

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
November 19, 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 Library, Filer, Idaho, on November 19, 2014 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:01 p.m. were Trustees Shirley Gailey, Bryce Bowman, 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 Bowman seconded the motion. Motion carried unanimously.

HEARING SECTION

Update on Land Acquisition

Chairman Fred Jaynes distributed the Settlement Statement and the Farm Lease to the Board of Trustees for approval. Chairman Jaynes requested a payment in the amount specified on the settlement statement for the land acquisition and authorization to sign all closing papers as needed.

School/Department Reports/Goals

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/department administrators.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the October 8, 2014 regular meeting, the October 22, 2014 special meeting, the November 6, 2014, the October, 2014 monthly expenditures, the October, 2014 General Fund and Food Service Revenue summaries, the October, 2014 General Fund, Food Service and Special Services Expense Summaries and the October, 2014 SBAA reports were presented to the Board for approval.

Superintendent's Report

Hiring of Staff

Ed Richards	FMS Boys Basketball Coach
Nicholas Fleenor	FHS Assistant Wrestline Coach
Jerre Tews	FMS Volunteer Boys Basketball Coach

ISBA Convention Update

Discussion was held on the information learned from the sessions attended at the ISBA Convention by the Board of Trustees, Superintendent and Business Manager/Clerk.

Judith Matthews – Leave of Absence

Superintendent John Graham presented the leave of absence request for Judith Matthews to the Board of Trustees for approval.

Kelsey Mahler – Student Teacher for Leah Reed

Superintendent John Graham requested Kelsey Mahler to the Board of Trustees to be approved as a Student Teacher for Leah Reed.

School Closure – 11/14/2014

Superintendent John Graham presented the School Closure on 11-14-2014 to the Board of Trustees for approval.

Community Input

Chairman Jaynes distributed information he received to the Board of Trustees regarding the 5 hour Homebound Instructor position to the Board to discuss at a later date.

ACTION SECTION (PART I)

Land Acquisition

Trustee Williams made a motion to approve the Settlement Statement, Distribution of Funds and Farm Lease as presented and to authorize the Chairman to sign all required documents needed for closing on the land acquisition. Trustee Bowman seconded the motion. Motion carried unanimously.

Minutes and Monthly Expenditures

Trustee Gailey made a motion to approve the October 8, 2014 regular meeting minutes, the October 22, 2014 special meeting minutes, the November 6, 2014 special meeting minutes, the October 2014 monthly expenditures, and the October 2014 Revenue and Expense Summaries. Trustee Bowman seconded the motion. Motion carried unanimously.

SBAA Reports

Trustee Williams made a motion to approve the October, 2014 SBAA reports. Trustee Bowman seconded the motion. Motion carried unanimously.

Kelsey Mahler – Student Teacher for Leah Reed

Trustee Gailey made a motion to approve Kelsey Mahler as a Student Teacher for Leah Reed. Trustee Bowman seconded the motion. Motion carried unanimously.

School Closure – 11/14/2014

Trustee Gailey made a motion to approve the School Closure on 11/14/2014. 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 to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

After a full and complete discussion, upon motion duly made by Trustee Gailey 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(1)(a) , Idaho Code to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

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
Bryce Bowman	Yes
Shirley Gailey	Yes
Aaron Williams	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 8:36 p.m.

The board reconvened into open session at 9:13 p.m.

ACTION SECTION (Part II)

Hiring of Staff

Trustee Williams made a motion to hire Ed Richards as the FMS Boys Basketball Coach and Nicholas Fleenor as the FHS Assistant Wrestling Coach. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve Jerre Tews as a Volunteer FMS Boys Basketball Coach. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to grant Judith Matthews a leave of absence through the next regular board meeting on December 10, 2014 for further discussion to be held at that time. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to adjourn. Trustee Bowman seconded the motion.

Chairman Jaynes adjourned the meeting at 9:24 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager