

**MINUTES OF A SPECIAL MEETING OF  
BOARD OF TRUSTEES OF FILER  
SCHOOL DISTRICT NO. 413,  
TWIN FALLS COUNTY, STATE OF IDAHO  
JANUARY 27, 2020**

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 January 27, 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, Bill Deetz, and Clerk Teresa Kullhem when the meeting was called to order at 12:01 p.m. by Chairman Williams.

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

Trustee Koyle entered the meeting at 12:04 p.m.

Misty Swanson with ISBA was reached to phone and shared the process for today's meeting.

**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>
<b>Bill Deetz</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 12:07 p.m.

The board reconvened into open session at 2:00 p.m.

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

Discussion was held on options for Superintendent Finalist Interviews, Site Tours, and Community Meet and Greet. Misty with ISBA presented a draft and logistics on what that day would look like. Finalists should have a week and a half to two weeks to have time to schedule their interviews. The interview usually consists of 12-15 questions. Trustees wishing to

submit possible interview questions, need to send them to Aaron. Travel expenses and possible stipends for candidates were discussed.

**Action Section I**

**Action Regarding Superintendent Search**

Trustee Koyle made a motion to move Shane Hild to the position of finalist for the Superintendent Search. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to move Mark Kress to the position of finalist for the Superintendent Search. Trustee Reinke seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to move Kelli Schroeder to the position of finalist for the Superintendent Search. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to move Isa DeArmas to the position of finalist for the Superintendent Search. Trustee Deetz seconded the motion. Discussion was held on the motion. Trustee Koyle opposed the motion. Motion carried.

Trustee Koyle made a motion that the District move forward with the interview process day per the draft from ISBA regarding scheduling for the day, adding a 4<sup>th</sup> candidate to the agenda, beginning at 8 a.m. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion that a stipend of \$400 be given to Isa DeArmas for travel expenses. Trustee Reinke seconded the motion. Discussion was held on the motion. Trustee Koyle made a motion to amend the original motion stating that the stipend be only for out of state applicants and no more than \$300. Trustee Deetz seconded the motion. The amended motion carried unanimously. The original motion was opposed and failed.

Trustee Koyle made a motion to approve a stipend of no more than \$300 for out of state applicants. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to set February 10, 2020, as the superintendent search interview day, following the proposed draft schedule. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to adjourn.

Chairman Williams adjourned the meeting at 2:50 p.m.

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Aaron Williams  
Chairman

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Teresa Kullhem  
Clerk