

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
SEPTEMBER 24, 2018

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 4:05 p.m. on September 24, 2018 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, Judy Hoffman, 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 4:05 p.m. by Chairman Jaynes.

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

Hiring of Staff:

Melanie Shetler – FMS Administrative Assistant

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 4:07 p.m.

The board reconvened into open session at 4:44 p.m.

Action Section – I
Approve Hiring of Staff

Trustee Williams made a motion to approve the hire of Melanie, Shetler, FMS Administrative Assistant at a Step 6 for \$12.91/hour. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 4:45 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk