

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
MAY 14, 2019**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 6:00 p.m. on May 14, 2019 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 Chairman Fred Jaynes, Trustees Judy Hoffman, Aaron Williams, Superintendent John Graham, Business Manager Kyle Pryde, and Clerk Teresa Kullhem when the meeting was called to order at 6:00 p.m. by Chairman Jaynes.

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

Trustee Deetz entered the meeting at 6:02.

Hearing Section – Information and Discussion

ISBA Succession Training

Misty Swanson with the ISBA is present in today's meeting to share information with the board of trustees regarding the Superintendent search process and the services that the ISBA offers to districts. Misty walked through the steps the ISBA takes in the search. The cost for their services can be reimbursed using the State Department of Educations state-approved governance training funds. Discussion was held on their services.

Action Section I

Trustee Williams made a motion to contract with ISBA to pursue a full search for a superintendent, beginning this fall. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 6:39 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk