

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
September 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 Library, Filer, Idaho, on September 10, 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 Carol Ann Lanford, Shirley Gailey, Bryce Bowman, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham.

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

SPECIAL SECTION

Retiree Recognition

Superintendent John Graham and Food Service Director Naomi McGovern recognized Mary Ann Megaard for her years of service with the Filer School District.

HEARING SECTION

School/Department Reports

All School/Department reports were respectively presented by the Supervisors, Directors and Principals and were included in the board packet. In addition to the Filer Intermediate School board report, FIS Principal Matt Mahannah recognized LeeAnn Morgan, Gretchen Esson and Sheena Kelsey for their extra efforts in receiving a \$10,000 Monsanto Grant that will fund the after school program and a 6th Grade Science Lab. FHS Principal Leon Madsen also invited the Board of Trustees to the presentation on safety that will be presented to the Filer High School staff by the Filer Police Department.

Discussion was also held on which absences affect the attendance finals at each building.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the August 13, 2014 regular meeting, the August 28, 2014 special meeting, the August, 2014 monthly expenditures, the August, 2014 General Fund and Food Service Revenue summaries, the August, 2014 General Fund, Food Service and Special Services Expense Summaries and the August, 2014 SBAA reports were presented to the Board for approval.

Superintendent's Report

Resignation of Staff

Derell Cook
Brett Rue

FHS Assistant Football Coach
FHS Volunteer Wrestling Coach

Hiring of Staff

Jamie Whitted
Brett Rue

FIS Computer Lab Paraprofessional
FHS Volunteer Wrestling Coach

Equipment Purchase – Layne Flint

Maintenance Supervisor Layne Flint requested approval from the Board of Trustees to purchase a sweeper, burnisher and orbital scrubber from the plant facility fund. Discussion was held on the benefits of each machine and the savings on man power and chemicals.

Trustee Williams entered the meeting at 7:36 p.m.

Projectors Purchase – Brandon Hunt

Technology Director Brandon Hunt requested to spend up to \$30,000 from the technology replacement fund to replace projectors in the district. Discussion was held on the condition of the projectors in the Filer Elementary and Intermediate Schools and a replacement offer due to their short life span. Discussion was also held on the condition of the projectors in the rest of district.

Leadership Award Plans

Superintendent John Graham presented the Leadership Award Plans to the Board of Trustees for approval. Discussion was held on the positions of the leadership awards and the number of awards that will be granted in each building.

G.44 Classified Terms of Employment – Editorial Change

Superintendent John Graham presented G.44 Classified Terms of Employment – Editorial Change to the Board of Trustees for approval. Discussion was held on the proposed changes.

School Enrollment

Superintendent John Graham discussed the increased enrollment at each building. Discussion was held on the current class sizes and the need for additional staff and supplies.

J.35.3 Student Data Privacy and Security Policy – First Reading

Superintendent John Graham presented J.35.3 Student Data Privacy and Security Policy – First Reading to the Board of Trustees for approval. Discussion was held on the need for the policy.

FIS Playground Update

Superintendent John Graham informed the Board of Trustees that the FIS Playground repair is scheduled for September 24, 2014.

Trustee Lanford exited the meeting at 8:26 p.m.

Special Services Positions

Special Services Director Pamela Houston-Powell requested the Board of Trustees approve advertising for 1 full-time paraprofessional position at the Filer Middle School to replace the current 2 part-time paraprofessional positions. Discussion was held on the applicants that were received for the current positions and the lack of interest in the part-time hours offered.

Special Services Director Pamela Houston-Powell requested that the Board of Trustees increase the current preschool paraprofessional's hours by 1 hour per day due to increase enrollment in the preschool program.

Community Input

There was no community input.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Gailey made a motion to approve the August 13, 2014 regular meeting minutes, the August 28, 2014 special meeting minutes, the August 2014 monthly expenditures, and the August 2014 Revenue and Expense Summaries. Trustee Williams seconded the motion. Motion carried unanimously.

SBAA Reports

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

Equipment Purchase – Layne Flint

Trustee Gailey made a motion to approve \$11,400 from the plant facility fund for the equipment purchases presented. Trustee Bowman seconded the motion. Motion passed 3 to 0. Trustee Williams abstained due to missing the discussion.

Projectors Purchase – Brandon Hunt

Trustee Gailey made a motion to approve up to \$30,000 from the technology replacement fund for FIS, FES and FHS projectors as needed. Trustee Williams seconded the motion. Motion carried unanimously.

Leadership Award Plans

Trustee Bowman made a motion to approve the Leadership Award Plans as written. Trustee Williams seconded the motion. Motion carried unanimously.

Special Services Positions

Trustee Williams made a motion to approve the addition 1 hour for the preschool paraprofessional position as requested. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to advertise for a full-time paraprofessional for the Filer Middle School as requested. Trustee Bowman seconded the motion. Motion carried 3 to 1. Chairman Jaynes opposed.

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.

After a full and complete discussion, upon motion duly made by Trustee Williams 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 (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:

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 9:17 p.m.

The board reconvened into open session at 9:35 p.m.

ACTION SECTION (Part II)

Resignation of Staff

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

Hiring of Staff

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

Other Items

Trustee Williams made a motion to move the regular October board meeting to the Hollister Elementary School. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to move the regular November board meeting to November 19, 2014. Trustee Bowman seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 9:40 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager