

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
August 14, 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 August 14, 2013 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:00pm were Trustees Carol Ann Lanford, Bruce Banks, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham.

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

HEARING SECTION

Land Acquisition

Jim Hughes shared the discussions regarding land acquisition from the long range planning committee. Discussion was held on land acquisition being a part of the original intent of the initial bond. Discussion was also held on the progress that has already been done in the pursuit of land.

FY13 Audit Delivery – Raymond Ware

Raymond Ware from Ware & Associates delivered the FY13 Audit. Discussion was held on food service and his concern with the financial condition of that program. Discussion was also held on the financial standing of the district.

Bus Routes/E.8 Policy – Michele Dameron

Michele Dameron presented the normal bus routes with the safety busing route change that was presented to the board in July for approval.

Track Committee – Bruce Banks

Trustee Banks presented some signage for the board to consider for displaying the track name. Bruce Banks also suggested that the name be announced at Red & White Night but postponing the unveiling of the plaque until the Angie Wyatt Track meet to allow time to get the display completed and set.

Committee Assignments

Chairman Jaynes presented the board's committee assignments for 2013-2014 school year. The assignments are hereby attached to and made part of these minutes.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the July 17, 2013 regular meeting, the July, 2013 monthly expenditures, the July, 2013 General Fund and Food Service Revenue summaries, the July, 2013 General Fund, Food Service and Special Services Expense Summaries and the July, 2013 SBAA reports were presented to the Board for approval.

Superintendent's Report

Resignation of Staff

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| Matt Banning | FIS Teacher |
| Kelli Clark | FIS PSR |
| Lisa Riley | FHS Teacher |
| Brandi Christiansen (Salinas) | FIS Paraprofessional |

Hiring of Staff

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| Michelle Marquardt | FHS Volunteer Girls Soccer Coach |
| Craig Clifford | FMS Assistant Football Coach |

Leave of Absence

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| Shirley Keegan | FIS Paraprofessional |
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I.17/J.45 Extracurricular Code Policy – Second Reading

Superintendent John Graham presented I.17/J.45 Extracurricular Code Policy – Second Reading to the board for approval.

Student Handbook Changes

Principals presented the changes to their student handbooks for the 2013-2014 school year to the board for approval.

Water Storage Equipment

Maintenance Supervisor Tracy Blackburn requested that the board approve the purchase of a pump and a 500 gallon water tank to be able to flush the pipes at the Filer Intermediate School and also wash the track down at the Filer High School.

Teacher Career Ladder

Superintendent John Graham presented the Teacher Career Ladder that the State Department of Education is developing to the Board so they would be prepared with information if their constituents inquired about it.

Community Input

Chairman Jaynes recommended to the Davidson's that they wait to appeal to the board until they had a full board. The Davidson's request was delayed until the special board meeting on August 22, 2013 at noon.

Maintenance Supervisor Tracy Blackburn recommended that the board send out a letter of gratitude to Travis Brewer at the Filer Highway District for the work that was completed on the track behind the Elementary School at no cost to the district.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Banks made a motion to approve the July 17, 2013 regular meeting minutes, the July 2013 monthly expenditures, and the July 2013 Revenue and Expense Summaries. Trustee Lanford seconded the motion. Motion carried unanimously.

SBAA Reports

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

FY 13 Audit

Trustee Banks made a motion to approve the FY13 Audit. Trustee Lanford seconded the motion. Motion carried unanimously.

Bus Routes/E.8 Policy

Trustee Banks made a motion to approve the normal bus routes, the safety busing route that was presented in July's board meeting and the E.8 policy – editorial change. Trustee Lanford seconded the motion. Motion carried unanimously.

Land Acquisition

Land Acquisition was tabled due to not having a full board present.

I.15/J.45 Extracurricular Code Policy – Second Reading

Trustee Banks made a motion to approve the I.15/J.45 Extracurricular Code Policy – Second Reading and to include an editorial change to the pride code in the student handbook to reflect the change. Trustee Lanford seconded the motion. Motion carried unanimously.

Student Handbook Changes

Trustee Banks made a motion to approve the changes to the student handbooks as presented and to approve the mentioned change in the pride code for the Filer High School. Trustee Lanford seconded the motion. Motion carried unanimously.

Water Storage Equipment

Trustee Banks made a motion to approve the purchase of a 500 gallon water tank and pump, not to exceed \$1,968.44. Trustee Lanford 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 Banks 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) and (b), Idaho Code for purpose of discussing personnel and student discipline.

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:

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| Fred Jaynes | Yes |
| Carol Ann Lanford | Yes |
| Bruce Banks | 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 8:49 p.m.

The board reconvened into open session at 9:15 p.m.

ACTION SECTION (Part II)

Resignation of Staff

Trustee Banks made a motion to accept the resignations of staff as presented with the exception of Matt Banning. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Banks made a motion to accept Matt Banning's resignation contingent upon hiring a suitable replacement. Trustee Lanford seconded the motion. Motion carried unanimously.

Leave of Absence

Trustee Banks made a motion to approve Shirley Keegan's leave of absence as requested. Trustee Lanford seconded the motion. Motion carried unanimously.

Hiring of Staff

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

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

Chairman Jaynes adjourned the meeting at 9:24 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager