

**MINUTES OF THE REGULAR MEETING OF**  
**BOARD OF TRUSTEES OF FILER**  
**SCHOOL DISTRICT NO. 413**  
**December 11, 2012**

**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 December 11, 2012 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:05pm were Trustees Aaron Williams, Shirley Gailey, Bruce Banks, J. Lea Smith, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham.

Trustee Gailey made a motion to approved the revised agenda. Trustee Williams seconded the motion. Motion carried unanimously.

**HEARING SECTION**

**Recognition of Trustee Smith receiving a Boardsmanship Award**

Chairman Jaynes recognized Trustee Smith for receiving a Boardsmanship Award at the ISBA Convention.

**School Board Conference Report**

Chairman Jaynes and Trustee Smith shared information from the ISBA Convention to the board of trustees that were unable to attend.

**FLASH Curriculum – Pamela Houston-Powell**

Special Services Director Pamela Houston-Powell presented the information that is hereby attached to and made part of these minutes with request to implement the FLASH (Family Life and Sexual Health) Curriculum at the FHS for the Special Services students.

**Land Acquisition**

Trustee Williams presented the Land Acquisition Committees recommendation to pursue land acquisition with caution. Discussion was held on the consensus of the committee regarding public perception and future building needs of the school district.

**School/Department Reports**

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

**FES Transformer**

Maintenance Supervisor Tracy Blackburn presented the Statement of Loss that the insurance company provided that is hereby attached to and made part of these minutes. Shawn Knutz from Balanced Rock Electric discussed the need to rewire the Filer Elementary School when the new transformer is installed. Discussion was also held on the time frame in which this work needs to be completed.

## **CONFERENCE SECTION**

### **Clerk's/Business Manager's Report**

#### **Minutes and Monthly Expenditures**

The minutes of the November 13, 2012 regular meeting, the November, 2012 monthly expenditures, the November, 2012 General Fund and the Food Service Revenue summaries and the General Fund, Food Service and Special Services Expense Summaries were presented to the Board for approval.

#### **D.11.1 Out of District Travel Request – Editorial Change**

The D.11.1 Out of District Travel Request – Editorial Change was presented for approval. The request was to include documentation of purpose of travel with the travel request when submitting for payment.

### **Superintendent's Report**

#### **Hiring of Staff**

Jerry Young

Volunteer FHS Wrestling Coach

#### **Miranda Bowen-Cofer and Tracy Thornton as Student Teachers**

Superintendent John Graham and FES/FIS Principal Matt Mahannah presented Miranda Bowen-Cofer to student teach with Carol Beeson and Tracy Thornton to student teach with Leah Reed both at the Filer Elementary School for approval.

#### **Student Fees**

Superintendent John Graham discussed the law suit from Dr. Joki regarding student fees in Idaho Schools. He also presented the board with a list of several schools in Idaho including FHS and FMS. FHS Principal Leon Madsen explained the purpose of some of the fees charged to FHS students.

#### **Fall Coaches Evaluations and Rehiring**

Superintendent John Graham recommended that the FHS and FMS fall coaches be rehired with the exception of LaRell Patterson due to his resignation from Middle School Football.

#### **FES & FHS Furnaces**

Superintendent John Graham announced that there were 2 furnaces at FES and 2 furnaces at FHS that were replaced. Discussion was held on the money we had set aside in the past in our capital projects fund and 2% maintenance set aside fund for repairs and maintenance that have now been depleted. Superintendent Graham explained that repairs such as these have to come from either the fund balance or the bond fund due to the depletion of the funds mentioned.

#### **Fuel up to Play 60 Club Mission Statement**

FHS Principal Leon Madsen presented the mission statement for the Fuel up to Play 60 Club with permission to allow this new club. Discussion was also held on the purpose of the club.

### **Community Input**

No Community Input to report.

## **ACTION SECTION (PART I)**

### **Minutes and Monthly Expenditures**

Trustee Smith made a motion to approve the November 13, 2012 regular meeting minutes, the November monthly expenditures, and the November Revenue and Expense Summaries. Trustee Gailey seconded the motion. Motion carried unanimously.

#### **FLASH Curriculum**

Trustee Smith made a motion to approve the implementation of the FLASH Curriculum to the FHS Special Services students. Trustee Gailey seconded the motion. Motion carried unanimously.

#### **D.11.1 Out-of-District Travel Request – editorial change**

Trustee Banks made a motion to approve the D.11.1 Out-of-District Travel Request – editorial change. Trustee Williams seconded the motion. Motion carried unanimously.

#### **Fuel up to Play 60 Club and Mission Statement**

Trustee Williams made a motion to approve the fuel up to Play 60 Club and Mission Statement. Trustee Smith 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 and student discipline.

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 (a), Idaho Code for purpose of discussing personnel.

**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:**

<b>Bruce Banks</b>	<b>Yes</b>
<b>Fred Jaynes</b>	<b>Yes</b>
<b>J. Lea Smith</b>	<b>Yes</b>
<b>Shirley Gailey</b>	<b>Yes</b>
<b>Aaron Williams</b>	<b>Yes</b>

**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 9:21 p.m.

The board reconvened into open session at 10:16 p.m.

## **ACTION SECTION (Part II)**

### **Student Teachers**

Trustee Williams made a motion to approve the 2 student teachers as presented. Trustee Smith seconded the motion. Motion carried unanimously.

### **FMS Fall Coaches**

Trustee Williams made a motion to rehire the FMS fall coaches as presented. Trustee Banks seconded the motion. Motion carried unanimously.

### **FHS Fall Coaches**

Trustee Williams made a motion to rehire the FHS fall coaches as presented. Trustee Banks seconded the motion. Motion failed 2 to 3. Trustee Jaynes, Gailey and Smith opposed.

Trustee Banks made a motion to table rehiring the FHS fall coaches until the January board meeting to allow time to review their evaluations. Trustee Gailey seconded the motion. Motion carried unanimously.

### **Hiring of Staff**

Trustee Williams made a motion to hire Jerry Young as a FHS Volunteer Wrestling Coach. Trustee Smith seconded the motion. Motion failed 2 to 3. Trustee Williams, Gailey and Jaynes opposed.

Trustee Williams made a motion to adjourn. No second was needed.

Chairman Jaynes adjourned the meeting at 10:26 p.m.

---

Fred W. Jaynes  
Chairman

---

Courtney Bingham  
Clerk/Business Manager