

**MINUTES OF A SPECIAL MEETING OF**  
**BOARD OF TRUSTEES OF FILER**  
**SCHOOL DISTRICT NO. 413,**  
**TWIN FALLS COUNTY, STATE OF IDAHO**  
**DECEMBER 11, 2023**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 5:45 p.m. on December 11, 2023 at the Filer Intermediate School Teacher's Lounge 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 Bill Deetz, Jeff Volle, Joe Maloney, Superintendent Kelli Schroeder, Business Manager Arron Phinney, and Clerk Teresa Kullhem when the meeting was called to order at 5:50 p.m. by Chairman Lanting.

Trustee Maloney made a motion to approve the agenda. Trustee Deetz 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 Maloney 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) & (f) 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 and to communicate with legal counsel for public agency to discuss the legal ramifications or and legal options for pending litigation under section 74-206 (1)(b) & (f), 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:**

<b>Jenni Lanting</b>	<b>Yes</b>
<b>Jeff Volle</b>	<b>Yes</b>
<b>Joe Maloney</b>	<b>Yes</b>
<b>Bill Deetz</b>	<b>Yes</b>

**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 5:50 p.m.

The board reconvened in open session at 6:09 p.m.

Trustee Maloney made a motion that the district wait until we receive further instructions regarding the Epiq settlement. Trustee Volle seconded the motion. Motion carried unanimously.

Chairman Lanting adjourned the meeting at 6:11 p.m.

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Jenni Lanting  
Chairman

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Teresa Kullhem  
Clerk