

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
June 10, 2015**

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 June 10, 2015 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 Carol Ann Lanford, Bryce Bowman, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham.

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

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the May 13, 2015 regular meeting, the May 28, 2015 special meeting, the June 8, 2015 special meeting, the May, 2015 monthly expenditures, the May, 2015 General Fund and Food Service Revenue summaries, the May, 2015 General Fund, Food Service and Special Services Expense Summaries and the May, 2015 SBAA reports were presented to the Board of Trustees for approval. Three Year Food Service comparison reports were also presented to the Board of Trustees as information.

Superintendent's Report

Hiring of Staff

Jacob Kinghorn	FHS Head Track Coach
Tanya Beard	FHS Volleyball C Team Coach
Jodie Ferrell	FHS Volleyball JV Coach

Tes Fields – Student Teacher FIS

Superintendent John Graham requested approval for Tes Fields to be placed with Robyn Flint as a student teacher in the fall of FY16.

Rehire of Spring Coaches

Superintendent John Graham presented a list of spring coaches that is hereby attached to and made part of these minutes to the Board of Trustees for rehire.

Phyllis Twitchell – Alternative Authorization

Superintendent John Graham requested that the Board of Trustees approve an Alternative Authorization – Content Specialist for Phyllis Twitchell.

Elementary Music/PE/Computer/Library

Superintendent John Graham discussed the challenges of the loop sessions that include music, PE, Computer and Library due to the additional sections in each grade level. Filer Elementary Principal Teri Peters discussed the rescheduling attempts and the problems that occurred. Discussion was held on adding additional hours or staff to the schools to cover all of the classes. After a full and complete discussion, Superintendent John Graham requested that a total of 16 additional hours per week be approved for the loop sessions.

Handbook Revisions

Filer High School Principal Leon Madsen presented revisions to the Filer High School student handbook to the Board of Trustees for approval. Discussion was held on the requested revisions.

Custodial Position

Superintendent John Graham informed the Board of Trustees that there will be a custodial position opening and that further discussion would be held in executive session.

Community Input

No Community Input.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Bowman made a motion to approve the May 13, 2015 regular meeting minutes, the May 28, 2015 special meeting minutes, the June 8, 2015 special meeting minutes, the May 2015 monthly expenditures, and the May 2015 Revenue and Expense Summaries. Trustee Lanford seconded the motion. Motion carried unanimously.

SBAA Reports

Trustee Bowman made a motion to approve the May 2015 SBAA reports. Trustee Lanford seconded the motion. Motion carried unanimously.

Tes Fields – Student Teacher FIS

Trustee Lanford made a motion to approve Tes Fields as a student teacher at the Filer Intermediate School. Trustee Bowman seconded the motion. Motion carried unanimously.

Phyllis Twitchell – Alternative Authorization – Content Specialist

Trustee Lanford made a motion to approve an Alternative Authorization – Content Specialist for Phyllis Twitchell. Trustee Bowman seconded the motion. Motion carried unanimously.

Elementary/Music/PE/Computer/Library

Trustee Bowman made a motion to approve up to 16 additional hours per week for the loop sessions that include music, PE, Computer and Library. Trustee Lanford seconded the motion. Motion carried unanimously.

Handbook Revisions

Trustee Bowman made a motion to approve the FHS student handbook revisions as presented. 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 and to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

After a full and complete discussion, upon motion duly made by Trustee Bowman 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)(c), 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 and to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

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
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 7:58 p.m.

The board reconvened into open session at 9:03 p.m.

ACTION SECTION (Part II)

Hiring of Staff

Trustee Bowman made a motion to approve Jacob Kinghorn as a FHS Head Track Coach. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Lanford made a motion to approve Tanya Beard as a FHS Volleyball C Team Coach. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Lanford made a motion to approve Jodie Ferrell as a FHS Volleyball JV Coach. Trustee Bowman seconded the motion. Motion carried unanimously.

Other items as necessary

Trustee Bowman made a motion to ratify the collective bargaining agreement for the 2015-2016 school year between the Filer Education Association and the Filer School District Board of Trustees. Trustee Lanford seconded the motion. Motion carried unanimously.

Chairman Jaynes adjourned the meeting at 9:07 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager