

**AMENDED FY12 BUDGET AND PROPOSED FY 13 BUDGET HEARINGS AND
MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
June 12, 2013**

**PUBLIC HEARING ON AMENDED 2012-2013 BUDGET AND
PROPOSED 2013-2014 BUDGET**

Present at the budget hearing were Trustees Bruce Banks, Shirley Gailey, and Chairman Fred Jaynes, Superintendent John Graham and Business Manager/Clerk Courtney Bingham when the hearing commenced at 6:34pm. Trustee Aaron Williams entered the meeting at 6:59pm. Trustee J. Lea Smith entered the meeting at 6:52pm.

Superintendent Graham presented information on the Amended 2012-2013 Budget and the proposed 2013-2014 Budget.

Following the presentation Trustee Gailey made a motion to approve the Amended FY13 Budget as presented. Trustee Banks seconded the motion. Motion carried unanimously. Trustee Banks made a motion to approve the Proposed FY 14 Budget as presented. Trustee Gailey seconded the motion. Motion carried unanimously.

REGULAR BOARD 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 June 12, 2013 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

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

SPECIAL SECTION

Superintendent John Graham and Principal Matt Mahannah recognized and honored Kent and Karen Snow for their years of teaching service at Filer School District with retirement plaques.

Superintendent John Graham recognized and honored Trustee J. Lea Smith for her years of service at Filer School District as a Trustee with a plaque.

HEARING SECTION

FHS Student Katlynn Bassett requested that the board approve early graduation for her so she may continue her education at CSI. Discussion was held on her future plans and the goals she had to accomplish to be able to request early graduation from the Board of Trustees.

Following the discussion Trustee Williams made a motion to approve Katlynn Bassett's early graduation request. Trustee Banks seconded the motion. Motion carried unanimously.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes, Monthly Expenditures and Revenue & Expense Summaries

The minutes of the May 15, 2013 regular meeting, the May 21, 2013 special meeting, The May 29, 2013 special meeting, the May, 2013 monthly expenditures, the May, 2013 General Fund and Food Service Revenue Summaries, the General Fund, Food Service and Special Services Expense Summaries and the May, 2013 SBAA Reports were presented to the Board for approval.

FHS Principal Leon Madsen presented the D.15 Student Activity Fund Management-editorial change to the board for approval to update the policy to align with current procedures and to eliminate any outside accounts.

Business Manager/Clerk Courtney Bingham presented a certificate and letter to the board, as requested, as templates to be used in recognizing staff for their achievement and hard work.

Discussion was held on the ISBA Summer Leadership Conference and which Trustees would attend.

Superintendent's Report

Resignation of Staff

Keira Newby	FES Paraprofessional
Ken Young	FHS Quiz Team Coach
Chad Price	FMS 8 th Grade Football Coach
Neva Ward	FHS English Teacher
Angela Durham	FMS Paraprofessional

Retirement of Staff

Ed Richards	FHS Teacher, contingent upon re-hire as working retired
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Hiring of Staff

Kim Piersol	FHS Volunteer Cheer Coach
Ed Richards	Working Retired FHS Teacher
Derek Howard	FHS/FMS Social Studies Teacher
Shane Hild	FHS Girls Soccer Head Coach
Derek Howard	FHS Volunteer Girls Soccer Coach
Angela Durham	HES/FIS Paraprofessional
Derek Eccles	FHS Head Baseball Coach

Drug Testing for Athletes

FHS Principal Leon Madsen presented an optional drug test that would also screen for "haze" in addition to the other drugs that the current drug test screens for. FHS Principal Leon Madsen also provided pricing for this new drug test.

Rehiring of Spring FHS Coaches

A list of Spring FHS coaches was presented for rehire that is hereby attached to and made part of these minutes.

Volunteer Coaches for Summer Weight Room Program

Superintendent John Graham requested that the FHS Football Coaches be approved as Volunteers to run the Summer Weight Room Program.

Superintendent's Report - continued

G.22 Teacher Evaluation – Editorial Change

Superintendent John Graham presented the G.22 Teacher Evaluation – Editorial Change that would update the evaluation tool to current law for approval.

Calendar Revision – Additional Certified In-Service Day

Superintendent John Graham requested that the board approve August 26, 2013 as a professional development day for certified teachers for common core training. The additional funding for “Rewarding Teacher Excellence” will be used to fund this day.

Water Storage Equipment

Superintendent John Graham and Tracy Blackburn requested permission to move forward on gathering quotes on water storage equipment to be presented to the board at a future board meeting.

Community Input

Filer Police Department SGT John Darnell informed the board that the police department is looking at implementing a part-time resource officer and a part-time investigator that would be housed at the Filer High School. Discussion was held on current protocol and how this position would play a role in the every day school day. SGT John Darnell requested the board consider assisting financially with funding this position.

ACTION SECTION (PART I)

Minutes, Monthly Expenditures and Revenue & Expense Summaries

Trustee Smith made a motion to approve the May 15, 2013 Regular Minutes, the May 21, 2013 Special Meeting Minutes, the May 29, 2013 Special Meeting Minutes with noted correction, the May 2013 Monthly Expenditures, the General Fund and Food Service Revenue Summaries and the General Fund, Food Service and Food Service Expense Summaries. Trustee Gailey seconded the motion. Motion carried unanimously.

SBAA Reports

Trustee Williams made a motion to approved the May 2013 SBAA Reports as presented. Trustee Smith seconded the motion. Motion carried unanimously.

D.15 Student Activity Fund Management – Editorial Change

Trustee Williams made a motion to approve the D.15 Student Activity Fund Management – Editorial Change. Trustee Gailey seconded the motion. Motion carried unanimously.

Volunteer Coaches Responsible for Summer Weight Room Program

Trustee Smith made a motion to approve the FHS Football Coaches as Volunteer Coaches responsible for the Summer Weight Room Program. Trustee Williams seconded the motion. Motion carried unanimously.

G.22 Teacher Evaluation – Editorial Change

Trustee Williams made a motion to approve the G.22 Teacher Evaluation – Editorial Change. Trustee Smith seconded the motion. Motion carried unanimously.

Calendar Revision – Additional Certified In-Service Day

Trustee Gailey made a motion to approve the Calendar Revision to include August 26, 2013 as a professional development day for certified staff paid with “Rewarding Teachers Excellence” funding. Trustee Banks seconded the motion. Motion carried unanimously.

ACTION SECTION (PART I) – continued

Water Storage Equipment

Trustee Banks made a motion to move forward with exploring options for obtaining water storage equipment. 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, student discipline and negotiation caucus.

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)(b)(c), Idaho Code for purpose of discussing personnel, student discipline and negotiations 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:

Bruce Banks	Yes
Shirley Gailey	Yes
Fred Jaynes	Yes
Aaron Williams	Yes
J. Lea Smith	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 8:29 p.m.

The board reconvened into open session at 10:40pm.

ACTION SECTION (Part II)

Trustee Williams made a motion to uphold the third offense consequence for Student X as it pertains to the wildcat pride code. Trustee Banks seconded the motion. Motion carried 4 to 1. Trustee Smith opposed.

EXECUTIVE SESSION
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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:

Bruce Banks	Yes
Shirley Gailey	Yes
Fred Jaynes	Yes
Aaron Williams	Yes
J. Lea Smith	Yes

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

The board went into executive session at 10:46 p.m.

The board reconvened into open session at 11:22pm.

ACTION SECTION (Part III)

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

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

Trustee Gailey made a motion to approve the hiring of Spring Coaches less the baseball staff due to hiring a new head baseball coach. Trustee Banks seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to officially re-instate Teacher X. Trustee Banks seconded the motion. Motion carried unanimously.

Trustee Banks made a motion to approve the master contract as presented. Trustee Williams seconded the motion. Motion carried 4 to 1. Chairman Jaynes opposed.

Trustee Gailey made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 11:27pm.

Aaron Williams
Chairman

Courtney Bingham
Clerk/Business Manager