

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JUNE 27, 2023

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 11:00 a.m. on June 27, 2023 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 Julie Koyle, Trustees Bob Burnham, Joe Maloney, Bill Deetz, Jenni Lanting, Superintendent Kelli Schroeder, Business Manager Arron Phinney, and Clerk Teresa Kullhem when the meeting was called to order at 11:02 a.m. by Chairman Koyle.

Trustee Lanting made a motion to approve the agenda as posted, which was revised from its original posting to make a time change for the meeting. Trustee Deetz seconded the motion. Motion carried unanimously.

Consent Agenda

The consent agenda includes approval of: (A) Resignations: Terry Egbert (FES Title I Teacher), and Katlyn Whitted (FES Paraprofessional), (B) Hires: Jayne Konkright (FMS 7th Grade Vball Coach), Kelsey Hall (FMS Cheer Coach), and Rachelle Skeeem (Transportation Dispatcher).

Trustee Lanting made a motion to approve the Consent Agenda: Trustee Deetz seconded the motion. Motion carried unanimously.

Board Training

Phil Gore with ISBA is present in today's meeting to work with the board in establishing some board norms and protocols. Discussion was held on what the board values, how to work together as a team, and a number of other topics involving protocols and meeting decorum.

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 Deetz and seconded by Trustee Burnham, 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)(c) to acquire an interest in real property that is not owned by a public agency under section 74-206 (1)(c), 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
Joe Maloney	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 1:13 p.m.

Trustee Lanting exited the meeting at 1:45 p.m.

The board reconvened into open session at 2:04 pm.

Chairman Koyle adjourned the meeting at 2:05 p.m.

Julie Koyle
Chairman

Teresa Kullhem
Clerk