

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
AUGUST 31, 2018**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 10:0 a.m. on August 31, 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, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Kyle Pryce, and Clerk Teresa Kullhem when the meeting was called to order at 10:02 a.m. by Chairman Jaynes.

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

Resignation of Staff:

Lacey Jordan – Food Service Director

Hiring of Staff:

Aaron Rife – FHS Student Council Advisor
Crystal Edler – FES/FIS Duty Aide, FES Title I Paraprofessional (7 hrs/day)
Renae Lassen – FIS Title I Paraprofessional (7 hrs/day)
Shasta Stone – FES/FIS Duty Aide (3.75 hrs/day)
Ginger Fisher – Food Service Director

Trustee Williams was reached by phone at 10:05 a.m.

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
Aaron Williams	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 10:05 a.m.

The board reconvened into open session at 10:46 a.m.

Action Section – I

Approve Resignation of Staff

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

Approve Hiring of Staff

Trustee Hoffman made a motion to approve the hire of Aaron Rife, FHS Student Council Advisor; Crystal Edler, Paraprofessional; Renae Lassen, Paraprofessional, and Shasta Stone, Paraprofessional. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion to approve the hire of Ginger Fisher as Food Service Director for the annual salary amount of \$30K. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion to uphold District Policy J.5 Out of District Enrollment, In-District Transfer, Student Transfer Procedure 6.b., regarding the Teacher to Student ratio, in reference to the request regarding Student X to allow an Out of District transfer. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 10:57 a.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk