

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
NOVEMBER 18, 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 Library, Filer, Idaho, on November 18, 2015 as provided in section 74-203 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 6:04 were Trustees Aaron Williams, Carol Ann Lanford, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Courtney Bingham, and Clerk Teresa Kullhem.

HEARING SECTION

Early Graduation – Rheatta Omoth

Rheatta presented to the board her desire to graduate early in order to get started with her career plans. Her senior project is finished. She plans to graduate after the first trimester of next school year.

Early Graduation – Grant Lierman

Grant presented to the board his desire to graduate early. He is already taking college classes and has completed his senior project. He plans to graduate after the first trimester of next school year.

Early Graduation – Kathleen Ingram

Kathleen would like to graduate after the first trimester of next school year in order to begin getting her biology degree. She will complete her senior project over the summer. She plans to graduate after the first trimester of next school year.

Early Graduation – Makayla Whitted

Mikayla would like to graduate early to begin working on her business administration degree at CSI. She plans to graduate after the first trimester of next school year.

ACTION SECTION

Trustee Williams made a motion to allow early graduation for the candidates that were presented. Carol Ann Lanford seconded the motion. Motion carried unanimously.

HEARING SECTION (cont.)

Senior Trip Presentation – Bianca Flores

Bianca Flores presented the senior trip to Disneyland that the senior class is hoping to take on May 24th – 26th. They already have some money in a fund for this trip, but are looking to fundraise for the remainder of the funds needed.

School/Department Reports

School/Department reports were presented to the Board of Trustees.

CONFERENCE SECTION

**Clerk's Report
Minutes**

The minutes of the October 14, 2015 regular meeting were presented to the Board of Trustees for approval.

Business Manager's Report

Monthly Expenditures

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

3 Year Food Service Revenue/Expense Summary Comparison Reports

The 3 Year Food Service Revenue/Expense Summary Comparison Reports were presented to the Board of Trustees for informational purposes.

Superintendent's Report

Resignation of Staff

George Moreno FHS Head Volleyball Coach

Hiring of Staff

Matt Lassen 7th Grade Boys Basketball Coach
Brendan Kauffman FHS Boys Basketball Volunteer Coach
Matt Lassen FHS Volunteer Baseball Coach
Jed Oyler FHS Boys Basketball Volunteer Coach

G.44 – Classified Personnel Terms of Employment – Editorial Change

Changes were presented to the Classified Personnel Terms of Employment to include the change in the number of actual days worked and the hours needed in order to be eligible for health insurance under the new health care reform laws.

High School Irrigation Pump

Maintenance Director Layne Flint addressed the board in regards to the expenses incurred over the summer for replacement of the irrigation pump at the high school. He is asking the board to transfer funds from plant facilities to cover the replacement cost.

Dora Weaver – Extension of FMLA Leave

Superintendent Graham presented a letter from Dora Weaver to the Board of Trustees requesting an extension of her current leave of absence.

I.16.1 – School Colors – Editorial Change

Julie Koyle, president of the boosters club, presented several options to the board regarding changes to the current policy to include the use of blue in school colors. She presented a power point of past Filer colors. Discussion was held on colors and uniformity.

ISBA Convention

Those who attended the ISBA convention last week gave a brief synopsis of their experience at the conference and the information they were able to learn through the workshops presented.

Supplemental Levy – Curriculum, Technology, Facilities

Superintendent Graham presented several of the areas in the district in which it will become necessary to address additional funding for need within those areas. Superintendent Graham presented that the district tries to keep the levy rate even. He also discussed that the Federal funds we have operated on for several years are now dwindling and we will need to replace those funds.

Food Service – RFP

Superintendent Graham discussed the way the food service is currently being run and the need for it to continue being profitable. The district would like to keep monitoring the current system before we look at going out for an RFP.

G.14.20 – District Office Administrative Assistant Job Description

Superintendent Graham presented the new job description for the district office administrative assistant who has taken on some different responsibilities. These responsibilities include working with food service, maintenance and special programs.

Community Input

There was no community input

ACTION SECTION (PART I)

Trustee Williams made a motion not to approve the senior trip. Trustee Lanford seconded the motion. Motion carried unanimously.

Minutes Monthly Expenditures

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

Monthly Expenditures

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

SBAA Reports

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

G.44 Classified Terms of Employment – Editorial Change

Trustee Williams made a motion to approve the Classified Terms of Employment editorial changes as presented. Trustee Lanford seconded the motion. Motion carried unanimously.

High School Irrigation Pump

Trustee Williams made a motion to approve funds being moved out of plant facilities fund to pay for the irrigation pump. Trustee Lanford seconded the motion. Motion Carried unanimously.

I.16.1 – School Colors – Editorial Change

Trustee Williams made a motion to accept plan 2 as presented by Julie Koyle, adding bullet points 1 and 2 from proposal 1. Trustee Lanford seconded the motion. Trustee Williams made a motion to amend the final bullet point to add: “where uniforms or jerseys are required in competition”, after the words “all uniforms and warm-ups purchased by students representing a school sponsored team.” Trustee Lanford seconded the amended motion. Motion carried unanimously.

Trustee Williams made a motion that this new policy applies only to new uniforms, not uniforms that are currently being used within the District. Trustee Lanford seconded the motion. Motion carried unanimously.

G.14.20 – District Office Administrative Assistant Job Description

Trustee Lanford made a motion to accept the new job description for the District Office Administrative Assistant. Trustee Williams seconded the motion. Motion carried unanimously.

Bryce Bowman entered the meeting VIA phone call at 8:30.

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.

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 8:30 p.m.

The board reconvened into open session at 8:54 p.m.

ACTION SECTION (Part II)

Resignation of Staff

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

Hiring of Staff

Trustee Williams made a motion to hire staff as presented. Trustee Lanford seconded the motion. Motion carried unanimously.

Other items as necessary

Trustee Williams made a motion not to approve the extended leave of absence for Dora Weaver. Fred Jaynes seconded the motion. Motion carried 3 to 1. Trustee Lanford voting no.

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

Chairman Jaynes adjourned the meeting at 8:59 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk/