

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
May 6, 2014

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 6:15 p.m. on May 6, 2014 at the Special Services 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, Carol Ann Lanford, Fred Jaynes, Shirley Gailey, Bryce Bowman, Superintendent John Graham and Business Manager/Clerk Courtney Bingham when the meeting was called to order at 6:15 p.m. by Chairman Jaynes.

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

FIS Sewer Line

EHM Representative discussed the issue with the sewer line slope between the building and the 2nd and 3rd manhole at the Filer Intermediate School. EHM Representative presented two options to the board to consider for resolving the issue. Filer School Board of Trustees requested for EHM to prepare proposals for both options and present them at the next board meeting.

Food Service, Maintenance, Special Program and District Office Administrative Assistant

Superintendent John Graham proposed hiring an Administrative Assistant for Food Service, Maintenance, Special Programs and the District Office. Discussion was held on moving the Special Programs Director and Food Service Director into the District Office to allow the ability to work with the Administrative Assistant and moving Human Resources/Payroll and the Business Manager/Clerk to the current Special Programs District Office. Discussion was held on duties, hours and salary.

½ Time Psychologist

Special Programs Director Pamela Houston-Powell presented restructuring several programs to eliminate some positions and hours to be able to fund the ½ Time Psychologist position. Discussion was held on the changes that are coming that will demand more time from a psychologist and the need to have a Full-time Psychologist.

Hiring of Staff

Teri Peters	FES Principal
Keri Coats	Head Volleyball Coach
Kim Piersol	Head Cheerleading Advisor

Recommendation for transfer to Local Curriculum Replacement Fund

Superintendent John Graham requested to move the general fund budgeted salary amount for the portion of the Administrators salary and the Indirect cost salary that will be funded from the Title I-A grant to the Local Curriculum Replacement Fund.

Action Section – Part I

Trustee Williams made a motion to create and advertise the Food Service, Maintenance, Special Programs and District Office Administrative Assistant position based on the information provided that is hereby attached to and made part of these minutes. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to eliminate the current ½ Time Psychologist position and advertise for a Full-Time Psychologist position based on the information and proposal that was provided by Special Programs Director Pamela Houston-Powell. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve transferring the unexpended general fund amount of salary for the administrative and indirect costs for the Title I-A Grant to the local curriculum replacement fund contingent upon the approval of the Title I-A Consolidated Federal and State Grant Application (CFSGA) amendment. Trustee Bowman 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 legal counsel and personnel.

After a full and complete discussion, upon motion duly made by Trustee Lanford 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
Shirley Gailey	Yes
Aaron Williams	Yes
Bryce Bowman	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 7:54 p.m.

The board reconvened into open session at 8:29 p.m.

Action Section – Part II

Trustee Williams made a motion to hire Keri Coats as the Head Volleyball Coach and Kim Piersol as the Head Cheerleading Advisor. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to hire Teri Peters as the Filer Elementary Principal starting in the 2014-2015 fiscal year at a salary of \$60,000 annually. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Lanford made a motion to hold expulsion hearings at 5:30 p.m. for Student X #1 and 6:00 p.m. for Student X #2 on Wednesday, May 14, 2014 in the Special Service Conference Room. 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 8:35 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager