

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
January 16, 2014

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 January 16, 2014 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:02pm were Trustees Shirley Gailey, Aaron Williams, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham.

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

HEARING SECTION

School/Department Reports

All School/Department reports were respectively presented by the Supervisors, Directors and Principals and were included in the board packet.

Student Council Report

Filer High School Student Council Representative Josh Young gave a report on the current and upcoming activities that the student council has been and will be hosting for the Filer High School students. Josh also reported an academic progress report for all grades at Filer High School. Discussion was held on ideas for motivating students.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the December 11, 2013 regular meeting, the December, 2013 monthly expenditures, the December, 2013 General Fund and Food Service Revenue summaries, the December, 2013 General Fund, Food Service and Special Services Expense Summaries and the December, 2013 SBAA reports were presented to the Board for approval.

Superintendent's Report

Resignation of Coaching Staff

Garin Yost	FES Custodian
Brian Dey	FHS Golf Coach
Tracy Phillips	FES 3 rd Grade Teacher
LaRell Patterson	FMS Girls Basketball Coach

Hiring of Coaching Staff

Garrett Basham	FHS Volunteer Baseball Coach
Joshua French	FHS Volunteer Baseball Coach
Heston Jenkins	FHS Volunteer Baseball Coach
Bruce Anderson	FHS Volunteer Softball Coach
Rachel Rodgers	FES 3 rd Grade Teacher

Boxing Smoker – March 1, 2014

FHS Booster Club Representatives Michelle Shaddy and Angie Standlee presented information regarding the Jesse Woolley Memorial Boxing Smoker that is hereby attached to and made part of these minutes. The Booster Club presented the Board of Trustees with a facility use form for the Boxing Smoker scheduled on March 1, 2014 for their approval.

ISBA Board Training

Superintendent John Graham provided information on available ISBA Board Training to the Board of Trustees for consideration. Discussion was held on the best time to schedule training.

Day on the Hill, February 24-25

Superintendent John Graham provided an agenda for the Day on the Hill dated February 24-25, 2014. Discussion was held on which board members would be available to attend. Further discussion will be held in the February regular board meeting.

Facility Use – TAC*ONE Consulting

Superintendent John Graham presented a facility use form for TAC*ONE Consulting group to the Board of Trustees for approval. Discussion was held on the purpose of the exercise that will be provided by TAC*ONE and the benefit the training would provide for our administrators and school district.

School Calendars

Superintendent John Graham requested permission to start creating a school calendar for 2014-2015 school year. Discussion was held on specific requests regarding dates from the Board of Trustees.

Trustee Lanford phoned into the meeting at 7:33p.m.

Supplemental Levy

Superintendent John Graham recommended to the board that they put out to vote a two (2) year, \$500,000 each year, Supplemental Levy on Tuesday, March 11, 2014. Discussion was held on the current financial situation and needs of the district.

After a full and complete discussion, Trustee Gailey made a motion to go to the taxpayers on March 11, 2014 for a two (2) year, \$500,000 per year, Supplemental Levy. Trustee Williams seconded the motion.

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
Aaron Williams	Yes
Shirley Gailey	Yes

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

Trustee Lanford exited the meeting at 7:50p.m.

Community Input

No community input.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Williams made a motion to approve the December 11, 2013 regular meeting minutes, the December 2013 monthly expenditures, and the December 2013 Revenue and Expense Summaries. Trustee Gailey seconded the motion. Motion carried unanimously.

SBAA Reports

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

Boxing Smoker – March 1, 2014

Trustee Williams made a motion to approve the facility use for the Boxing Smoker on March 1, 2014 as presented, contingent upon the district office receiving proof of insurance prior to the event. Trustee Gailey seconded the motion. Motion carried unanimously.

Facility Use - TAC*ONE

Trustee Gailey made a motion to approve the facility use for the TAC*ONE Consulting group as presented. Trustee Williams 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 Gailey and seconded by Trustee Williams, 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
Aaron Williams	Yes
Shirley Gailey	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 8:11 p.m.

The board reconvened into open session at 9:09 p.m.

ACTION SECTION (Part II)

Resignation of Staff

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

Hiring of Staff

Trustee Williams made a motion to hire Rachel Rodgers as a FES 3rd Grade Teacher for the remainder of the 2013-2014 school year. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the Volunteer Coaches as presented. Trustee Gailey seconded the motion. Motion carried unanimously.

Declaration of Vacancy – Zone 1

Trustee Gailey made a motion to Declare a vacancy in Trustee Zone 1. Trustee Williams seconded the motion. Motion carried unanimously.

Other Items from Executive Session

Trustee Williams made a motion to advertise for a director in the maintenance department and retain the current director on staff. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to extend Superintendent Graham's current contract by one (1) year. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Gailey made a motion to adjourn. Trustee Williams seconded the motion.

Chairman Jaynes adjourned the meeting at 9:15 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager