

FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 17, 2015
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING
5:00 P.M.

Welcome and Approval of Agenda

- I. **Hearing Section**
 - A. **School/Department Reports**

 - II. **Conference Section**
 - A. **Clerk/Business Manager's Report**
 - 1. Minutes: Regular 1-14-15;
 - 2. January, 2015 Monthly Expenditures
 - 3. January, 2015 General Fund & Food Service Revenue Summaries
 - 4. January, 2015 General Fund, Food & Spec. Services Expense Summaries
 - 5. January, 2015 SBAA Reports
 - 6. Three Year Food Service Revenue/Expense Comparison Reports
 - 7. Regular Board Meeting Start Time
 - 8. Bank Change Recommendation

 - B. **Superintendent's Report**
 - 1. **Resignation of Staff:**
 - a. Keri Coats – Head Volleyball Coach
 - b. Amber Royer – Academic Paraprofessional – FHS subject to hire as Developmental/Behavioral Paraprofessional - FHS
 - c. Lani Schofield – Driver's Education Teacher (school year only)
 - d. Jodie Ferrell – Physical Education Teacher – FES/FIS subject to hire as District Technology Integration Specialist
 - e. Kim Piersol – English Teacher – FHS subject to hire as Family Consumer Science Teacher - FHS
 - 2. **Retirement of Staff:**
 - a. Naomi McGovern – Food Service Supervisor
 - 3. **Hiring of Staff:**
 - a. Amber Royer – Behavioral Paraprofessional – FHS
 - b. Tiffany Stipe-de-Lopez – Developmental/Behavioral Paraprofessional – FES
 - c. Shane Grayson – Assistant Baseball Coach – FHS
 - d. Charmaine Weatherly – Volunteer Softball Coach – FHS
 - e. Marivel Lopez Nava – Custodian - FIS
 - f. Kinzi Jo Clark – Paraprofessional (7 hrs) – FHS
 - g. Jodie Ferrell – District Technology Integration Specialist
 - h. Kim Piersol – Family Consumer Science Teacher - FHS
 - i. Jennifer Drysdale - Math Teacher – FHS
 - j. John Anderson – Volunteer Baseball Coach - FHS
 - 4. **School Calendars**
 - 5. **Food Service**
 - 6. **Kim Piersol – Teacher to New Endorsement Alternative Authorization**
 - 7. **Rehire of Administrative Staff**
 - 8. **Technology Integration Specialist Job Description**
 - 9. **Day on The Hill Update**

 - C. **Community Input**
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- III. **Action Section – Part I**
 - A. **Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries**
 - B. **Approve SBAA Reports**
 - C. **Approve Regular Board Meeting Start Time**
 - D. **Approve Bank Change Recommendation**
 - E. **Approve Kim Piersol – Teacher to New Endorsement Alternative Authorization**
 - F. **Approve Technology Integration Specialist Job Description**
 - G. **Approve other items as necessary**
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- IV. **Executive Session**
 - A. **Personnel**
 - B. **Employee Matter**
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- V. **Action Section – Part II**
 - A. **Approve Resignation of Staff**
 - B. **Approve Retirement of Staff**
 - C. **Approve Hiring of Staff**
 - D. **Approve Rehire of Administrative Staff**
 - E. **Approve Other Items from Executive Session, as Necessary**
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- VI. **Adjourn**