

**AMENDED FY12 BUDGET AND PROPOSED FY 13 BUDGET HEARINGS AND
MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
June 13, 2012**

**PUBLIC HEARING ON AMENDED 2011-2012 BUDGET AND
PROPOSED 2012-2013 BUDGET**

Present at the budget hearing were Trustees Bruce Banks, Shirley Gailey, Fred Jaynes, Superintendent John Graham and Acting Business Manager/Clerk Courtney Bingham when the hearing commenced at 6:50pm. Chairman Aaron Williams entered the meeting at 6:55pm. Trustee Smith was unable to attend due to medical reasons and the inability to skype into the meeting.

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

Superintendent Graham presented information on the Amended 2011-2012 Budget and the proposed 2012-2013 Budget.

Following the presentation Trustee Banks made a motion to approve the Amended FY12 Budget as presented and the Proposed FY 13 Budget as presented with the possibility of amending the FY13 Budget after the audit is completed for FY12. Trustee Jaynes seconded the motion. Motion carried unanimously.

REGULAR BOARD MEETING

The regular meeting of the Board of Trustees of Filer School District No. 413 was held at the Filer Intermediate School, Filer, Idaho, on June 13, 2012 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present at the meeting were Trustees Bruce Banks, Shirley Gailey, Fred Jaynes, Chairman Aaron Williams, Superintendent John Graham, and Acting Business Manager/Clerk Courtney Bingham. Trustee Smith was unable to attend due to medical reasons and the inability to skype into the meeting.

CONFERENCE SECTION

Establishing Compensation for Professional Employees

Discussion on the prior negotiations meetings was held and gratitude was expressed for the time and effort to negotiate from both the FEA and the Board of Trustees.

Superintendent Graham presented the compensation for the professional employees for the 2012-2013 school year.

Following the discussion Trustee Banks made a motion to impose the compensation for the professional employees for the 2012-2013 school year as presented by the Administration. Trustee Gailey seconded the motion. Motion carried unanimously.

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the May 16, 2012 regular meeting and the May 21, 2012 special meeting, the May, 2012 monthly expenditures, and the May, 2012 General Fund Revenue and Expense Summaries were presented to the Board for approval.

Superintendent's Report - continued

Resignation of Staff

Rebekah Bandy	FMS PSR
LoyAnn Bennett	FES Teacher, Retirement as of 08/31/12
Sarah Wilkin	School Psychologist

Hiring of Staff

Kimberly Piersol	FHS English Teacher
Jacob Kinghorn	FHS Social Studies Teacher
Sheena Kelsey	FES 3 rd Grade Teacher
Leah Reed	FES 3 rd Grade Teacher
Becky Webb	FES 2 nd Grade Teacher
Riqui Heinemann	FHS/FMS Music Teacher
Debra Cooper	FHS Special Education Teacher
Paul Morgan	FHS Volunteer Boys Basketball Coach
Lana Moss	FMS 8 th Grade Girls Basketball
Dennis Severa	Athletic Volunteer

Parent Survey

Discussion was held on the Parent Survey that will be made available to parents at the open house in the 2012-2013 school year. The parent survey will be used for parent input for teacher evaluations.

Rehiring of FHS Coaches

A list of FHS coaches was presented for rehire that is hereby attached to and made part of these minutes.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Gailey made a motion to approve the May 16, 2012 regular meeting minutes, the May 21, 2012 special meeting minutes with the mentioned correction and the May, 2012 monthly expenditures submitted. Trustee Banks seconded the motion. Motion carried unanimously.

May General Fund Revenue and Expense Summaries

Trustee Jaynes made a motion to approve the May, 2012 General Fund Revenue and Expense Summaries. Trustee Banks seconded the motion. Motion carried unanimously.

Parent Survey

Trustee Gailey made a motion to approve the parent survey to be used for parent input on the teacher evaluations. Trustee Banks seconded the motion. Motion carried unanimously.

Rehiring of FHS Coaches

Trustee Banks made a motion to hire the FHS Coaches as presented. Trustee Jaynes seconded the motion. Motion 0 to 4. Motion failed.

Trustee Banks made a motion hire the FHS Coaches as presented with the exception of the Bowling Coach. Trustee Jaynes 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 Banks, 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:

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 8:36 p.m.

The board reconvened into open session at 9:45pm.

ACTION SECTION (Part II)

Resignation of Staff

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

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

Chairman Williams adjourned the meeting at 9:46pm.

Aaron Williams
Chairman

Courtney Bingham
Acting Clerk/Business Manager

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