

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JANUARY 24, 2022**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 2:02 p.m. on January 24, 2022 at the Filer District Office 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 Vice Chairman Bob Burnham, Trustees Ryan Gurney, Jenni Lanting, Julie Koyle (via phone), Superintendent Kelli Schroeder, Business Manager Arron Phinney. The meeting was called to order at 2:02 p.m. by Vice Chairman Bob Burnham.

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

Trustee Deetz entered the meeting at 2:04 p.m.

**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 Koyle, 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)(b) 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) (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:

Julie Koyle	Yes
Bill Deetz	Yes
Bob Burnham	Yes
Ryan Gurney	Yes
Jenni Lanting	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 2:06 p.m.

The board reconvened into open session at 3:26 p.m.

Vice Chairman Burnham adjourned the meeting at 3:26 p.m.

Julie Koyle
Chairman

Teresa Kullhem
Clerk