

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
NOVEMBER 21, 2023**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 9:00 a.m. on November 21, 2023 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.

Present at the meeting were Chairman Jenni Lanting, Trustees Bob Burnham, Jeff Volle, Joe Maloney, Bill Deetz (by phone) Superintendent Kelli Schroeder, and Clerk Teresa Kullhem when the meeting was called to order at 9:00 a.m. by Chairman Lanting.

Trustee Deetz made a motion to approve the agenda. Trustee Volle seconded the motion. Motion carried unanimously.

Approval of Election Results from November 7, 2023

Trustee Burnham made a motion to approve the election results from the general election held on November 7, 2023. Trustee Volle seconded the motion. Motion carried unanimously.

**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 Volle, 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:

| | |
|---------------|-----|
| Jenni Lanting | Yes |
| Jeff Volle | Yes |
| Bob Burnham | Yes |
| Joe Maloney | Yes |
| 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 9:01 a.m.

The board reconvened in open session at 11:00 a.m.

Chairman Lanting adjourned the meeting at 11:00 a.m.

Jenni Lanting
Chairman

Teresa Kullhem
Clerk