

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JULY 30, 2018**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 6:01 p.m. on July 30, 2018 at the Filer Intermediate School Library 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, Judy Hoffman, Bryce Bowman, Chairman Fred Jaynes, Superintendent John Graham, and Clerk Teresa Kullhem when the meeting was called to order at 6:01 p.m. by Chairman Jaynes.

Trustee Bowman made a motion to approve the revised agenda as presented. Trustee Deetz seconded the motion. Motion carried unanimously.

Resignation of Staff:

Tyler Moulton – HES Kindergarten Teacher
Tracy Thornton – FMS Special Education Teacher
Mindy Rietkerk – FMS 8th Grade Volleyball Coach
Tony Evans – FHS Head Wrestling Coach

Hiring of Staff:

Kimberlee Cowger – FMS 7th Grade Volleyball Coach
Sara Frazier – FMS Special Education Teacher
Katie Hammer – FMS 8th Grade Volleyball Coach

Long Range Planning Committee Recommendations/Bond Proposal

Co-Chairpersons of the Long-Range Planning Committee, Julie Koyle and Jim Hughes, are present with Clint and Jeremy from Pivot North and Michael Keith with Piper Jaffray to present recommendations for moving forward with expansion in the district based on community wants and district needs. These recommendations include: CTE expansion at the high school, improvements to the middle school auditorium, elementary school site development, expansion at the intermediate school, and acquisition of additional land.

Tad Haney was present to discuss the search for additional parcels for the district to acquire for future development.

Michael Keith covered the analysis of what our current bonds look like and what will need to happen moving forward with expansion. The district is looking towards Spring of 2018 for a bond election.

Action Section – I

Trustee Bowman made a motion to approve the recommendations presented by the Long-Range Planning Committee to move forward with the \$9.9 Million bond, contingent upon the bond passage in the March 2019 election. Trustee Deetz seconded the motion. Motion carried unanimously.

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) to consider hiring a public officer, employee, staff member or individual agent, to consider the evaluations, dismissal or disciplining or to hear complaints or concerns regarding a public school employee, staff member, individual agent or public school student under section 74-206 (1) (a) & (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
Bill Deetz	Yes
Bryce Bowman	Yes

Judy Hoffman 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 7:28 p.m.

The board reconvened into open session at 7:40 p.m.

Action Section – II
Approve Resignation of Staff

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

Approve Hiring of Staff

Trustee Bowman made a motion to approve the hire of Sara Frazier, as Middle School Special Education teacher. Trustee Hoffman seconded the motion. Motion carried unanimously.

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

Trustee Hoffman made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 7:41 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk