

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
MARCH 19, 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 March 19, 2020 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 Aaron Williams, Trustees Judy Hoffman, Chuck Reinke, Bill Deetz, Julie Koyle, Superintendent John Graham, and Clerk Teresa Kullhem when the meeting was called to order at 5:00 p.m. by Chairman Williams.

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

HEARING SECTION – INFORMATION AND DISCUSSION
Emergency School Closure – March 17, 2020- March 20, 2020

Due to the precautions being made throughout the State to lessen the effects of the Coronavirus, all Filer schools were closed from March 17, 2020 through March 20, 2020. The board will closely monitor this situation and give a weekly update to the community on the status of the district closures.

Mid Columbia Bus Company Contract Renewal

Dr. Graham discussed the renewal of the current contract with Mid Columbia. The district really does not have any other bussing options. The cost of propane will be less with the contract renewal. A decision in regard to the renewal will be tabled until a later date.

Administrative Staff Contract Extension

During the March board meeting, the board voted to rehire the administrative staff for the next year, but it was not discussed that this would include adding another year to their current contract. This extension would be for the 2021-2022 school year.

Principal Hire Review

Details of the principal hire will be given and discussed in executive session.

Coronavirus Updates

Dr. Graham updated the board on what the staff has been doing this week in preparation of going online for schooling after spring break. Updates were also given on meals that will be provided. Food service is working to get a breakfast/lunch program up and running. This will most like begin after spring break as well. This will entail a drive-through system of getting lunches out to students. The district has identified some families and implemented the backpack program for those families needing extra food.

ACTION SECTION I

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 comment cards and discuss the 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:

Chuck Reinke	Yes
Judy Hoffman	Yes
Aaron Williams	Yes
Julie Koyle	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 5:35 p.m.

The board reconvened into open session at 5:51 p.m.

ACTION SECTION II

Trustee Hoffman made a motion to approve the emergency school closures due to Coronavirus precautions for March 17, 2020 through March 20, 2020. Trustee Koyle seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion to approve the extension of the current administrative staff contracts for the year of 2021-2022. Trustee Reinke seconded the motion. Motion carried unanimously.

Trustee Koyle made a motion to hire Aaron Huff, Filer High School Principal, effect July 1, 2020, with a contract date through June 20, 2022, at a contract amount of \$75,000 per year. Trustee Reinke seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion to approve the start of the summer lunch program conducive to the timing that is best for the food service department and continuing until the students return to school. Trustee Reinke seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn.

Chairman Williams adjourned the meeting at 6:10 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk