

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

The regular meeting of the Board of Trustees of Filer School District No. 413 was held at the Filer Intermediate School Conference Room, Filer, Idaho, on January 11, 2012 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present were Bruce Banks, Shirley Gailey, Fred Jaynes, J. Lea Smith, Aaron Williams, John Graham, and Kermit Leir when Chairman Williams called the meeting to order at 7:03 p.m.

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

HEARING SECTION

FHS Student Council Representative

Emma Humphries, FHS student council representative, reported on activities at FHS.

Western States Bus Co. – Contract Renewal

Tony Barnhart, CEO of Midco Bus Co., the parent company of Western States Bus Co. presented information in support of their request to extend their current contract with the district for a period of 2 years per provisions in the current contract. Such extension would be for the period from July 1, 2012 through June 30, 2014.

School/Department Reports

HES Head Teacher Teri Peters, FES/FIS Principal Matt Mahannah, Maintenance Supervisor Tracy Blackburn, FHS Principal Leon Madsen, FMS Principal Gary Moon, Technology Director Brandon Hunt and Special Needs Director Pamela Houston-Powell presented their respective school/department reports.

Drug and Alcohol Counseling

FHS Principal Madsen presented information on the use of hayze by FHS students and the inherent health risks from using this product which is a type of synthetic marijuana. He proposed that an educational program for both students and parents would be beneficial. He requested approval for a voluntary on-campus drug education program with the possible use of an independent contracted counseling service that would include parent participation. Then, rather than have students be suspended for the regular number of days, the students could elect to go through drug education and any needed counseling at their, or their parents', expense and reduce the number of suspension days.

Following Mr. Madsen's presentation, Trustee Smith discussed her attempts to purchase hayze at different locations.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the December 14, 2011 regular meeting, the January 4, 2012 special meeting, and the December, 2011 monthly expenditures were presented to the Board for approval. Trustee Jaynes pointed out a correction that needed to be made to the minutes of the January 4, 2012 special meeting.

General Fund Revenue and Expense Report Summaries

The December, 2011 General Fund Revenue and Expense Report Summaries were presented to the Board for approval.

Superintendent's Report

Resignation of Staff

Tom Barker Volunteer Softball Coach

Hiring/Appointment of Staff

Bryan Silvester Volunteer Track Coach
Brad Silvester Volunteer Track Coach
Logan Iverson Volunteer Wrestling Coach

Bill Sweet – Music Lessons After School in FES

Bill Sweet, an elementary music teacher for the district, discussed the guitar lessons that he provides after school hours in his FES music classroom. When questioned, he responded that he did receive compensation for the lessons.

Land Acquisition—Discuss Agents to Explore Options for Land Acquisition

The names of several individuals to contact were suggested.

Day on the Hill

Superintendent Graham presented information on Day on the Hill which will be held February 14th and 15th. Trustee Smith indicated her desire to attend and that she would do so at her own expense.

Policy G.30 Professional Personnel Leaves and Absences

Superintendent Graham presented a requested change to Article VI of the subject policy.

Jesse Woolley Memorial Boxing Smoker

A request to hold the smoker on February 25th at the FHS gym was presented.

No Child Left Behind (NCLB) Waiver

Superintendent Graham informed the Board that the state has applied for a waiver of the regular NCLB proficiency requirements, substituting growth and other factors to include proficiency.

Community Input

No one signed up to address the board.

ACTION SECTION (PART I)

Western States Bus Co. – Contract Renewal

Trustee Jaynes made a motion to extend the Western States Bus Co. contract through June 30, 2014 in accordance with the provisions of the existing contract. Trustee Gailey seconded the motion. Motion carried unanimously.

Minutes and Monthly Expenditures

Trustee Jaynes made a motion to approve the December 14, 2011 regular meeting minutes, the January 4, 2012 special meeting minutes with the noted correction, and the December, 2011 monthly expenditures submitted. Trustee Gailey seconded the motion. Motion carried unanimously.

December General Fund Revenue and Expense Summaries

Trustee Banks made a motion to approve the December General Fund Revenue and Expense Summaries. Trustee Gailey seconded the motion. Motion carried unanimously.

Bill Sweet – Music Lessons After School in FES

Trustee Smith made a motion to allow Bill Sweet to continue to provide music lessons in his FES music classroom after regular school hours. Trustee Jaynes seconded the motion. Motion carried unanimously.

Land Acquisition—Discuss Agents to Explore Options for Land Acquisition

Item was tabled until the February board meeting.

Policy G.30 Professional Personnel Leaves and Absences

Trustee Gailey made a motion to approve the requested editorial change. Trustee Banks seconded the motion. Motion carried unanimously.

Jesse Woolley Memorial Boxing Smoker

Trustee Banks made a motion to approve the Smoker subject to a \$1 million insurance policy being obtained prior to the event and that a facility deposit of \$100 be made, said deposit to be refunded if there is no damage to the facility and/or if excessive janitorial time is not required for post-event cleanup. Trustee Gailey 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.

After a full and complete discussion, upon motion duly made by Trustee Gailey and seconded by Trustee Smith, 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.

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:

Bruce Banks	Yes
Shirley Gailey	Yes
Fred Jaynes	Yes
J. Lea Smith	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 9:23 p.m.

The board reconvened into open session at 10:30 p.m.

ACTION SECTION (Part II)

Resignation of Staff

Trustee Gailey made a motion to approve the resignation submitted. Trustee Banks seconded the motion. Motion carried unanimously.

Hiring of Staff

Trustee Jaynes made a motion to approve the appointment of Bryan Silvester and Brad Silvester as Volunteer Track Coaches. Trustee Banks seconded the motion. Motion carried unanimously.

Trustee Gailey made a motion to approve the appointment of Logan Iverson as a volunteer wrestling coach subject to the provision that Superintendent Graham meet with FHS Principal Madsen, who is also the Head Wrestling Coach, regarding Mr. Iverson apparently working with students prior to his approval by the Board. Trustee Jaynes seconded the motion. Motion carried unanimously.

Items From Executive Session

Trustee Jaynes made a motion to approve the dismissal of classified employee X. Trustee Banks seconded the motion. Motion carried unanimously.

Trustee Gailey made a motion to extend Superintendent Graham's contract to June 30, 2014. Trustee Smith seconded the motion. Motion carried unanimously.

Chairman Williams adjourned the meeting at 10:40 p.m.

Aaron Williams
Chairman

Kermit Leir
Clerk/Business Manager