

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

**REGULAR BOARD MEETING – First Annual Meeting**

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

Present at the meeting were Trustees J. Lea Smith, Shirley Gailey, Fred Jaynes, Chairman Aaron Williams, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham. Trustee Banks entered the meeting at 7:05pm.

Trust Jaynes made a motion to approved the revised agenda. Trustee Gailey seconded the motion. Motion carried 3 to 1, Smith opposed.

**HEARING SECTION**

**Basketball Court Logo – Kody Ketterling**

Kody Ketterling presented to the board of trustees a rough draft of a logo for the Filer High School basketball center court. Kody Ketterling explained the changes that will be made to the final draft of the logo. Discussion was held on the installation of the logo if approved.

Following the discussion Trustee Smith made a motion to approve the logo pending on the board receiving an appropriately colored digital copy for final approval by polling the board before it is applied. Trustee Jaynes seconded the motion.

**Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:**

<b>Bruce Banks</b>	<b>Yes</b>
<b>Shirley Gailey</b>	<b>Yes</b>
<b>Fred Jaynes</b>	<b>Yes</b>
<b>Aaron Williams</b>	<b>Yes</b>
<b>J. Lea Smith</b>	<b>Yes</b>

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

**School Board Training Update – Dr. J. Lea Smith**

Dr. J. Lea Smith presented the board with handouts from the recent School Board conference that she attended. Discussion was held on policies, procedures, code of ethics, superintendent evaluations, board roles and responsibilities. Dr. Smith recommended that the board send a board representative to future conferences.

## **CONFERENCE SECTION**

### **Clerk's/Business Manager's Report**

#### **Minutes and Monthly Expenditures**

The minutes of the June 13, 2012 regular meeting, the June, 2012 monthly expenditures, and the June, 2012 General Fund Revenue and Expense Summaries were presented to the Board for approval.

### **Superintendent's Report**

#### **Resignation of Staff**

Katie Williams	Girls Volunteer Soccer Coach
LaRell Patterson	Athletic Director/FMS Teacher contingent on re-hire

#### **Hiring of Staff**

Hillary Johnston	School Psychologist
TJ Bingman	Assistant Girls Basketball Coach
LaRell Patterson	Working Retired Athletic Director/FMS Teacher

#### **Drug Testing Kits**

Discussion was held on the current procedures of drug testing students involved in extra-curricular activities. Athletic Director LaRell Patterson requested that more drug testing kits be purchased for the 2012-2013 school year.

#### **Shingle Replacement**

Maintenance Supervisor Tracy Blackburn presented two bids for the removal and replacement of the paper and shingles for the District Office #1 and #2. A third proposal was requested, but not submitted. Proposals are hereby attached to and made part of these minutes.

#### **Mulching Mower**

Maintenance Supervisor Tracy Blackburn requested that \$9,500 of the remaining compost/sand money that is set aside in the bond fund be used to purchase a new mulching mower. A Kubota gas powered and a Kubota diesel powered mower were presented to the board for possible purchase with purchasing prices.

## **ACTION SECTION (PART I)**

### **Minutes and Monthly Expenditures**

Trustee Gailey made a motion to approve the June 13, 2012 regular meeting minutes, the June, 2012 monthly expenditures and the June, 2012 General Fund Revenue and Expense report summaries that were submitted. Trustee Banks seconded the motion. Motion carried unanimously.

#### **Drug Testing Kits**

Trustee Jaynes made a motion to provide up to \$2,000 for drug testing kits for the 2012-2013 school year. Trustee Gailey seconded the motion. Motion carried unanimously.

### **Shingle Replacement**

Trustee Banks made a motion to accept the lower shingle replacement bid proposed by G & L Builders, LLC for the District Office #1 and #2. Trustee Gailey seconded the motion. Motion carried unanimously.

### **Mulching Mower**

Trustee Banks made a motion to use up to \$9,500 of the remaining compost/sand funds to purchase a new mulching mower. Trustee Smith seconded the motion. Motion failed 0 to 5.

Trustee Jaynes made a motion to use up to \$9,500 of the remaining compost/sand funds and use up to \$4,600 from the bond money to buy a Kubota Diesel Mulching Mower. Trustee Smith seconded the motion. Motion carried unanimously.

## **ORGANIZATION OF THE BOARD**

### **CHAIRMAN**

Trustee Gailey nominated Trustee Jaynes for Chairman. Trustee Smith nominated Trustee Gailey for Chairman. Trustee Gailey declined. Trustee Banks seconded the nomination. Motion carried 3 to 1, Smith opposed and Jaynes abstained.

### **VICE-CHAIRMAN**

Trustee Smith nominated Trustee Banks for Vice-Chairman. Trustee Jaynes seconded the motion. Motion carried 4 to 1, Banks abstained.

### **CLERK/TREASURER**

Trustee Gailey confirmed Courtney Bingham as Clerk/Treasurer. Trust Smith seconded the confirmation. Motion carried unanimously.

### **PUBLIC POSTING SITES**

Trustee Smith made a motion to keep the current posting sites at the Filer Post Office, Country Haven and Logan's Market and add Tracy's Restaurant. Trustee Jaynes seconded the motion. Motion carried unanimously.

### **BANKS**

Trustee Jaynes made a motion to keep US Bank in Filer, Idaho as Filer School District's bank. Trustee Gailey seconded the motion. Motion carried unanimously.

### **AUDITOR**

Trustee Gailey made a motion to keep Ware & Associates as Filer School District's auditor. Trustee Jaynes seconded the motion. Motion carried 4 to 1. Smith opposed.

### **LEGAL COUNSEL**

Trustee Jaynes made a motion to keep Robyn Brody as Filer School District's legal counsel. Trustee Banks seconded the motion. Motion carried unanimously.

### **TIME, DATE & PLACE**

Trustee Banks made a motion to move the regular board meetings to the first Thursday of the month at 7:00pm at the Filer Intermediate School. Trustee Smith seconded the motion. Motion carried 4 to 1. Jaynes opposed.

### **COMMITTEE ASSIGNMENTS**

Chairman Jaynes will assign committee assignments.

Trustee Smith requested that the minutes show that she is unable to support Aaron Williams because she feels that he made inconsistent decisions.

**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 Smith, 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 for purpose of discussing personnel.

**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>Bruce Banks</b>	<b>Yes</b>
<b>Shirley Gailey</b>	<b>Yes</b>
<b>Fred Jaynes</b>	<b>Yes</b>
<b>Aaron Williams</b>	<b>Yes</b>
<b>J. Lea Smith</b>	<b>Yes</b>

**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 9:34 p.m.

The board reconvened into open session at 9:48pm.

**ACTION SECTION (Part II)**

**Resignation of Staff**

Trustee Smith made a motion to approve the resignation of staff presented. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Gailey made a motion to approve the hiring of staff presented. Trustee Banks seconded the motion. Motion carried unanimously.

Chairman Williams adjourned the meeting at 9:50pm.

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Fred Jaynes  
Chairman

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Courtney Bingham  
Clerk/Business Manager