

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
August 22, 2013

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 11:59 a.m. on August 22, 2013 at the Special Service Conference Room in said district, pursuant to authority provided by Section 33-510 and 67-2340 through 67-2347, Idaho Code, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and had been announced by written public notice posted at the school district office and at least two or more public buildings within the school district not less than twenty-four hours before such meeting was to be convened. The Affidavit of Posting of Notice and a copy of the notice of a special meeting of School Trustees were entered into the record and are attached hereto.

Present at the meeting were Trustees Carol Ann Lanford, Aaron Williams, Fred Jaynes, Bruce Banks, Superintendent John Graham and Business Manager/Clerk Courtney Bingham when the meeting was called to order at 11:59 a.m. by Chairman Jaynes.

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

HEARING SECTION

FHS Student Handbook Revisions – Graduation Requirement Testing

Superintendent John Graham presented the FHS Student Handbook Revision that is hereby attached to and made part of these minutes to the board for approval.

Land Acquisition

Trustee Aaron Williams explained that Tad Haney felt the opportunity will still exist even if no action is taken immediately in purchasing land. Trustee Williams recommended that land acquisition be tabled until a future date.

September regular meeting; time and date

Suggestion was made to reschedule the September's regular board meeting to September 18, 2013 at 7:00pm in the Filer Intermediate School.

Provisional Authorization for Miranda Bowen-Cofer

Special Services Director Pamela Houston-Powell requested that due an emergency hire situation that a provisional authorization for Miranda Bowen-Cofer be approved to allow her to teach Special Education at Filer High School for the 2013-2014 school year.

Resignation of Staff

Daron Alleman	FIS Computer Paraprofessional
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Hiring of Staff

Loyann Bennett	½ Time FIS Teacher
Kiele Whitney	½ Time FIS Teacher
Daron Alleman	FHS Distance Lab Paraprofessional
Paul Fisher	FMS Volunteer Football Coach
Frances Fernandez	HES 5.5 hr/day Cook
Mitchell Brooks	FMS Volunteer Football Coach

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 personnel and negotiations caucus.

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

Fred Jaynes	Yes
Carol Ann Lanford	Yes
Bruce Banks	Yes
Aaron Williams	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 12:13 p.m.

The board reconvened into open session at 1:26 p.m.

Trustee Williams made a motion to approve the FHS Student Handbook Revisions as presented. Trustee Lanford seconded the motion. Motion carried unanimously.

No action was taken on Land Acquisition.

Trustee Banks made a motion to schedule the next regular board meeting to September 18, 2013 at 7:00pm at the Filer Intermediate School. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Landford made a motion to approve Paul Fisher and Mitchell Brooks as FMS Volunteer coaches as presented. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve Loyann Bennett and Kiele Whitney as Filer Intermediate School Teachers as presented. Trustee Banks seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve Frances Fernandez as the 5.5 hr/day Hollister Elementary Cook. Trustee Banks seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve Miranda Bowen-Cofer as a Filer High School Special Education Teacher and to approve the provisional authorization for her due to the emergency hire situation. Trustee Banks seconded the motion. Motion carried unanimously.

Trustee Banks made a motion to approve Daron Alleman as the Filer High School Distance Lab Paraprofessional. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Williams made a motion that the board use the terms of agreement as presented with the exception of changing the "cooling off room" to the PSR room and that if Student X meets the terms of the agreement and the wildcat pride code that he be allowed to practice and be manager of the basketball team contingent upon coaches approval and the board would then take action in February's regular board meeting to allow him eligibility for spring sports. Trustee Jaynes seconded the motion. Motion carried unanimously. Trustee Banks recused himself and did not vote.

Trustee Williams made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 1:41 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager