

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
APRIL 8, 2025**

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 3:00 p.m. on April 8, 2025 at Filer School District Office, Community Room, Filer, ID, 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 Jeff Volle, Tammy Kelly, Bill Deetz, Joe Maloney, Superintendent Kelli Schroeder, and Clerk Teresa Kullhem when the meeting was called to order at 3:00 p.m. by Chairman Lanting.

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

Land Discussion

The board needs to give Superintendent Schroeder the authority to sign closing documents on the property that is being acquired by the District.

Trustee Kelly made a motion to give Superintendent Schroeder authority to sign closing documents for the property being acquired that is described as RP10S16E079030 Township 10 South; Range 16 East; Section 7; S ½ Se Se Exc Ne 138' x 315.65' & Exc S 2A Containing 17.067 +/- . Trustee Volle seconded the motion. Motion carried unanimously.

A separate land discussion will be held in executive session.

Personnel Issues

Personnel issues will be discussed in executive session.

**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 Kelly, 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)&(c) 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 acquire an interest in real property which is not owned by a public agency under section 74-206 (1)(b)&(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:

Jenni Lanting	Yes
Tammy Kelly	Yes
Jeff Volle	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 3:02 p.m.

Chairman Lanting exited the meeting at 4:50 p.m. The board took a 15 minute break, reconvening in executive session 5:05 p.m.

The board reconvened into open session at 5:27 p.m.

There was no action from Executive Session.

Consent Agenda

The consent agenda includes: A) Approval of Resignations: Phyllis Twitchell (FIS SPED Teacher), Ashley Phillips (FMS ELA Teacher), Blaine Leonard (FMS SPED Para), Macy Ogden (FES 1st Grade Teacher), Jill Mai (FES 1st Grade Teacher); and B) Approval of Hires: Susan Pearson (FIS Math Teacher).

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

Hollister Building Update

The district is working on an inventory list and a contract with Hollister Charter for the sale of the contents of Hollister Elementary School. The contents are currently insured for \$750K. The building is valued at \$6.4M and will be gifted back to the City of Hollister. Once the contract has been completed by our lawyer, a meeting will be set up with Hollister and the District to finalize the contract.

Chairman Lanting adjourned the meeting at 5:39 p.m.

Jenni Lanting
Chairman

Teresa Kullhem
Clerk