

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JULY 22, 2020**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 3:00 p.m. on July 22, 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, Superintendent Kelli Schroeder, Business Manager Kyle Pryde, and Clerk Teresa Kullhem when the meeting was called to order at 3:03 p.m. by Chairman Williams.

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

Hearing Section

Emergency Response Advisory Committee Updates

Superintendent Schroeder discussed revisions that have been made to the reopening draft that was presented at last week's board meeting. Superintendent Schroeder made it very clear that the protection of our staff and students is our number one priority. Each principal and department head gave a brief overview of their proposed schedule for opening their schools in September. Business Manager Pryde reiterated the need for the district to retain as many students as possible in order to maximize our funding for the year.

Hiring of Staff

Juan Ruiz – FHS Girls Head Soccer Coach
Breanna Orban – FHS Head Cheer Coach
Kiele Whitney – FES 2nd Grade Teacher
Tony Jardine – FMS 8th Grade Assistant Football Coach
Jake Weaver – FMS 7th Grade Volunteer Football Coach
Rachelle Parker – FMS 7th Grade Volunteer Volleyball Coach

Action Section I

Action Regarding Emergency Response Advisory Committee Updates:

Trustee Hoffman made a motion to accept the drafts as presented regarding the opening of schools by the administration with the understanding that these plans may change based on federal and state guidelines. Trustee Deetz seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion to begin the school year, with the current knowledge the district has, with all schools in the green. Trustee Hoffman 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 Hoffman and seconded by Trustee Deetz, 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:

Chuck Reinke	Yes
Judy Hoffman	Yes
Aaron Williams	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 4:40 p.m.

The board reconvened into open session at 4:54 p.m.

Action Section II
Action Regarding Hiring of Staff

Trustee Reinke made a motion to approve the hire of Kiele Whitney as FES 2nd grade teacher. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Reinke made a motion to approve the hire of Juan Ruiz as FHS head girls' soccer coach. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Reinke made a motion to approve the hire of Breanna Orban as FHS head cheer coach. Trustee Hoffman seconded themotion. Motion carried unanimously.

Trustee Deetz made a motion to approve Tony Jardine, 8th assistant football coach; Jake Weaver, 7th volunteer football coach; and Rachelle Parker, 7th volunteer volleyball coach. Trustee Reinke seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn.

Chairman Williams adjourned the meeting at 4:57 p.m.

Aaron Williams
Chairman

Teresa Kullhem
Clerk