

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
December 10, 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, Filer, Idaho, on December 10, 2014 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:02 p.m. were Trustees Shirley Gailey, Bryce Bowman, Aaron Williams, Carol Ann Lanford, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham.

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

HEARING SECTION

School/Department Reports/Goals

All School/Department reports were respectively presented by the Supervisors, Directors and Principals and were included in the board packet.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the November 19, 2014 regular meeting, the November, 2014 monthly expenditures, the November, 2014 General Fund and Food Service Revenue summaries, the November, 2014 General Fund, Food Service and Special Services Expense Summaries and the November, 2014 SBAA reports were presented to the Board for approval.

Superintendent Evaluation Packet

The Superintendent evaluation packets were distributed to the Board of Trustees to complete and return prior to the next regular board meeting. Discussion was held on making an editorial change to the key on oh yeaC.1.2A Superintendent evaluation board policy.

Superintendent's Report

Resignation of Staff

Amanda Haye

FES Paraprofessional

Judith Matthews – Leave of Absence

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

K.1.1 – Board Community Relations – First Reading

Superintendent John Graham presented K.1.1 Board Community Relations policy to the Board of Trustees for approval. Discussion was held on the content and suggested editorial changes.

Homebound Instructor Hours

Special Services Director Pamela Houston-Powell requested more hours for our Homebound Instructor. Discussion was held on the specific needs of the students and how the additional hours would be utilized.

Community Input

No Community Input.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Gailey made a motion to approve the November 19, 2014 regular meeting minutes, the November 2014 monthly expenditures, and the November 2014 Revenue and Expense Summaries. Trustee Lanford seconded the motion. Motion carried unanimously.

SBAA Reports

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

K.1.1 – Board Community Relations – First Reading

Trustee Williams made a motion to approve the K.1.1. – Board Community Relations – First Reading policy to include all suggested editorial changes. Trustee Bowman seconded the motion. Motion carried unanimously.

Homebound Instructor Hours

Trustee Williams made a motion to increase the Homebound Instructor Hours up to 10 hours per week until the next regular board meeting. Trustee Bowman seconded the motion. Motion carried unanimously.

Other Items

Trustee Bowman made a motion to editorially change C.1.2A Superintendent Evaluation board policy to remove “4=Performance far exceeds job description and goals” from the key. 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 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 Williams and seconded by Trustee Lanford, 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
Carol Ann Lanford	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 7:59 p.m.

The board reconvened into open session at 8:26 p.m.

ACTION SECTION (Part II)

Hiring of Staff

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

Trustee Williams made a motion to approve Judith Matthew's leave of absence through December, 2014 as requested. Trustee Lanford seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 8:30 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager