

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
November 25, 2013

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 12:04 p.m. on November 25, 2013 at the District Office 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 Aaron Williams, Bruce Banks, Carol Ann Lanford, Fred Jaynes, Shirley Gailey, Superintendent John Graham and Business Manager/Clerk Courtney Bingham when the meeting was called to order at 12:04 p.m. by Chairman Jaynes.

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

HEARING SECTION

Pipe Test

Maintenance Supervisor Tracy Blackburn discussed the results of the water test that was performed at Filer Intermediate School. Discussion was held on the possible solutions and the process that would need to be done to perform them.

Hiring of Staff

Thurmond Johnson FHS Science/Health Teacher

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.

After a full and complete discussion, upon motion duly made by Trustee Williams and seconded by Trustee Gailey, 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 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
Carol Ann Lanford	Yes
Shirley Gailey	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.

The board went into executive session at 12:41 p.m.

The board reconvened into open session at 12:50 p.m.

Strategic Plan

Superintendent John Graham stated that the Strategic Planning Committee has met for a couple of meetings to discuss current goals. Discussion was held on the changes from the original goals set a few years ago when the committee was formed.

Action Section

Trustee Banks made a motion to approve a Provisional Authorization for Dr. Thurmond Johnson to allow him to teach for the remainder of the 2013-2014 school year due to the emergency opening of the FHS Science/Health Teacher position that was vacated due to a leave of absence. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hiring of Dr. Thurmond Johnson as the FHS Science/Health Teacher for the remaining of the 2013-2014 school year. 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 12:56 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager