

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
MAY 30, 2017**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 7:00 p.m. on May 30, 2017 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 Carol Ann Lanford, Aaron Williams, Bryce Bowman, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Kyle Pryde, and Clerk Teresa Kullhem when the meeting was called to order at 6:57 p.m. by Chairman Jaynes.

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

Hearing Section

Bus Contract

Superintendent Graham presented the board with copies of the two bids that are available from Mid-Columbia for next year's bussing contract. Dr. Graham reviewed the information with the board and then asked them to table the contract because the information he had specifically requested wasn't available in the bid information. The board also discussed a letter from Mid-Columbia that addressed changes that are in the works regarding communication between the bussing company and the District.

**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 conducting further business.

After a full and complete discussion, upon motion duly made by Trustee Williams and seconded by Trustee Bowman, 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) (b) and (c) , Idaho Code to conduct deliberations concerning labor negotiations authorized under section 74-206 (1) (a) (b) and (c), 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 |
| Carol Ann Lanford | Yes |
| Aaron Williams | Yes |
| Bryce Bowman | 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 7:12 p.m.

The board reconvened into open session at 9:10 p.m.

Trustee Lanford made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 9:12 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk