

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
August 27, 2019**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 12:00 p.m. on August 27, 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, Bryce Bowman, Superintendent John Graham, Business Manager Kyle Pryde, and Clerk Teresa Kullhem when the meeting was called to order at 12:00 p.m. by Chairman Jaynes.

Trustee Bowman made a motion to approve the agenda as posted. Trustee Hoffman seconded the motion. Motion carried unanimously.

Resignation of Staff

Deanne Cates – FMS Student Mentor
Samantha Guinn – FES Special Education Paraprofessional (7 hrs/day)
Kristen Pryde – FMS Special Education Paraprofessional (7 hrs/day)
Jody Smith – FHS IDLA Coordinator/Registrar (8 hrs/day)
Irma Serratos – FHS Kitchen Manager (8 hrs/day)

Hiring of Staff

Brittney Allison – FMS 8th Grade Volunteer Volleyball Coach
Daran Haycock – FHS Custodian
Shaylene Ruiz – FHS Assistant Girls Soccer Coach
Kristen Pryde – FMS Student Mentor
Anna Hess – HES/FIS ELL Paraprofessional (8 hrs/day)
Eduardo Garcia – FHS Boys Head Soccer Coach

Alternative Authorizations – Shon White, Tanya Beard, Sarah Spiers

Shone White, Tanya Beard and Sarah Spiers will need to be on Alternative Authorizations during the 2019-2020 school year while they work to complete the requirements for their teacher certification. These are new authorizations for White and Beard and a renewal for Spiers.

Trustee Williams was reached by phone at 12:03 p.m. so the board could proceed forward into Executive Session.

**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 Hoffman and seconded by Trustee Bowman, 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) & (b) to consider hiring a public officer, employee, staff member or individual agent, to consider the evaluation, 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
Judy Hoffman	Yes
Aaron Williams	Yes
Bryce Bowman	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 12:04 p.m.

The board reconvened into open session at 12:37 p.m.

ACTION SECTION – I

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

Trustee Bowman made a motion to approve Daran Haycock for hire as FHS Custodian. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to approve Shaylene Ruiz for hire as FHS Assistant Girls Soccer Coach. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to approve Brittney Allison for hire as FMS 8th Grade Volunteer Volleyball Coach. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to approve Kristen Pryde for hire as FMS Student Mentor. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to approve Anna Hess for hire as HES/FIS ELL Paraprofessional. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to approve Eduardo Garcia for hire as FHS Boys Head Soccer Coach, with payment of athletic stipend contingent upon the receipt of proper paperwork. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to approve the Alternative Authorizations for Shon White, Tanya Beard, and Sarah Spiers for the 2019-2020 school year. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion to deny out of district approval for Essence Crown. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 12:42 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk