

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
OCTOBER 14, 2015**

REGULAR BOARD MEETING

The regular meeting of the Board of Trustees of Filer School District No. 413 was held at the Hollister Elementary School, Hollister, Idaho, on October 14, 2015 as provided in section 74-203 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:04 p.m. were Trustees Aaron Williams, Carol Ann Lanford, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager Courtney Bingham, and Clerk Teresa Kullhem.

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

HEARING SECTION

Hollister Elementary Booster Club – Bleacher Fundraiser – Laura Rambo

Laura Rambo presented a fundraiser that the Hollister Booster Club has been working on in order to replace the bleachers in the gymnasium. Safety concerns are a big reason for their desire to replace the current bleacher system. The booster club had applied for a grant from the First Federal Foundation in the past but was not chosen. They plan to apply again.

Trustee Bowman entered the meeting at 7:20 p.m.

School/Department Reports

School/Department reports/goals/leadership plans were respectively presented by the Supervisors, Directors and Principals and were included in the board packet. Principals Madsen recognized Brian Wolf for the award that he will be receiving for his work with FFA and Pam Lambert's for her efforts that helped Filer High School be recognized as a 2014-2015 Blue Star School.

CONFERENCE SECTION

Clerk's Report

Minutes

The minutes of the September 9, 2015 regular meeting were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures

The September, 2015 monthly expenditures, the September, 2015 General Fund and Food Service Revenue summaries, the September, 2015 General Fund, Food Service and Special Services Expense Summaries and the September, 2015 SBAA reports were presented to the Board of Trustees for approval

Superintendent's Report

Resignation of Staff

Kristan Young	FMS Track
Ed Richards	FMS 7 th Grade Boys Basketball

Hiring of Staff

Colleen Tatton	FES Preschool Paraprofessional (7 hrs/day)
Pam Brown	FIS Academic Paraprofessional (7 hrs/day)
Vickie Farnsworth	FHS Volunteer Cheer Coach
Nick Fleenor	FMS Wrestling Co-Head Coach
Dena Phillips	FES FIS Computer Lab Paraprofessional (7 hrs/day)
Lynette Neves	FES/FIS Duty Aide (3.5 hrs/day)
Natalie Hughes	FHS Volunteer Girls Basketball Coach
Dustin Scott	FMS Wrestling Co-Head Coach
Jody Smith	FMS/FHS Paraprofessional (7 hrs/day)

FHS Volunteer Coaches

The list of volunteer coaches for FHS for the 2015-2016 school year was presented to for the Board of Trustees to approve.

November ISBA Convention/Resolutions

Chairman Jaynes highlighted a few of the resolutions that will be voted on at the November ISBA Convention.

Drug Testing Kits

LaRell Patterson outlined how the drug testing works within the high school. Drug testing is facilitated by St. Luke's. Drug testing is conducted on all extracurricular activity participants.

G.14.19 – Student Assistance Specialist

Superintendent Graham presented the Student Assistance Specialist job description to reflect the position at the high school that was once filled by a certified staff member and has now the duties have been assigned to a classified staff member.

G.22 – Teacher Evaluation – Editorial Change

Superintendent Graham presented the Teacher Evaluation policy with the changes that were approved at the previous month's meeting.

November Board Meeting Change

Since November's regularly scheduled board is during the ISBA conference, the board discussed the need to change the meeting to the following week.

Review I.16.1 – School Colors

LaRell Patterson presented the current team uniforms. He also discussed some of the issues regarding using the color blue. Discussion was held about how the colors have been used in the past and the desire to incorporate more blue in the future. Principals Madsen suggested the policy be rewritten by the school administrator and athletic director to be more specific as to color and use, with input from the Filer Booster Club.

FHS Student Club – Future Hispanic Leaders of America

Principal Madsen presented the Future Hispanic Leaders of America club who would like to be recognized as a new club within the Filer High School. Discussion was held on the goals of the club.

Contract Psychologist Endorsement

Special Services Director Landon Marlor asked that the Board of Trustees declare an area of need for a school psychologist so that the district can apply for an endorsement for our current psychologist.

Board Raffle Drawing

Names were drawn from the entered tickets for winners of the Board Raffle. The four winners were: Teri Peters, Matt Mahannah, Katrina Nebeker, and Jennifer Jacobson.

Community Input

No Community Input.

ACTION SECTION (PART I)

Minutes Monthly Expenditures

Trustee Williams made a motion to approve the September 9, 2015 regular meeting minutes. Trustee Lanford seconded the motion. Motion carried unanimously.

Monthly Expenditures

Trustee Lanford made a motion to approve the September 2015 monthly expenditures and the September 2015 Revenue and Expense Summaries. Trustee Bowman seconded the motion. Motion carried unanimously.

SBA Reports

Trustee Bowman made a motion to approve the September 2015 SBA reports. Trustee Williams seconded the motion. Motion carried unanimously.

Approve School/Department Reports/Goals/Leadership

Trustee Williams made a motion to approve the School/Department Reports/Goals/Leadership plans as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve Drug Testing Kits

Trustee Williams made a motion to approve \$2,000 for drug testing kits, and that this be added as a line item budget item for subsequent years. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve G.14.19 – Student Assistance Specialist

Trustee Williams made a motion to approve the Student Assistance Specialist job description as presented. Trustee Lanford seconded the motion. Motion carried unanimously.

Approve G.22 – Teacher Evaluation – Editorial Change

Trustee Williams made a motion to approve the G.22 – Teacher Evaluation with the changes as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Approve November Board Meeting Change

Trustee Bowman made a motion to change the November regularly scheduled board meeting to Wednesday, November 18, 2015, at 6:00 p.m. Trustee Williams seconded the motion. Motion carried unanimously.

Approve Contract Psychologist Endorsement

Trustee Williams made a motion declaring that a need exists for a school psychologist so that the District can apply for an endorsement. Trustee Williams seconded the motion. Motion carried unanimously.

Other items as necessary

Chairman Jaynes made a motion to approve providing monies for the bleachers at Hollister, up to \$5,000, from the plant facilities fund, if the grant is not given to the booster club from the First Federal Foundation. The maintenance staff will remove the old bleachers and install the new ones. The booster club will need to apply for the First Federal grant. 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 Lanford 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(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.

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
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 10:26 p.m.

The board reconvened into open session at 10:54 p.m.

ACTION SECTION (Part II)

Resignation of Staff

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

Hiring of Staff

Trustee Williams made a motion to hire staff as presented, as well as the FHS volunteer coaches for the year. Trustee Bowman seconded the motion. Motion carried unanimously.

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

Other items as necessary

Trustee Bowman made a motion to accept the Future Hispanic Leaders of America mission statement as written, removing "and Hispanic culture" in section D under Organizational Purpose. Trustee Williams seconded the motion. Motion carried.

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

Chairman Jaynes adjourned the meeting at 11:10 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk/