

**MINUTES OF THE REGULAR MEETING OF**  
**BOARD OF TRUSTEES OF FILER**  
**SCHOOL DISTRICT NO. 413**  
**November 13, 2012**

**REGULAR BOARD MEETING**

The regular meeting of the Board of Trustees of Filer School District No. 413 was held at the Filer Intermediate School Board Room, Filer, Idaho, on November 13, 2012 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:00pm were Trustees Aaron Williams, Shirley Gailey, Bruce Banks, J. Lea Smith, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham.

Trustee Smith made a motion to approved the revised agenda. Trustee Gailey seconded the motion. Motion carried unanimously.

**HEARING SECTION**

**Boxing Smoker**

Filer Booster Club President Michelle Shaddy and Treasurer Angie Standlee requested permission from the Board of Trustees to hold the Boxing Smoker on February 23, 2013. Discussion was held on individuals that would be refereeing, announcing and judging the boxing smoker. Discussion was also held on the boxing smoker being a fundraiser and how the past boxing smokers profits were distributed.

After a full and complete discussion, Trustee Banks made a motion to approve the Filer Booster Clubs request to hold the boxing smoker on February 23, 2013 contingent upon receipt of their liability insurance policy. Trustee Gailey seconded the motion. Motion carried unanimously.

**Food Service Federal Guidelines/Hollister Oven**

Food Service Supervisor Naomi McGovern presented the Board of Trustees with an update on the new guidelines and the changes that have been made so far this school year. Discussion was held on changes at the high school to offer the high school students more choices.

Naomi also requested that the board replace the existing oven at HES that is no longer in working order. Naomi provided the board with 2 quotes for new ovens and a quote to have it installed.

**School/Department Reports**

All School/Department reports were respectively presented by the Supervisors, Directors and Principals and were included in the board packet. Building Principals and Special Services Director also updated the board on the outcome of their 2011-2012 goals and presented their new 2012-2013 goals.

FES/FIS Principal Matt Mahannah presented the Distinguished School Award that was awarded to the Filer Elementary School.

### **Fundraising at FHS**

Special Education Teachers Katrina Nebeker and Lisa Riley and FHS Paraprofessional Mia Bowen-Cofer presented information regarding the Catnip Café located in the FHS Hire Learning Suite and the purpose of the program and how it has positively affected HIRE Learning students. Discussion was held on the products that are being sold and the policies and regulations regarding those products.

### **ISBA Resolutions**

Chairman Jaynes requested guidance from the Board of Trustees on how to vote on the resolutions at the ISBA convention. The Board determined that the decisions would be made at the convention by the board members in attendance.

### **Posting Financial Publications**

Chairman Jaynes requested the board establish which newspaper(s) financial publications will be published in. Discussion was held on past procedures.

### **FES Transformer**

Maintenance Supervisor Tracy Blackburn informed the board on the damages that were incurred during a recent wind storm, one of which was the Transformer at the FES that is no longer in working order. Discussion was held on where the process is with the insurance claim and on the quotes that have been received for a new transformer. Tracy also informed the board of the problems that were found with the original installation of the wiring that have been repaired.

### **Land Acquisition**

Trustee Williams stated that there was nothing further to report at this time.

## **CONFERENCE SECTION**

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

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

The minutes of the October 10, 2012 regular meeting, the October, 2012 monthly expenditures, the October, 2012 General Fund and the Food Service Revenue summaries and the General Fund, Food Service and Special Services Expense Summaries were presented to the Board for approval.

### **Superintendent's Report**

#### **Resignation of Staff**

LaRell Patterson	FMS Football Coach
Anna Davis	FMS Paraprofessional

#### **Hiring of Staff**

Telinda Case	FMS Boys Basketball Coach
Heather Lusk	FMS Paraprofessional
Jerry Young	Volunteer FHS Wrestling Coach

### **Community Input**

No Community Input to report.

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

### **Minutes and Monthly Expenditures**

Trustee Gailey made a motion to approve the October 10, 2012 regular meeting minutes, the October monthly expenditures, and the October Revenue and Expense Summaries. Trustee Banks seconded the motion. Motion carried unanimously.

#### **Food Service/Hollister Oven**

Trustee Smith made a motion to purchase and install the Duke Oven that Food Service Supervisor Naomi McGovern recommended. Trustee Williams seconded the motion. Motion carried unanimously.

#### **Posting Financial Publications**

Trustee Williams made a motion that we post financial publications only in the Times News unless otherwise stated in Idaho Code. Trustee Banks seconded the motion. Motion carried 4 to 1. Trustee Smith opposed.

#### **FES Transformer**

Trustee Banks made a motion to table the FES Transformer and schedule another board meeting when more information is available. Trustee Williams 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 and student discipline.

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) and (b), Idaho Code for purpose of discussing personnel and student discipline.

**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>Fred Jaynes</b>	<b>Yes</b>
<b>J. Lea Smith</b>	<b>Yes</b>
<b>Shirley Gailey</b>	<b>Yes</b>
<b>Aaron Williams</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 10:05 p.m.

The board reconvened into open session at 10:41 p.m.

**ACTION SECTION (Part II)**

**Resignation of Staff**

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

**Hiring of Staff**

Trustee Williams made a motion to approve Telinda Case as FMS Boys Basketball Coach and Heather Lusk as FMS Paraprofessional. Trustee Banks seconded the motion. Motion carried unanimously.

Chairman Jaynes adjourned the meeting at 10:43 p.m.

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Fred W. Jaynes  
Chairman

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Courtney Bingham  
Clerk/Business Manager