

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
APRIL 11, 2012**

The regular meeting of the Board of Trustees of Filer School District No. 413 was held at the Filer Intermediate School, Filer, Idaho, on April 11, 2012 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present at the meeting were Bruce Banks, Shirley Gailey, Fred Jaynes, J. Lea Smith, Aaron Williams, John Graham, and Kermit Leir when the meeting was called to order at 7:03 p.m. by Chairman Williams.

Trustee Gailey made a motion to approve the agenda. Trustee Banks seconded the motion. Motion carried unanimously.

PUBLIC HEARINGS

Two public hearings, regarding fee increases of 5% or more, were held prior to the Hearing Section.

The first public hearing was for Proposed School Lunch Price Increases to be effective at the start of the 2012-2013 school year. The current prices and the proposed prices and the percent increases are as follows:

	<u>Current Prices</u>	<u>Proposed Prices</u>	<u>Percent Increase</u>
Elementary School Students	\$1.70	\$1.80	5.88%
Intermediate School Students	\$1.75	\$1.85	5.71%
Middle School Students	\$1.80	\$1.90	5.56%
High School Students	\$1.90	\$2.00	5.26%
Adult Lunches	\$3.50	\$3.75	7.14%

Trustee Gailey made a motion to approve the proposed price increases. Trustee Jaynes seconded the motion. Motion carried unanimously.

The second public hearing was for Proposed Driver Education Fee Increases to be effective immediately upon approval.

	<u>Current Prices</u>	<u>Proposed Prices</u>	<u>Percent Increase</u>
Filer District Students	\$115.00	\$130.00	13.04%
Out of District Students	\$115.00	\$150.00	30.43%

Trustee Jaynes made a motion to approve the proposed price increases. Trustee Banks seconded the motion. Motion carried unanimously.

HEARING SECTION

Western States Bus Presentation

Michele Dameron, location manager for the school district's busing contractor, presented 3 checks to the district: a \$1,000 check for either one \$1,000 scholarship or two \$500 scholarships to a graduating

FSD senior(s), a \$500 check for use by the Filer Elementary School and the Filer Intermediate School libraries, and a \$100 check for the district library.

Library Circulation Update (WELCOM)

FHS Librarian Debra Richards presented a proposal to upgrade the current library circulation software program, which has been prone to serious problems, to a different program. The current program is in use at all 5 school libraries in the district and will no longer be supported by the vendor.

School Department Reports

Special Programs Director Pamela Houston-Powell, Maintenance Director Tracy Blackburn, FHS Athletic Director LaReil Patterson, FHS Principal Leon Madsen, FES/FIS Principal Matt Mahannah, and HES Head Teacher Teri Peters presented their respective department/school reports.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the March 7, 2012 regular meeting, the March, 2012 monthly expenditures, and the March, 2012 General Fund Revenue and Expense Summaries were presented to the Board for approval.

Superintendent's Report

Resignation of Staff

Alesha Stucki FHS English Teacher
Sharon Riddleberger FES Teacher – Retirement Effective 8-31-2012
Connie Tucker Klass FMS Teacher – Retirement Effective 8-31-2012

Board Policy: Fiscal Accountability of Sub-Recipient of IDEA Part B Funds

Special Programs Director Pamela Houston-Powell submitted the subject proposal for final approval, indicating that the final version would have editorial changes to reflect current tense rather than past tense.

Board Policy: Comprehensive Assessment Program

Special Programs Director Pamela Houston-Powell submitted the subject proposal for final approval, indicating that the final version would have editorial changes to reflect current tense rather than past tense.

2012-2013 School Calendar

FHS Principal Leon Madsen serving as chairman of the school calendar committee submitted a prospective 2012-2013 school calendar for board approval.

Student Achievement for Pay for Performance and Evaluations

Superintendent Graham first explained that the requirements for measuring student achievement would still be in place regardless of the possible referendum vote in November, 2012 aimed at overturning the Students Come First legislation previously passed in 2011. The parent involvement aspect of student achievement/pay for performance/ and evaluations had previously been presented to the Board. Each of the school administrators briefly shared what academic measures they plan to utilize for the same aspects. FHS Principal Madsen explained the difficulty in measurements since the various curriculums at the high school do not necessarily match either Plato or the ISAT, which

other schools intend to use either one or both. Consequently, he is planning to use either the SAT or AccuPlacer as an academic measurement tool.

Community Input

Superintendent Graham informed the Board and the audience that on April 19th at 7 p.m. in the Intermediate School conference room, the community finance committee would be having a community meeting to disseminate information on the upcoming supplement levy election and to answer questions from attendees.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Gailey made a motion to approve the March 7, 2012 regular meeting minutes and the March, 2012 monthly expenditures submitted. Trustee Banks seconded the motion. Motion carried unanimously.

March General Fund Revenue and Expense Summaries

Trustee Jaynes made a motion to approve the March, 2012 General Fund Revenue and Expense Summaries. Trustee Smith seconded the motion. Motion carried unanimously.

Fiscal Accountability of Sub-Recipient of IDEA Part B Funds Policy

Trustee Smith made a motion to approve the subject policy with the editorial changes mentioned by Pamela Houston-Powell. Trustee Gailey seconded the motion. Motion carried unanimously.

Comprehensive Assessment Program

Trustee Gailey made a motion to approve the subject policy with the editorial changes mentioned by Pamela Houston-Powell. Trustee Jaynes seconded the motion. Motion carried unanimously.

Library Circulation Update (WELCOM)

Trustee Smith made a motion to approve the proposal submitted by FHS Librarian Debra Richards. Trustee Jaynes seconded the motion. Motion failed by a vote of 3 to 2 with Trustees Banks, Jaynes, and Williams voting no and Trustees Gailey and Smith voting yes.

2012-2013 School Calendar

Trustee Gailey made a motion to approve the 2012-2013 school calendar submitted. Trustee Smith seconded the motion. Motion carried unanimously.

May Board Meeting Date Change

Trustee Gailey made a motion to change the May board meeting from May 9, 2012 to May 16, 2012, the day after the supplemental levy election. Trustee Banks 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 discussing personnel.

After a full and complete discussion, upon motion duly made by Trustee Gailey and seconded by Trustee Banks, 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 67-2345 (a), 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:

Bruce Banks	Yes
Shirley Gailey	Yes
Fred Jaynes	Yes
J. Lea Smith	Yes
Aaron Williams	Yes

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted.

Following a short recess, the board went into executive session at 9:48 p.m.

The board reconvened into open session at 10:51 p.m.

ACTION SECTION (Part II)

Resignation of Staff

Trustee Gailey made a motion to approve the resignations submitted. Trustee Jaynes seconded the motion. Motion carried unanimously.

Chairman Williams adjourned the meeting at 10:55 p.m.

Aaron Williams
Chairman

Kermit Leir
Clerk/Business Manager