

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
November 13, 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 November 13, 2013 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:03pm were Trustees Bruce Banks, Carol Ann Lanford, 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 Banks 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. School Goals were also presented by the building administrators.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the October 9, 2013 regular meeting, the October 21, 2013 Special meeting, the October, 2013 monthly expenditures, the October, 2013 General Fund and Food Service Revenue summaries, the October, 2013 General Fund, Food Service and Special Services Expense Summaries and the October, 2013 SBAA reports were presented to the Board for approval.

Superintendent's Report

Resignation of Coaching Staff

Bill Reynolds FHS Head Football Coach

Leave of Absence of Staff

Susan Courtney FHS Teacher

Retirement of Coaching Staff

Ed Richards FHS Head Volleyball Coach

Hiring of Staff

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|-----------------|-------------------------------------|
| Kristine Miller | FIS Paraprofessional |
| Craig Clifford | FHS Volunteer Baseball Coach |
| Justin Orban | FMS Volunteer Boys Basketball Coach |
| Nancy Brockman | FES/FIS BI Specialist |
| Parry Ryerse | FHS INL Quiz Team Advisor |

Alternative Authorization – Content Specialist – Cindy White

Superintendent John Graham presented to the board for approval an Alternative Authorization – Content Specialist for Cindy White as it is needed for her to obtain her Idaho Teaching Certificate.

Alternative Authorization – Teacher to New Endorsement – Derek Howard

Superintendent John Graham presented to the board for approval an Alternative Authorization – Teacher to New for Derek Howard as it is needed for him to obtain an endorsement to teach Economics.

FFA Donkey Basketball 3/14/2014

FHS Principal Leon Madsen presented the Facility Use form for the FFA Donkey Basketball game on 03/14/2014 to the board for approval. Leon stated that a certificate of insurance will be issued at the beginning of the year and provided to the District Office.

Technology Server

Technology Director Brandon Hunt presented information on the available storage on our current servers and explained the need to replace 1 (one) of the 4 (four) servers. Brandon presented 3 (three) proposals that are hereby attached to and made part of these minutes to the board. Brandon recommended that the board accept the proposal from Tek Hut for the Lenovo server. Discussion was held on the replacement cycle of the servers and what we will do with the servers that are being replaced.

Update from School Board Convention

Trustee Bruce Banks stated there were 3 (three) main topics of discussion at the School Board Convention. They were common core, school safety and funding. Bruce also stated that the business meeting focused on much of the same issues. Chairman Fred Jaynes stated that the State Board of Education and the Idaho School Board Association are pushing for more funding. Fred also stated that he was elected the Alternate Chair for Region IV.

Community Input

No community input.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Williams made a motion to approve the October 9, 2013 regular meeting minutes, the October 21,, 2013 special meeting minutes, the October 2013 monthly expenditures, and the October 2013 Revenue and Expense Summaries. Trustee Gailey seconded the motion. Motion carried unanimously.

SBAA Reports

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

FFA Donkey Basketball 3/14/2014

Trustee Williams made a motion to approve the facility use for the FFA Donkey Basketball game on 3/14/2014 contingent on the District Office receiving a certificate of insurance prior to the even. Trustee Banks seconded the motion. Motion carried unanimously.

Technology Server

Trustee Banks made a motion to approve the Tek Hut proposal to purchase the Lenovo server in the amount of \$10,479.99. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Banks made a motion to move the additional E-rate revenue of \$26,708 to a Technology Replacement Fund and purchase the Lenovo server from that fund. Trustee Lanford 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 (b), 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:

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|--------------------------|------------|
| Fred Jaynes | Yes |
| Carol Ann Lanford | Yes |
| Aaron Williams | Yes |
| Shirley Gailey | 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 8:35 p.m.

The board reconvened into open session at 10:09 p.m.

ACTION SECTION (Part II)

Resignation of Coaching Staff

Trustee Banks made a motion to accept the resignations of coaching staff as presented. Trustee Williams seconded the motion. Motion carried unanimously.

Retirement of Coaching Staff

Trustee Banks made a motion to accept the retirement of Ed Richards as FHS Head Volleyball Coach. Trustee Williams seconded the motion. Motion carried unanimously.

Leave of Absence

Trustee Banks made a motion to approve Susan Courtney's leave of absence request through June 30, 2014. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to advertise for a replacement teacher for Susan Courtney's position for the remainder of the 2013-2014 school year. Trustee Lanford seconded the motion. Motion carried unanimously.

Hiring of Staff

Trustee Williams made a motion to approve the hiring of Kristine Miller as a FIS Paraprofessional, Parry Ryerse as the FHS INL Quiz Team Advisor and Nancy Brockman as a FES/FIS BI Specialist. Trustee Banks seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve Craig Clifford as a FHS Volunteer Baseball Coach and Justin Orban as a FMS Boys Basketball Coach. Trustee Lanford seconded the motion. Motion carried unanimously.

Other Items from Executive Session

Trustee Williams made a motion to retain the current staff that was funded with the CRW Grant despite losing the funding. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to uphold the Superintendent's decision to not grant Professional Days for Pamela Houston-Powell for the law conference on October 7, 8 and 9, 2013. Trustee Banks seconded the motion. Motion carried 4 to 1. Trustee Jaynes opposed.

Trustee Williams made a motion to approve the Alternative Authorization – Content Specialist for Cindy White and the Alternative Authorization – Teacher to New for Derek Howard so they may obtain the proper credentials for their teaching assignments. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Gailey made a motion to adjourn. Trustee Lanford seconded the motion.

Chairman Jaynes adjourned the meeting at 10:21 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager