

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
September 25, 2012

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 5:00 p.m. on September 25, 2012 at the Special Services Conference Room in said district, pursuant to authority provided by Section 33-510 and 67-2340 through 67-2347, Idaho Code, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and had been announced by written public notice posted at the school district office and at least two or more public buildings within the school district not less than twenty-four hours before such meeting was to be convened. The Affidavit of Posting of Notice and a copy of the notice of a special meeting of School Trustees were entered into the record and are attached hereto.

Present at the meeting were Bruce Banks, Shirley Gailey, Fred Jaynes, Aaron Williams, John Graham and Courtney Bingham when the meeting was called to order at 5:00 p.m. by Chairman Jaynes.

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

Trustee J. Lea Smith entered the meeting at 5:04 p.m.

Provisional Authorization – Telinda Case

Superintendent John Graham requested that the board approve a Provisional Authorization for Telinda Case so that she can continue to teach Math at Filer Middle School while she finishes her requirements to get her Idaho teaching certificate.

Middle School Administration Transition

Superintendent John Graham expressed that there were changes that would need to be made at both the Filer High School and the Filer Middle School to cover all of the responsibilities that both the current Filer Middle School Principal Gary Moon and the presented future candidate for the Filer Middle School Principal position Shane Hild currently have. Filer High School Principal Leon Madsen and Candidate for Filer Middle School Principal Shane Hild discussed the changes that would need to be made at both the Filer High School and the Filer Middle School if Shane Hild were to be hired as the Filer Middle School Principal. Discussion was also held on the current staff that would be asked to assume some additional responsibilities for additional pay.

Hiring of Staff

Shane Hild	FMS Principal
Lisa Lekkerkerk	FES ½ time Kindergarten Teacher
Carla Romer	FES Paraprofessional 3.75 hrs/day
Peggy Peterson	FHS Paraprofessional 7 hrs/day

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 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
Fred Jaynes	Yes
Aaron Williams	Yes
Shirley Gailey	Yes
J. Lea Smith	Yes

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted.

The board reconvened into open session at 6:11 pm.

ACTION SECTION

Trustee Banks made a motion to hire Shane Hild as the Filer Middle School Principal for an annual salary of \$55,000 plus benefits beginning October 1, 2012. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to hire Lisa Lekkerkerk as the ½ time Filer Elementary School Kindergarten Teacher. Trustee Banks seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to hire Carla Romer as a Filer Elementary School Title Paraprofessional and Peggy Peterson as a Filer High School Paraprofessional. Trustee Banks seconded the motion. Motion carried unanimously.

Trustee Banks made a motion to approve the Provisional Authorization for Telinda Case. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve to pay Brian Wolf an additional 1/6 of his salary, \$7,430.33 plus benefits to assume Shane Hild's Economics Class at Filer High School, a \$2,000 stipend for Lana Moss to assume the Athletic Administration at the Filer Middle School and a \$2,000 stipend for Zach Dong to assume additional administrative duties at Filer High School for the remaining 2012-2013 school year. Trustee Banks seconded the motion. Motion carried unanimously.

Chairman Jaynes adjourned the meeting at 6:15 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager