

**MINUTES OF THE REGULAR MEETING OF**  
**BOARD OF TRUSTEES OF FILER**  
**SCHOOL DISTRICT NO. 413**  
**July 17, 2013**

**REGULAR BOARD MEETING**

The regular meeting of the Board of Trustees of Filer School District No. 413 was held at the Filer Intermediate School Board Room, Filer, Idaho, on July 17, 2013 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:01pm were Trustees Aaron Williams, Carol Ann Lanford, Shirley Gailey, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham.

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

Trustee Banks entered the meeting at 7:02 pm.

**ORGANIZATION OF THE BOARD**

**OATH OF OFFICE**

Business Manager/Clerk Courtney Bingham swore in Trustees Carol Ann Lanford, Aaron Williams and Shirley Gailey.

**CHAIRMAN**

Trustee Banks nominated Trustee Jaynes for Chairman. Trustee Williams seconded the nomination. Motion carried unanimously.

**VICE-CHAIRMAN**

Trustee Gailey nominated Trustee Banks for Vice-Chairman. Trustee Williams seconded the motion. Motion carried unanimously.

**CLERK/TREASURER**

Trustee Gailey confirmed Courtney Bingham as Clerk/Treasurer. Trustee Banks seconded the confirmation. Motion carried unanimously.

**PUBLIC POSTING SITES**

Trustee Gailey made a motion to keep the current posting sites at the Filer Post Office, Country Haven, Logan's Market and Tracy's Restaurant. Trustee Lanford seconded the motion. Motion carried unanimously.

**BANKS**

Trustee Williams made a motion to keep US Bank in Filer, Idaho as Filer School District's bank. Trustee Lanford seconded the motion. Motion carried unanimously.

**AUDITOR**

After discussion was held on the audit proposals that were submitted, Trustee Banks made a motion to continue with Ware & Associates as Filer School District's auditor. Trustee Gailey seconded the motion. Motion carried unanimously.

**LEGAL COUNSEL**

Trustee Williams made a motion to keep Robyn Brody as Filer School District's legal counsel. Trustee Banks seconded the motion. Motion carried unanimously.

## **TIME, DATE & PLACE**

Trustee Williams made a motion to continue the regular board meetings on the second Wednesday of the month at 7:00pm at the Filer Intermediate School. Trustee Banks seconded the motion. Motion carried unanimously.

## **COMMITTEE ASSIGNMENTS**

Chairman Jaynes will assign committee assignments.

## **HEARING SECTION**

### **Lunch Prices – Naomi McGovern**

Food Service Supervisor Naomi McGovern presented the proposed lunch prices for approval that are hereby attached to and made part of these minutes.

### **Safety Busing/Bus Turnaround – Michele Dameron**

Michele Dameron presented the recommended safety busing routes and also the current bus route. Michele also presented a bus turnaround that is needed for a special needs route for approval. The current bus route will be presented at August's board meeting for approval. All documents provided are hereby attached to and made part of these minutes.

### **Land Acquisition – Tad Haney**

Tad Haney presented the Board of Trustees with a map of several properties that he had inquired about for potential purchase. Discussion was held on the location of the land and the functionality with the current high school. Discussion was also held on whether the current land owner's would be willing to lease from the school district until developed. All documents provided are hereby attached to and made part of these minutes.

### **Track Committee – Bruce Banks**

Trustee Banks presented naming the track the LaRell "Patty" Patterson Track as recommended from the track committee that was formed. Discussion was held on where the name would be displayed.

## **CONFERENCE SECTION**

### **Clerk's/Business Manager's Report**

#### **Minutes and Monthly Expenditures**

The minutes of the June 12, 2013 regular meeting, the June 24, 2013 special meeting, the June, 2013 monthly expenditures, the June, 2013 General Fund and Food Service Revenue summaries, the June, 2013 General Fund, Food Service and Special Services Expense Summaries and the June, 2013 SBAA reports were presented to the Board for approval.

### **Superintendent's Report**

#### **Resignation of Staff**

Hillary Johnston	School Psychologist
Stephanie Moore	FHS Computer Lab Paraprofessional
Callae Marcellus	FHS Social Worker
Callae Marcellus	FHS Volunteer Girls Soccer Coach

## **Drug Testing Kits**

Superintendent John Graham presented purchasing drug testing kits to the board for approval. Discussion was held on the need and the purpose of the drug testing kits and the different types of drug tests.

## **Russell McGovern Leave of Absence**

Superintendent John Graham presented an extended leave of absence to the board for approval.

### **J.5.1 Out of District Form - Editorial Change**

Superintendent John Graham presented the J.5.1. Out of District Form – Editorial Change to the board for approval.

### **I.17/J.45 Extra-curricular Code Policy Review**

Superintendent John Graham presented an editorial change to the I.17/J.45 Extra-curricular Code policy for discussion purposes. Discussion was held on editing the policy to include an appeals process. The policy presented for review is hereby attached to and made part of these minutes.

## **Community Input**

Brandon Davidson addressed the board with his concern that individuals should have a chance to appeal to the board after the 3<sup>rd</sup> violation of the Wildcat Pride Code.

Tammy and Glenn Davidson stated that they would be willing to discuss and help with revising the wildcat pride code.

Chairman Jaynes recommended that the board form a committee made up of 3 staff members, 1 principal, the athletic director, 3 community members, 1 coach and 1 board member.

## **Water Storage Equipment**

Maintenance Supervisor Tracy Blackburn presented some water storage equipment for approval including plugs, tank, pump, hose and a trailer. The trailer presented could also be used for track maintenance.

## **ACTION SECTION (PART I)**

### **Minutes and Monthly Expenditures**

Trustee Williams made a motion to approve the July 12, 2013 regular meeting minutes, the July 24, 2013 Special meeting minutes, the July 2013 monthly expenditures, and the July 2013 Revenue and Expense Summaries. Trustee Gailey seconded the motion. Motion carried unanimously.

### **SBAA Reports**

Trustee Williams made a motion to approve the July, 2013 SBAA reports. Trustee Gailey seconded the motion. Motion carried unanimously.

### **J.5.1 Out of District Form – Editorial Change**

Trustee Williams made a motion to approve the J.5.1 Out of District Form – Editorial Change as presented. Trustee Lanford seconded the motion. Motion carried unanimously.

### **I.17/J.45 Extra-Curricular Code Policy**

Trustee Williams made a motion to approve the I.17/J.45 Extra-Curricular Code Policy – editorial change without “(After XX Amount of Time, Sport Season, Etc.)” that was presented. Trustee Banks seconded the motion. Motion carried 4 to 1. Chairman Jaynes opposed.

### **Drug Testing Kits**

Trustee Williams made a motion to authorize the expense of \$1,000 for drug testing kits as recommended by FHS Principal Leon Madsen. Trustee Gailey seconded the motion. Motion carried unanimously.

### **Bus Turnaround – Western States Bus**

Trustee Banks made a motion to approve the bus turnaround as recommended by Michele Dameron from Western States Bus Company. Trustee Gailey seconded the motion. Motion carried unanimously.

### **Lunch Prices – Naomi McGovern**

Trustee Williams made a motion to accept lunch prices as presented by Food Service Supervisor Naomi McGovern. Trustee Lanford seconded the motion. Motion carried unanimously.

### **Land Acquisition – Tad Haney**

Trustee Williams made a motion to move forward with purchasing property #5 as designated on the map provided by Tad Haney. Motion died for lack of second.

### **Naming the Track**

Trustee Banks made a motion that we name the FHS Track the LaReil “Patty” Patterson track with the name display to be determined at a future date. Trustee Gailey seconded the motion. Motion carried unanimously.

### **Water Storage Equipment**

No motion was made for Water Storage Equipment.

## **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 and negotiation caucus.

After a full and complete discussion, upon motion duly made by Trustee Gailey and seconded by Trustee Lanford, 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:

Fred Jaynes	Yes
Carol Ann Lanford	Yes
Bruce Banks	Yes
Shirley Gailey	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 9:19 p.m.

The board reconvened into open session at 10:16 p.m.

### **ACTION SECTION (Part II)**

#### **Resignation of Staff**

Trustee Williams made a motion to approve the resignations of staff as presented. Trustee Banks seconded the motion. Motion carried unanimously.

#### **Leave of Absence**

Trustee Gailey made a motion to grant Russell McGovern a leave of absence until October 9, 2013. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Gailey made a motion to adjourn. No second was needed.

Chairman Jaynes adjourned the meeting at 10:31 p.m.

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Fred W. Jaynes  
Chairman

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Courtney Bingham  
Clerk/Business Manager