

**MINUTES OF A SPECIAL MEETING OF  
BOARD OF TRUSTEES OF FILER  
SCHOOL DISTRICT NO. 413,  
TWIN FALLS COUNTY, STATE OF IDAHO  
FEBRUARY 22, 2021**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 4:00 p.m. on February 22, 2021 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, Julie Koyle, Bob Burnham, Bill Deetz, Superintendent Kelli Schroeder, and Clerk Teresa Kullhem when the meeting was called to order at 4:05 p.m. by Chairman Williams.

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

**Hearing Section  
Code of Ethics Review**

Krissy LaMont with the Idaho School Board Association is present in today's meeting to review the Code of Ethics with the school board trustees.

**Superintendent Evaluation Review**

The board of trustees will be discussing a new model to evaluate the superintendent. These details will be discussed in executive session with Krissy LaMont with ISBA leading the discussion.

**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 Burnham 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)&(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:**

<b>Aaron Williams</b>	<b>Yes</b>
<b>Julie Koyle</b>	<b>Yes</b>
<b>Bob Burnham</b>	<b>Yes</b>
<b>Judy Hoffman</b>	<b>Yes</b>

**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 4:18 p.m.

Trustee Deetz exited the meeting at 5:30 p.m.

The board reconvened into open session at 6:06 p.m.

**Action Section I**

**Action as Necessary from Executive Session:**

Trustee Koyle hereby moves that the board: 1. Reassign Employee X from an administrative to a non-administrative position for the 2021-2022 school year, with compensation to remain as stated in the contract for the 2020-2021 school year and thereafter, if the employee remains a teacher with the District, compensation shall be reduced to the appropriate placement on the Certificated Teacher Salary Schedule for any subsequent year(s); 2. Issue a Standard Category II Teacher Contract for such employee and new position; and 3. The Board will further issue a written Notice of such to Employee X, consistent with this motion, administrative recommendation and Board discussion during executive session. Such notice provided to Employee X shall inform the employee of a right to Informal Review as provided by Idaho Code and District Policy. Trustee Hoffman seconded this motion.

Roll Call Vote:	Julie Koyle	Yes
	Bob Burnham	Yes
	Judy Hoffman	Yes
	Aaron Williams	Yes

Motion carried unanimously.

Chairman Williams adjourned the meeting at 6:09 p.m.

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Aaron Williams  
Chairman

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Teresa Kullhem  
Clerk