

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

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 4:06 p.m. on October 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, Aaron Williams, Chairman Fred Jaynes, Superintendent John Graham, and Clerk Teresa Kullhem when the meeting was called to order at 4:06 p.m. by Chairman Jaynes.

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

**FMS Bank Account Changes**

The Filer Middle School has had a change in administrative assistants which necessitates a change in the names on the current bank account. This change will remove Ginger Fisher and add the new administrative assistant, Melanie Shetler.

**Resignation of Staff:**

Carrie Costa – FIS SpEd Paraprofessional (7 hrs/day)  
Shasta Stone – FES/FIS Duty Aide (3.75 hrs/day)

**Hiring of Staff:**

Carrie Costa – HES/FIS ELL Paraprofessional (8 hrs/day)  
Shasta Stone – FIS SpEd Paraprofessional (7 hrs/day)  
Krista Williams – FMS/FHS SpEd Paraprofessional (7 hrs/day)

Trustee Hoffman entered the meeting at 4:10 p.m.

**HES Part-time Counselor Position**

Dr. Graham presented the need for the district to hire a part-time, 5-7 hours per week, counselor to help with the students at Hollister. The part-time counselor would be paid at a rate of \$30 per hour.

**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 Deetz, 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) to consider hiring a public officer, employee, staff member or individual agent under section 74-206 (1) (a), 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:**

<b>Fred Jaynes</b>	<b>Yes</b>
<b>Bill Deetz</b>	<b>Yes</b>
<b>Aaron Williams</b>	<b>Yes</b>

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 4:18 p.m.

The board reconvened into open session at 4:32 p.m.

**Action Section – I**

**Approve FMS Bank Account Changes**

Trustee Williams made a motion to approve the bank account changes to FMS, adding Melanie Shetler and removing Ginger Fisher. Trustee Deetz seconded the motion. Motion carried unanimously.

**Approve Resignation of Staff**

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

**Approve Hiring of Staff**

Trustee Williams made a motion to approve the hire of Carrie Costa, HES/FIS ELL Paraprofessional, Shasta Stone, FIS SpEd Paraprofessional (Step 5), and Krista Williams, FMS/FHS SpEd Paraprofessional (Step 5). Trustee Deetz seconded the motion. Motion carried unanimously.

**Approve HES Part-Time Counselor Position**

Trustee Williams made a motion to approve the advertising of a part-time (5-7 hours/week) counselor for Hollister Elementary. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 4:37 p.m.

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Fred W. Jaynes  
Chairman

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Teresa Kullhem  
Clerk