MINUTES OF A SPECIAL MEETING OF BOARD OF TRUSTEES OF FILER SCHOOL DISTRICT NO. 413, TWIN FALLS COUNTY, STATE OF IDAHO AUGUST 18, 2023

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 1:00 p.m. on August 18, 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 Co Chairman Bob Burnham, Trustees Jenni Lanting, and Joe Maloney, Superintendent Kelli Schroeder, Business Manager Arron Phinney, and Clerk Teresa Kullhem when the meeting was called to order at 1:13 p.m. by Co Chairman Burnham.

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

Consent Agenda

Trustee Lanting made a motion to approve the Consent Agenda. Trustee Maloney seconded the motion. Motion carried unanimously. Items on the consent agenda included: A: Resignations: Marty Oyler (FHS Boys Basketball), Jacob Oyler (FMS Boys and Girls Basketball). B: Hires: Melissa Mraz (FES SPED Par), Dakota Melka (FMS Football), Dan VanLeuwan (FMS Football Volunteer), DJ Stone (FMS Football Volunteer), Barry Pate (FMS Cross Country), Ivan Smith (FMS Asst Football Coach), Christina Hatch (Bus Driver), Caitlin Webb (FHS Para), Danielle Campbell (FHS Custodian), Jacob Oyler (FHS Boys Basketball), Breeana Coston (FES 1st grade Teacher), Isabel Medrano (FES Title Para), Hayden Meline (FES Literacy para).

Trustee Interviews

Candidates for the Zone 4 trustee vacancy were interviewed by the Filer Board of Trustees. The three interested candidates were: Jeni Taylor, Wayne Yates, and Jeff Volle. Questions were asked of each candidate. After the questions were asked the board voted on a candidate. The votes were tallied as follows:

Joe Maloney – Jeff Volle Bob Burnham – Jeff Volle Jenni Lanting – Jeni Taylor

The majority vote goes to Jeff Volle. Jeff will be sworn in at the next regular board meeting on September 12, 2023.

Appointment of New Board Chair

Trustee Burnham made a motion to appoint Bill Deetz as the new board chair. There was no second. The motion failed for lack of a second.

Trustee Maloney made a motion to appoint Jenni Lanting as the new board chair. Trustee Burnham seconded the motion. Motion carried unanimously.

DL Evans Bank Changes

Trustee Maloney made a motion to remove Julie Koyle from DL Evans Bank accounts as the board chair and add Jenni Lanting as the new board chair. Trustee Burnham seconded the motion. Motion carried unanimously.

Co Chairman Burnham adj	ourned the meeting at 2:01 p.m.	
Jenni Lanting	Teresa Kullhem	
Chairman	Clerk	