

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
February 12, 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 February 12, 2013 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:02pm were Trustees Aaron Williams, Bruce Banks, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham.

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

HEARING SECTION

Debra Richards – FHS Travel Club

Debra and Ed Richards requested that the students going on the trip over spring break with their travel club be excused from school on March 21, 2013. Debra and Ed Richards also requested that they receive two professional days for March 21 and March 22, 2013.

Trustee J. Lea Smith entered the meeting at 7:04 pm.

Middle School Soccer program

FMS Principal Shane Hild requested that the Middle School Soccer program discussion be tabled until the regular March board meeting.

School/Department Reports

All School/Department reports were respectively presented by the Supervisors, Directors and Principals and were included in the board packet.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the January 9, 2013 regular meeting, February 4, 2013 special meeting, February 7, 2013 special meeting, the January, 2013 monthly expenditures, the January, 2013 General Fund and Food Service Revenue summaries and the January, 2013 General Fund, Food Service and Special Services Expense Summaries were presented to the Board for approval.

Trustee Election Dates

Business Manager/Clerk Courtney Bingham presented a timeline for the upcoming Trustee Election. Courtney also announced that Zone 2, 3 and 5 trustee seats are up for election.

Superintendent's Report

Hiring of Staff

Tony Jardine	FMS Football Coach
Hal Jardine	FMS Assistant Football Coach

Resignation of Staff

Katie Williams	Volunteer FHS Softball Coach
Leah Scott	HES Paraprofessional

January 11, 2013 Snow Closure

Superintendent John Graham requested that the board approve the January 11, 2013 Snow Closure Day.

Community Input

No Community Input to report.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Williams made a motion to approve the January 9, 2013 regular meeting minutes, the February 4, 2013 special meeting minutes, The February 7, 2013 special meeting minutes, the January 2013 monthly expenditures, and the January 2013 Revenue and Expense Summaries. Trustee Banks seconded the motion. Motion carried unanimously.

Debra Richards – FHS Travel Club

Trustee Banks made a motion to excuse the students traveling with Debra and Ed Richards from school on March 21, 2013 and to grant two (2) professional leave days on March 21 and March, 22, 2013 to Debra and Ed Richards. Trustee Smith seconded the motion. Motion failed 1 to 3. Trustee Williams, Jaynes and Banks opposed.

Trustee Williams made a motion to excuse the students traveling with Debra and Ed Richards from school on March 21, 2013 and to grant one (1) professional leave day for March 21, 2013 to Debra and Ed Richards. Trustee Banks seconded the motion. Motion carried unanimously.

January 11, 2013 Snow Day

Trustee Williams made a motion to approve January 11, 2013 as a snow day. 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 Smith 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 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
Aaron Williams	Yes
Bruce Banks	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 7:42 p.m.

The board reconvened into open session at 7:52 p.m.

ACTION SECTION (Part II)

Resignation of Staff

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

Hiring of Staff

Trustee Williams made a motion to approve Tony Jardine as FMS Football Coach and Hal Jardine as FMS Assistant Football Coach. 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 student discipline.

After a full and complete discussion, upon motion duly made by Trustee Smith 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 (b), Idaho Code for purpose of 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:

Fred Jaynes	Yes
J. Lea Smith	Yes
Aaron Williams	Yes
Bruce Banks	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 7:53 p.m.

The board reconvened into open session at 9:52 p.m.

ACTION SECTION (Part III)

Expulsion of Student X

Trustee Banks made a motion to expel Student X for one (1) year. Trustee Williams seconded the motion.

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	No
Aaron Williams	Yes
Bruce Banks	Yes
Shirley Gailey	Yes

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

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

Chairman Jaynes adjourned the meeting at 10:02 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager