

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
January 9, 2013

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 January 9, 2013 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:03pm were Trustees Aaron Williams, Shirley Gailey, J. Lea Smith, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham.

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

HEARING SECTION

Land Acquisition

Trustee Williams reported that the chosen realtor has been contacted and is currently working on finding properties for the board of trustees to consider.

School/Department Reports

All School/Department reports were respectively presented by the Supervisors, Directors and Principals and were included in the board packet. Maintenance Supervisor Tracy Blackburn reported the broken water lines at the High School and the plan for restoration.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the December 11, 2012 regular meeting, the minutes of the December 18, 2012 special meeting, the December, 2012 monthly expenditures, the December, 2012 General Fund and the Food Service Revenue summaries and the December General Fund, Food Service and Special Services Expense Summaries were presented to the Board for approval.

Superintendent's Report

Hiring of Staff

Steven Cowger	Volunteer FMS Boys Basketball Coach
Tom Barker	Volunteer FHS Softball Coach
Patrick Ferrell	Volunteer FHS Softball Coach
Shawn Crowley	Volunteer FHS Softball Coach
Jill Searle	Volunteer FHS Softball Coach

Resignation of Staff

Shane Hild	FHS Girls Soccer Coach
Craig Clifford	FMS Assistant Football Coach
Diane Biggs	FMS Paraprofessional

Fall Coaches Evaluations and Rehiring

Superintendent John Graham presented LaRell Patterson's recommendation that the FHS fall coaches be rehired.

School Calendars

Superintendent John Graham stated that in the past the school calendar was created to start school after the fair and to end before the 1st of June when possible. The board of trustees had no further requests in moving forward with creating the 2013-2014 calendar.

Day on the Hill

Superintendent John Graham announced the upcoming Day on the Hill and requested any board member interested in attending to contact Business Manager/Clerk Courtney Bingham to register and make reservations. Discussion was held on the purpose and effectiveness of the event.

Middle School Soccer Program

FMS Principal Shane Hild presented a proposal for a middle school soccer program that is hereby attached to and made part of these minutes. Shane requested permission to schedule games at the upcoming athletic directors meeting in February. Shane explained that games could be cancelled if the program is not created.

Southern Idaho Landscape Center Donation

Superintendent John Graham expressed gratitude to the Southern Idaho Landscape Center for the 5 \$250 gift cards, 10 \$50 gift cards, Christmas trees and \$1,602.86 donated from the tree that was at their Festival of Giving event. Gift cards and Christmas trees were donated to families in our community in need and the \$1,602.86 is for the High School Library.

Community Input

No Community Input to report.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Williams made a motion to approve the December 11, 2012 regular meeting minutes, the December 18, 2012, the December monthly expenditures, and the December Revenue and Expense Summaries. Trustee Gailey seconded the motion. Motion carried unanimously.

FHS Fall Coaches Evaluations and Rehiring

Trustee Gailey made a motion to approve the FHS fall coaches evaluation and rehiring. Trustee Williams seconded the motion. Motion carried 3 to 1. Trustee Smith opposed.

Middle School Soccer Program

Trustee Gailey made a motion to approve the middle school soccer program. Trustee Gailey then amended her motion to approve the middle school soccer program to include transportation to Wendell and Gooding if the money was not voluntarily raised. Trustee Williams seconded the motion. Motion failed 1 to 3. Trustee Williams, Trustee Gailey and Board Chairman Jaynes opposed.

Trustee Williams made a motion to grant permission for middle school soccer games to be scheduled with the understanding that the games will be cancelled if the program is not created. Trustee Gailey 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 Williams, 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:

Fred Jaynes	Yes
J. Lea Smith	Yes
Shirley Gailey	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 8:03 p.m.

The board reconvened into open session at 9:23 p.m.

ACTION SECTION (Part II)

Hiring of Staff

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

Trustee Williams made a motion to rehire Dr. Graham and extend his contract 1 year past his current contract. Trustee Smith seconded the motion. Motion carried unanimously.

Resignation of Staff

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

Trustee Gailey made a motion to adjourn. No second was needed.

Chairman Jaynes adjourned the meeting at 9:24 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager

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