

**MINUTES OF A SPECIAL MEETING OF  
BOARD OF TRUSTEES OF FILER  
SCHOOL DISTRICT NO. 413,  
TWIN FALLS COUNTY, STATE OF IDAHO  
JANUARY 21, 2020**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 5:00 p.m. on January 21, 2020 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 Aaron Williams, Trustees Judy Hoffman, Chuck Reinke, Julie Koyle, Superintendent John Graham, Business Manager Kyle Pryde, and Clerk Teresa Kullhem when the meeting was called to order at 5:05 p.m. by Chairman Williams.

Trustee Hoffman made a motion to approve the agenda as posted. Trustee Koyle 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 Koyle and seconded by Trustee Hoffman, 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, to review applications for superintendent position 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>Chuck Reinke</b>	<b>Yes</b>
<b>Judy Hoffman</b>	<b>Yes</b>
<b>Aaron Williams</b>	<b>Yes</b>
<b>Julie Koyle</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 5:07 p.m.

The board reconvened into open session at 5:44 p.m.

**Action Section I  
Action Regarding Superintendent Search**

Trustee Reinke made a motion to move Kelli Schroeder forward as a semifinalist in the superintendent search. Trustee Koyle seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to move Shane Hild forward as a semifinalist in the superintendent search. Trustee Reinke seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to move Mark Kress forward as a semifinalist in the superintendent search. Trustee Reinke seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to move Janet Avery forward as a semifinalist in the superintendent search. Trustee Williams seconded the motion. Trustees Koyle and Reinke opposed the motion. Motion failed.

Trustee Reinke made a motion to move Jim Brown forward as a semifinalist in the superintendent search. Trustee Koyle seconded the motion. Trustee Hoffman opposed the motion. Motion carried.

Trustee Williams made a motion to move Karl Coghill forward as a semifinalist in the superintendent search. Motion failed for lack of a second.

Trustee Hoffman made a motion to move Isa DeArmas forward as a semifinalist in the superintendent search. Motion failed for lack of a second.

**Information Section – Information and Discussion**  
**Set/confirm Date(s) for Future Meeting(s) Re: Superintendent Search**

Misty Swanson, via phone call, gave details concerning the timeline. The next step is background/reference checks on the semifinalists. Discussion was held to hold the next meeting on Monday, January 27, 2020, at noon.

**Professional Development Board Governance Workshop**

Krissy Lamont and David Brinkman with the Idaho School Board Association are present in tonight's meeting to present a workshop on Idaho Codes, the Roles and Responsibilities of the Board, effective meetings and effective board operation, open meeting law and ISBA services and resources.

Trustee Deetz entered the meeting at 7:45.

**Action Section II**  
**Action Regarding Superintendent Search**

Trustee Deetz made a motion to move Isa DeArmas forward as a semifinalist in the superintendent search. Trustee Hoffman seconded the motion. Trustees Koyle and Reinke opposed the motion. Motion carried.

**Action Regarding Land Lease Agreement**

Trustee Koyle made a motion to re-sign the land lease agreement with the Allen's on a year to year basis. Trustee Hoffman seconded the motion. Discussion was held on the motion. Trustee Hofmann moved to amend the land lease agreement to state that the lease would automatically renew at the end of each year, with any changes to the agreement to be made by the first of December each year. Trustee Koyle seconded the amendment. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn.

Chairman Williams adjourned the meeting at 9:45 p.m.

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Aaron Williams  
Chairman

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Teresa Kullhem  
Clerk