

**MINUTES OF THE REGULAR MEETING OF**  
**BOARD OF TRUSTEES OF FILER**  
**SCHOOL DISTRICT NO. 413**  
**March 12, 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 March 12, 2014 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:04pm were Trustees Shirley Gailey, Aaron Williams, Carol Ann Lanford, Bryce Bowman, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham.

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

**HEARING SECTION**

**Western State Bus Scholarship and Renewal – Michele Dameron**

Michele Dameron of Western States Bus Company presented the School Board of Trustees with two (2) \$500.00 scholarships, a \$500.00 donation for the elementary schools and a \$100.00 donation for the district library.

Tony Barhart and Bruce Flatt of Western States Bus Company presented a request to the School Board of Trustees to extend their contract for the next three (3) years, 2014-2015, 2015-2016 and 2016-2017 that is hereby attached to and made part of these minutes. Mr. Barnhart informed the school board that there will be digital security cameras installed in all of the buses to replace the existing security cameras by the beginning of the 2014-2015 school year. Discussion was held on how discipline issues on the bus are being handled and what changes could be made to increase the effectiveness.

**Fire Department Access from Highway 30**

Filer Fire Chief Bud Compher requested that the School Board of Trustees transfer Filer High School's access point from Highway 30 to the Fire Department to use for their new fire station.

**ACTION SECTION (PART I)**

Trustee Gailey made a motion to approve the Western States Bus Renewal for State Review. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Gailey made a motion to transfer Filer High School access point to Highway 30 to the Filer Fire Department to use for their new fire station. Trustee Williams seconded the motion. Motion carried unanimously.

**School/Department Reports**

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

## **CONFERENCE SECTION**

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

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

The minutes of the February 6, 2014 regular meeting, the February 12, 2014 special meeting, the February, 2014 monthly expenditures, the February, 2014 General Fund and Food Service Revenue summaries, the February, 2014 General Fund, Food Service and Special Services Expense Summaries, 3-year Revenue and Expense Food Service Comparison Summaries and the February, 2014 SBAA reports were presented to the Board for approval.

### **Superintendent's Report**

#### **Resignation of Staff**

Courtney Bingham  
Parry Ryerse

FHS Volunteer Cheer Coach  
FHS PSR/INL Coach

#### **Hiring of Staff**

Derek Howard  
Robert Kohler  
Delphine Kalulu

FHS Volunteer Track Coach  
FHS Head Football Coach  
FHS Head Volleyball Coach

#### **Review of Administrative Positions and Rehiring Certified Administrative Staff**

Superintendent Dr. Graham presented the Administrative Staff to the board for consideration of continued employment through the 2014-2015 school year on their current contract.

#### **Supplemental Levy**

Superintendent Dr. Graham announced the results of the supplemental levy election.

#### **FEA Intent to Negotiate**

Superintendent Dr. Graham presented the board with the FEA Intent to Negotiate letter for approval.

#### **Middle School Football Equipment Lease Agreement**

FMS Principal Shane Hild presented the board with a middle school football equipment lease agreement for approval that is hereby attached to and made part of these minutes. Discussion was held on the liability for the school district and also the potential interference with school spring sports.

#### **Community Input**

Chairman Jaynes announced that there was an Education Law Institute Conference on April 28<sup>th</sup> and 29<sup>th</sup> if any of the Trustees would like to attend.

Discussion was held on the Track Naming Rock progress and the possible timing of the announcement and unveiling at the Angie Wyatt Track Meet.

## **ACTION SECTION (PART II)**

### **Minutes and Monthly Expenditures**

Trustee Williams made a motion to approve the February 6, 2014 regular meeting minutes, the February 12, 2014 special meeting minutes, the February 2014 monthly expenditures, and the February 2014 Revenue and Expense Summaries. Trustee Lanford seconded the motion. Motion carried unanimously.

### **SBAA Reports**

Trustee Lanford made a motion to approve the February, 2014 SBAA reports. Trustee Williams seconded the motion. Motion carried unanimously.

### **FEA Intent to Negotiate**

Trustee Williams made a motion to approve the FEA's Intent to negotiate contingent upon receipt of the district office receiving the FEA's majority letter. Trustee Gailey seconded the motion. Motion carried unanimously.

### **Middle School Football Equipment Lease Agreement**

Trustee Williams made a motion to approve the middle school football equipment lease agreement contingent upon our counsel approving the liability clause, our insurance company providing liability coverage if needed and the recreation football league events not conflicting with our school track practices or meets. Trustee Bowman 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 and negotiations caucus.

After a full and complete discussion, upon motion duly made by Trustee Lanford 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) and (i), Idaho Code for purpose of discussing personnel and negotiations caucus.

**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>Aaron Williams</b>	<b>Yes</b>
<b>Shirley Gailey</b>	<b>Yes</b>
<b>Carol Ann Lanford</b>	<b>Yes</b>
<b>Bryce Bowman</b>	<b>Yes</b>

**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 8:35 p.m.

The board reconvened into open session at 9:18 p.m.

**ACTION SECTION (Part III)**

**Resignation of Staff**

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

**Hiring of Staff**

Trustee Williams made a motion to hire Derek Howard as a FHS Volunteer Track Coach. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to hire Robert Kohler as the FHS Head Football Coach. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Lanford made a motion to hire Delphine Kalulu as the FHS Head Volleyball Coach. Trustee Gailey seconded the motion. Motion carried unanimously.

**Rehiring Certified Administrative Staff**

Trustee Gailey made a motion to continue the Administrative Staff in good standing for the 2014-2015 school year on their current contract. Trustee Lanford seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 9:25 p.m.

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Fred W. Jaynes  
Chairman

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Courtney Bingham  
Clerk/Business Manager