

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
April 10, 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 April 10, 2013 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

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

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

HEARING SECTION

School/Department Reports

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

Trustee Smith entered the meeting at 7:05pm

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the March 13, 2013 regular meeting, the March, 2013 monthly expenditures, the March, 2013 General Fund and Food Service Revenue summaries, the March, 2013 General Fund, Food Service and Special Services Expense Summaries and the March, 2013 SBAA reports were presented to the Board for approval.

Issue of Certificates of Election

Chairman Jaynes announced that Filer School District received only one (1) declaration of candidacy for Zones 2, 3 and 5 trustee seats that were open for election. Therefore, there will be no election and Certificates of Election were distributed to Carol Ann Lanford for Zone 2, Shirley Gailey for Zone 3 and Aaron Williams for Zone 5.

Superintendent's Report

Hiring of Staff

Amber Royer	FES/FIS Duty Aide/Paraprofessional
Ginger Fisher	FMS Administrative Assistant
Daron Alleman	FIS Computer Lab Paraprofessional
Rhoeta Murray	HES Administrative Assistant

Resignation of Staff

Debbie Brown	FMS Administrative Assistant
Afton Patrick	FIS Teacher
Elaine Stutzman	Food Service Administrative Assistant
Ginger Fisher	HES Administrative Assistant
Barbara Chandler	HES Duty Aide/Title I Paraprofessional
Rhoeta Murray	FES Title I Paraprofessional

FMS and FHS Rehiring Winter Coaches

Superintendent John Graham presented a list of FMS and FHS Winter Coaches to be rehired for the 2013-2014 school year.

Trustee Banks entered the meeting at 7:13pm

J.35.2 Directory Information – First Reading

Superintendent John Graham presented a new policy J.35.2 that addresses distribution of information upon request from the armed services.

Community Input

FES/FIS Principal Matt Mahannah recognized both Elaine Stutzman and Afton Patrick for all the years of service they have given to Filer School District.

Discussion was held on the graduation ceremony. Superintendent Graham requested that all principals invite their staff to sit in the reserved seating area behind the graduates during the ceremony.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Williams made a motion to approve the March 13, 2013 regular meeting minutes, the March 2013 monthly expenditures, and the March 2013 Revenue and Expense Summaries. Trustee Gailey seconded the motion. Motion carried unanimously.

SBAA Reports

Trustee Gailey made a motion to approve the March, 2013 SBAA reports. Trustee Banks seconded the motion. Motion carried unanimously.

Issue of Certificates of Election

Trustee Williams made a motion to issue the Certificates of Election. Trustee Smith seconded the motion. Motion carried unanimously.

J.35.2 Directory Information – First Reading

Trustee Smith made a motion to approve the J.35.2 Directory Information policy. 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.

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 (c), Idaho Code for purpose of discussing personnel and negotiation caucus.

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
Bruce Banks	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 7:33 p.m.

The board reconvened into open session at 10:24 p.m.

ACTION SECTION (Part II)

Resignation of Staff

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

Hiring of Staff

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

Rehiring of FMS and FHS Winter Coaches

Trustee Banks made a motion to rehire the FMS and FHS Winter Coaches as listed (list is hereby attached to and made part of these minutes). Trustee Williams seconded the motion. Motion carried unanimously.

1st Grade Teacher and Counselor for FES

Trustee Banks made a motion to advertise for an additional 1st grade teacher and a Counselor for the Elementary School. Trustee Williams seconded the motion. Motion carried unanimously.

½ Time Social Studies Teacher for FHS

Trustee Williams made a motion to replace the 1/2 time Social Studies teacher at the High School. Motion died for lack of second.

May Board Meeting date change

Trustee Banks made a motion that the next board meeting be held on May 15, 2013. Trustee Smith seconded the motion. Motion passed 3 to 2, Trustee Banks and Trustee Gailey voting no.

Special Board meeting

Trustee Williams made a motion to hold a special board meeting at 7:00pm on April 17th in the Special Services conference room. Trustee Banks seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 10:56 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager