

**MINUTES OF A SPECIAL EMERGENCY MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JULY 19, 2022**

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 July 19, 2022 at the Filer School District 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 Co-Chairman Bob Burnham, Trustees Jenni Lanting, Ryan Gurney, Julie Koyle (via phone), Superintendent Kelli Schroeder, Business Manager Arron Phinney, and Clerk Teresa Kullhem when the meeting was called to order at 5:05 p.m. by Chairman Koyle.

Trustee Gurney made a motion to approve the agenda. Trustee Lanting seconded the motion. Motion carried unanimously.

Hollister Staffing

Personnel and staffing needs will be presented during executive session.

Trustee Deetz joined the meeting at 5:12

**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 Gurney and seconded by Trustee Lanting, 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) and (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) and (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:

Bill Deetz	Yes
Julie Koyle	Yes
Bob Burnham	Yes
Jenni Lanting	Yes
Ryan Gurney	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 5:12 p.m.

The board reconvened in open session at 5:51

No action was taken regarding any hires.

Co-Chairman Burnham adjourned the meeting at 5:51 p.m.

Julie Koyle
Chairman

Teresa Kullhem
Clerk