section 74-206 (1) (a) and 9(b), Idaho Code.

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
Aaron Williams	Yes
William Deetz	Yes
Carol Ann Lanford	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 5:37 p.m.

The board reconvened into open session at 6:45 p.m.

ACTION SECTION I

Approve Hiring of Staff

Trustee Lanford made a motion to hire Kyle Ackerman as FHS Volunteer Football Coach for the summer weight program. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to hire Kyle Pryde as District Business Manager/Treasurer with an annual salary of \$55K. Trustee Lanford seconded the motion. Motion carried unanimously.

Approve G.25.1 – Informal Review – Policy Update

Trustee Williams made a motion to approve the G.25.1 – Informal Review – Policy Update with the changes necessary. Trustee Lanford seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 6:50 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk