

**MINUTES OF A SPECIAL MEETING OF  
BOARD OF TRUSTEES OF FILER  
SCHOOL DISTRICT NO. 413,  
TWIN FALLS COUNTY, STATE OF IDAHO  
MARCH 13, 2024**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 4:30 p.m. on March 13, 2024 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 Co-Chairman Jeff Volle, Trustees Tammy Kelly, and Joe Maloney (by phone), Superintendent Kelli Schroeder, and Clerk Teresa Kullhem when the meeting was called to order at 4:30 p.m. by Co-Chairman Volle.

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

**SECURING OUR FUTURE GRANT**

Phase II of the process for the "Securing our Future" grant is open. The district applications need to be sent in by Friday the 15<sup>th</sup>. Superintendent Schroeder is writing the grants for each school for needs such as cameras, and a district-wide radio system.

Trustee Kelly made a motion to move ahead with the applications for Phase II of the Securing our Future grant. Trustee Volle seconded the motion. Motion carried unanimously.

Chairman Lanting entered the meeting at 4:38 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 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) 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:**

<b>Jenni Lanting</b>	<b>Yes</b>
<b>Jeff Volle</b>	<b>Yes</b>
<b>Joe Maloney</b>	<b>Yes</b>
<b>Tammy Kelly</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 4:40 p.m.

The board reconvened in open session at 5:11 p.m.

Chairman Lanting adjourned the meeting at 5:11 p.m.

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Jenni Lanting  
Chairman

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Teresa Kullhem  
Clerk