

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
SEPTEMBER 26, 2019**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 7:00 p.m. on September 26, 2019 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 Chairman Fred Jaynes, Trustees Judy Hoffman, Bryce Bowman, Aaron Williams, Bill Deetz, Superintendent John Graham, Business Manager Kyle Pryde, and Clerk Teresa Kullhem when the meeting was called to order at 7:00 p.m. by Chairman Jaynes.

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

HEARING SECTION

Hiring of Staff

Jarom Brown – FMS Volunteer Football Coach

Idaho Power Line Installation – Filer Middle School

In order to finish the Mia Trease Memorial Field at the Filer Middle School, the district will need to work with Idaho Power to run 3-phase power to the field. Shane Hild presented the cost for the project and would like the district to cover half of the expense at the cost of \$7,500. The rest of the expense would be covered through donations to the Mia Trease Memorial Field.

Compressor Replacement – Filer High School CTE Program

The CTE program at the high school needs a new compressor for use in the classroom. Layne Flint presented cost proposals. The 2% set-aside funds will be used to purchase a commercial-grade compressor.

Cole Meyerhoeffer – Alternative Authorization – Content Specialist

Dr. Graham presented to need to approve an alternative authorization for the 2019-2020 school year while Cole Meyerhoeffer finishes the necessary components required for certification.

FHS Spring Sports – Softball

The rehire of the head softball coach will be discussed in executive session.

ACTION SECTION I

Approve Idaho Power Line Installation – Filer Middle School

Trustee Deetz made a motion to approve \$7500 out of the general fund be used to complete the power line installation at the Filer Middle School. Trustee Williams seconded the motion. Motion carried unanimously.

Approve Cole Meyerhoeffer – Alternative Authorization – Content Specialist

Trustee Williams made a motion to approve the alternative authorization for Cole Meyerhoeffer for the 2019-2020 school year. Trustee Bowman seconded the motion. Motion carried unanimously.

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 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
Bill Deetz	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 7:22 p.m.

The board reconvened into open session at 8:03 p.m.

ACTION SECTION – II

Trustee Bowman made a motion to approve Jarom Brown as volunteer Filer Middle School football coach. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion to approve the rehire recommendation for Buck Taylor as Filer High School Head Softball Coach. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 8:06 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk