

**MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
FEBRUARY 2, 2012**

The regular meeting of the Board of Trustees of Filer School District No. 413 was held at the Filer Intermediate School, Filer, Idaho, on February 2, 2012 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present at the meeting were Bruce Banks, Shirley Gailey, Fred Jaynes, Aaron Williams, John Graham, and Kermit Leir when the meeting was called to order at 7:04 p.m. by Chairman Williams. Trustee J. Lea Smith was absent.

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

HEARING SECTION

School/Department Reports

FHS Principal Leon Madsen, FES/FIS Principal Matt Mahannah, HES Head Teacher Teri Peters, Special Needs Director Pamela Houston-Powell, Maintenance Supervisor Tracy Blackburn, Athletic Director LaRell Patterson, FMS Principal Gary Moon and Technology Director Brandon Hunt presented their respective school/department reports. Matt Mahannah invited the audience to look at the dioramas that had been constructed by the 4th grade class of Susan Hamby who was present at the meeting.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the January 11, 2012 regular meeting, the minutes of the January 25, 2012 special meeting, the January, 2012 monthly expenditures, and the January, 2012 General Fund Revenue and Expense Summaries were presented to the Board for approval.

Change of Board Meeting Date

Discussion was held on changing the dates and times of the regular board meeting.

Superintendent's Report

Resignation of Staff

Teresa Maritt	IDLA/Plato Paraprofessional, subject to hire as Human Resources Professional/Payroll Professional
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Hiring of Staff

Teresa Maritt	Human Resources/Payroll Professional
Lynda Carrasquel	FHS Academic Paraprofessional
Jamie Allen	FHS Behavior Paraprofessional

Coeur d' Alene Tribe Donation - \$5,000

Superintendent Graham stated that the Coeur d' Alene Tribe donation of \$5,000 will be used to purchase new 4th Grade Idaho History textbooks for Hollister Elementary School and Filer Intermediate School. Susan Hamby shared the desperate need for new textbooks and her gratitude for the donation.

Other donations from Filer area businesses were also mentioned.

Land Acquisition – Discuss Agent(s) to Explore Options for Land Acquisition

Trustee Jaynes shared the information that was presented to him by Tad Haney. Trustee Jaynes had contacted another real estate agent and would do follow up with the second agent. Trustee Banks shared that he had also contacted an agent, but due to time restraints the agent would not be able to commit.

Rehiring Administrators

No discussion was held.

Rehiring FMS and FHS Fall Sports Coaches

Gary Moon and LaReLL Patterson presented a list of coaches for rehire.

Board Policy J.10 Searches and Seizures – Editorial Change

Intern Dori Madsen presented the board policy for the editorial changes and shared her references she used in updating the policy.

Board Policy J.16.1 Student Discipline/Bullying – Editorial Change

Intern Dori Madsen presented the board policy for the editorial changes and shared her references she used in updating the policy.

Board Policy J.17 Expulsion – Editorial Change

Superintendent Graham presented the board policy J.17 for the editorial change explaining that the policy was updated to reflect the procedures that are currently in place.

NCLB Waiver

Superintendent Graham shared the latest information on the NCLB waiver and the requirements of being able to utilize it.

Superintendent Luna's Proposed Budget

Superintendent Graham shared the proposed budget from Superintendent Luna. He also shared what the effects of the budget could have on our district if the budget were to be approved.

Community Input

Although no one signed up to address the board, Chairman Williams expressed the positive feedback that he had heard from the patrons in his zone and commended the administrators and staff for their hard work and efforts in making Filer School District a great school district.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Gailey made a motion to approve the January 11, 2012 regular meeting minutes with the addition to the Day on the Hill that Trustee Smith requested and the correction to the action section of the resignation of staff motion, the January 25, 2012 special board meeting minutes and the January, 2012 monthly expenditures submitted. Trustee Jaynes seconded the motion. Motion carried unanimously.

January General Fund Revenue and Expense Summaries

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

Change of Board Meeting Date

By unanimous consent, the board agree to leave meeting date and time unchanged.

Land Acquisition – Discuss Agent(s) to Explore Options for Land Acquisition

Discussion to be continued at March board meeting.

Board Policy J.10 Searches and Seizures – Editorial Change

Trustee Banks made a motion to approve the Board Policy J.10 Searches and Seizures editorial change. Trustee Jaynes seconded the motion. Motion carried unanimously.

Board Policy J.16.1 Student Discipline/Bullying – Editorial Change

Trustee Gailey made a motion to approve the board policy J.16.1 editorial change with the change requested by Chairman Williams. Trustee Jaynes seconded the motion. Motion carried unanimously.

Board Policy J.17 Expulsion – Editorial Change

Trustee Jaynes made a motion to approve the board policy J.17 editorial change. Trustee Banks 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 Jaynes, 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
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 9:22 p.m.

The board reconvened into open session at 11:17 p.m.

ACTION SECTION (Part II)

Resignation of Staff

Trustee Gailey made a motion to approve the resignation of staff presented. Trustee Banks seconded the motion. Motion carried unanimously.

Hiring of Staff

Trustee Jaynes made a motion to approve hiring the staff presented. Trustee Gailey seconded the motion. Motion carried unanimously.

Rehiring Administrators

Trustee Banks made a motion to rehire all administrators on a 2 year contract. Trustee Jaynes seconded the motion. Motion carried unanimously.

Rehiring of FMS and FHS Fall Sports Coaches

Trustee Banks made a motion to rehire all FMS and FHS Fall Sports Coaches with the exception of Volunteer Katie Williams due to her returning to college. Trustee Gailey seconded the motion. Motion carried unanimously.

Chairman Williams adjourned the meeting at 11:34 p.m.

Aaron Williams
Chairman

Kermit Leir
Clerk/Business Manager