

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
May 29, 2013

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 6:31 p.m. on May 29, 2013 at the Special Service 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 Trustees Shirley Gailey, Fred Jaynes, J. Lea Smith, Bruce Banks, Superintendent John Graham and Business Manager/Clerk Courtney Bingham when the meeting was called to order at 6:01 p.m. by Chairman Jaynes.

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

HEARING SECTION

Hiring of Staff

Stacy Clark	Kindergarten Teacher
Matt Banning	4 th Grade Teacher
Tracey Phillips	3 rd Grade Teacher
Cassie Royce	5 th Grade Teacher
Heather Lusk	Middle School Math Teacher

Trustee Aaron Williams entered the meeting at 6:32pm

Middle School Computer Lab

Discussion was held on the purpose of having a Middle School Computer Lab in the library was so the librarian could also act as a proctor for online classes for students. FMS Principal Shane Hild requested that the board approve the Electrical quote from Balanced Rock Electric for the electrical work that is hereby attached to and made part of these minutes for the new computer lab.

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 personnel and negotiations caucus.

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) (c) (f), Idaho Code for purpose of personnel, negotiations caucus and legal counsel.

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
Shirley Gailey	Yes
J. Lea Smith	Yes
Aaron Williams	Yes
Bruce Banks	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 6:53 p.m.

The board reconvened into open session at 8:40 p.m.

Trustee Banks made a motion to approve the Electrical bid for the Filer Middle School computer lab upgrade. Trustee Gailey seconded the motion. Motion carries unanimously.

Trustee Williams made a motion to approve hiring the Elementary School and Intermediate School teachers as presented. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Banks made a motion to approve hiring Heather Lusk as a Middle School Math Teacher on a Teacher to New Alternative Authorization plan provided by the State Department of Education to achieve the proper credentials and Highly Qualified Status. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Smith made a motion to approve the collective bargaining agreement between the Filer School Board and the FEA. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Smith made a motion to accept Mr. McMannis's proposal on how to deal with the odor problem by using preventive measures as opposed to reconstructing the sewer lines. The proposal was to flush the lines and not increase the size of the pipes and to install a filter system. Motion died for lack of second.

Trustee Banks made a motion to take no action with reconstruction of the lines and request that Superintendent Graham approach the fire department to request flushing the lines as soon as possible and then every 3 months, to see if it solves the odor problem. If not, the board will go with an alternative option. Trustee Gailey seconded the motion. Motion carried 4 to 1. Trustee Smith opposed.

Trustee Banks made a motion to move \$100,000 to a plant facilities fund from the general fund balance for future maintenance and repairs. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Gailey made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 8:51 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager