

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
May 14, 2014

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 May 14, 2014 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:17pm were Trustees Shirley Gailey, Aaron Williams, Carol Ann Lanford, Bryce Bowman, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham.

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

SPECIAL SECTION

FES/FIS Principal Matt Mahannah recognized Sherry Mai for her services.

HES Principal Teri Peters recognized Marla Critchfield for her services.

Superintendent John Graham recognized Shirley Keegan and Susan Courtney for their year of service.

Chairman Fred Jaynes announced that FHS Principal Leon Madsen will be inducted into the Hall of Fame for Wrestling on Saturday, May 16, 2014.

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.

FHS Student Council Representative Jared Lott gave a report for the High School on academics and athletics.

Land Acquisition

Trustee Williams informed the board that Realtor Tad Haney has a few more land owners to meet with and that he will return June's regular board meeting with prospects for the board to consider.

Sewer Line

Superintendent John Graham presented the proposals prepared by EHM that are hereby attached to and made part of these minutes. Discussion was held on the proposals and the supplies that were listed.

**High School Schedule – Leon Madsen
8 in 6 Policy – Shane Hild**

FHS Teacher Shaun Hawker presented the board with a proposal to change to a trimester schedule from the current semester schedule. Discussion was held on the options that the new schedule would provide to the Filer High School students and the changes that would need to be made to allow for the new schedule.

FMS Principal Shane Hild presented the 8 in 6 program policy – first reading to the board for approval. Discussion was held on how the program works and what the benefits would be to the students and how the trimester schedule would help to continue to offer more options to students in this program when they reach the high school level. Discussion was held on the eligibility of the students and the requirements to stay in the program.

FHS Counselor Cori Cassity presented the dual credit early completers program offered by the State Department of Education. Discussion was held on what the program will look like and how it would offer seniors college classes their senior year and keep them on campus during the day.

FHS Principal Leon Madsen requested for the board to approve changing to a trimester schedule starting in the Fall of 2014.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the April 9, 2014 regular meeting, the May 6, 2014 special meeting, the April, 2014 monthly expenditures, the April, 2014 General Fund and Food Service Revenue summaries, the April, 2014 General Fund, Food Service and Special Services Expense Summaries, 3-year Revenue and Expense Food Service Comparison Summaries and the April, 2014 SBAA reports were presented to the Board for approval.

Superintendent's Report

Resignation of Staff

Janis Brown	FHS Cheer Advisor
LoyAnn Bennett	FIS 4 th Grade Teacher
Tony Jardine	7 th Grade Football Coach
Debra Mittelstadt	FES Paraprofessional
Angela Durham	HES/FIS Paraprofessional
Becky Webb	FES 2 nd Grade Teacher

Retirement of Staff

Marla Critchfield	HES Teacher
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Leave of Absence

Kristan Young	ELL Paraprofessional
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Hiring of Staff

Ed Richards	8 th Grade Volleyball Coach
Kaydee Robinson	8 th Grade Volunteer Volleyball Coach
Derek Howard	FHS Boys Soccer Coach
Douglas Shawver	FHS Assistant Football Coach
Wendy Kohntopp	FHS Pep Band Advisor
Heidi Lorenz	FIS Special Education Teacher
Barbara Zago	FIS 4 th Grade Teacher

Rebecca Whitted
Jody Bridges
Bob Roberts
Derek Molesworth
Better Leppert

FES 2nd Grade Teacher
FES Kindergarten Teacher
FHS Assistant Football Coach
FHS Assistant Football Coach
FES 2nd Grade Teacher

Rehiring of Staff

Superintendent John Graham presented the current staff for rehire on lists for the 2014-2015 school year that are hereby attached to and made part of these minutes.

IHSAA Football Equipment Request

Superintendent John Graham requested the board approve the use of the football equipment for summer camp.

Community Input

No Community Input

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Gailey made a motion to approve the April 9, 2014 regular meeting minutes, the May 6, 2014 special meeting minutes, the April 2014 monthly expenditures, and the April 2014 Revenue and Expense Summaries. Trustee Lanford seconded the motion. Motion carried unanimously.

SBAA Reports

Trustee Lanford made a motion to approve the April, 2014 SBAA reports. Trustee Gailey seconded the motion. Motion carried unanimously.

Sewer Line

Trustee Bowman made a motion to go out for bid to install the new gravity sewer line at the Filer Intermediate School. Trustee Lanford seconded the motion. Motion carried 4 to 1. Trustee Williams voting no.

Trustee Bowman made a motion to hire EHM Engineers, Inc. to perform the Contract Administration, Construction Surveying and Material Testing and Inspection for the amount of \$7,250 as proposed. Trustee Gailey seconded the motion. Motion carried 3 to 2. Trustee Lanford and Williams voting no.

IHSAA Football Equipment Request

Trustee Williams made a motion to approve the IHSAA Football Equipment Request for summer football camp. Trustee Bowman seconded that motion. Motion carried unanimously.

High School Schedule

Trustee Lanford made a motion to adopt the proposed high school trimester schedule at Filer High School and the 8 in 6 program policy – first reading. Trustee Bowman seconded the motion. Motion failed 0 to 5. All trustees voting no.

Trustee Williams made a motion to approve the implementation of a trimester system at the Filer High School starting Fall 2014. Trustee Bowman seconded the motion. Motion Bowman seconded the motion. Motion carried unanimously.

8 in 6 Program Policy – First Reading

Trustee Williams made a motion to approve the first reading of the 8 in 6 program policy as presented. 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 discussing personnel.

After a full and complete discussion, upon motion duly made by Trustee Gailey and seconded by Trustee Bowman, 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) and (i), Idaho Code for purpose of discussing personnel, negotiations caucus and evaluation.

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
Aaron Williams	Yes
Shirley Gailey	Yes
Carol Ann Lanford	Yes
Bryce Bowman	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 9:07 p.m.

The board reconvened into open session at 11:25 p.m.

ACTION SECTION (Part II)

Resignation of Staff

Trustee Gailey made a motion to approve the resignations of staff as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Retirement of Staff

Trustee Lanford made a motion to approve the retirement of staff as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Leave of Absence

Trustee Williams made a motion to grant Kristan Young a leave of absence continuation as requested. Trustee Bowman seconded the motion. Motion carried unanimously.

Hiring of Staff

Trustee Williams made a motion to hire coaches and advisors as listed. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to hire teachers as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Gailey made a motion to approve rehiring the current staff for the 2014-2015 school year as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 11:39 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager