

**MINUTES OF A SPECIAL MEETING OF**  
**BOARD OF TRUSTEES OF FILER**  
**SCHOOL DISTRICT NO. 413**  
**September 6, 2013**

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 12:07 p.m. on September 6, 2013 at the Filer Intermediate School 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 Carol Ann Lanford, Fred Jaynes, Shirley Gailey, Superintendent John Graham and Business Manager/Clerk Courtney Bingham when the meeting was called to order at 12:07 p.m. by Chairman Jaynes.

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

**HEARING SECTION**

**Hiring of Staff**

|                        |                                   |
|------------------------|-----------------------------------|
| Tiffany Stipe-de-Lopez | FIS Computer Lab Paraprofessional |
| Amber Royer            | FHS Paraprofessional 8 hrs/day    |

**3<sup>rd</sup> Grade Class Size**

FES/FIS Principal Matt Mahannah stated that the 3<sup>rd</sup> Grade currently has 116 students, placing 30 students in two (2) 3<sup>rd</sup> Grade classes and 28 in the other two (2) 3<sup>rd</sup> Grade classes. Discussion was held on ideal class sizes and units that are generated for the students. Discussion was held on overall district wide student enrollment. Matt recommended that the board hire a new 3<sup>rd</sup> Grade Teacher to reduce the class sizes.

**Middle School Pipes**

Maintenance Supervisor Tracy Blackburn discussed the pipes breaking at the middle school. Tracy presented a quote from Reis Plumbing that is hereby attached to and made part of these minutes to fix the hot water lines and install a new 50 gallon electric water heater to the board for approval.

Trustee Williams entered the meeting at 12:27 p.m.

**ACTION SECTION**

Trustee Williams made a motion to approve the middle school pipe proposal from Reis Plumbing as written. 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 personnel.

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 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:**

|                          |            |
|--------------------------|------------|
| <b>Fred Jaynes</b>       | <b>Yes</b> |
| <b>Carol Ann Lanford</b> | <b>Yes</b> |
| <b>Shirley Gailey</b>    | <b>Yes</b> |
| <b>Aaron Williams</b>    | <b>Yes</b> |

**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 12:33 p.m.

The board reconvened into open session at 12:42 p.m.

Trustee Williams made a motion to hire the staff as presented. Trustee Landford seconded the motion. Motion carried unanimously.

Trustee Lanford made a motion to hire a 3<sup>rd</sup> Grade Teacher or four (4) Paraprofessionals if unable to hire a suitable 3<sup>rd</sup> Grade Teacher. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Gailey made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 12:45 p.m.

The Board of Trustee reconvened at 1:03 p.m.

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| <b>Fred Jaynes</b>       | <b>Yes</b> |
| <b>Carol Ann Lanford</b> | <b>Yes</b> |
| <b>Shirley Gailey</b>    | <b>Yes</b> |
| <b>Aaron Williams</b>    | <b>Yes</b> |

**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 1:03 p.m.

The board reconvened into open session at 1:06 p.m.

Trustee Williams made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 1:07 p.m.

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Fred W. Jaynes  
Chairman

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Courtney Bingham  
Clerk/Business Manager