

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
April 9, 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 April 9, 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 Williams made a motion to approve the revised agenda. Trustee Lanford 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.

Land Acquisition

Trustee Williams discussed the bond intent language and the past board discussions regarding using the remaining bond funds for land acquisition. Realtor Tad Haney presented the board a map of properties that met the specifications set forth by the board of Trustees in the past for potential purchases. Discussion was held on each property and if the property would be available for purchase. Realtor Tad Haney requested that the board appoint a realtor to bargain on their behalf and bring back potential properties for consideration.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the March 12, 2014 regular meeting, the March 17, 2014 special meeting, the March, 2014 monthly expenditures, the March, 2014 General Fund and Food Service Revenue summaries, the March, 2014 General Fund, Food Service and Special Services Expense Summaries, 3-year Revenue and Expense Food Service Comparison Summaries and the March, 2014 SBAA reports were presented to the Board for approval.

Recommendation for Local Curriculum Replacement Fund

Business Manager/Clerk Courtney Bingham recommended on behalf of the Administrative Team to move \$50,000 of the additional revenue generated from the increased units to a local curriculum replacement fund for future curriculum purchases. Discussion was held on the remaining increased unit revenue rolling over into the fund balance to use for additional staff needed in the 2014-15 school year.

Superintendent's Report

Resignation of Staff

Emily Hooley	FES Teacher
Riqui Heinemann	FHS Pep Band Director
Cindy White	FIS Special Education Teacher

Retirement of Staff

Susan Courtney	FHS Science Teacher
Sherry Mai	FIS 6 th Grade Teacher

Hiring of Staff

William Mortensen	Maintenance
Bob Roberts	FHS Volunteer Football Coach
Derek Molesworth	FHS Volunteer Football Coach
Donald VerWey	FHS Volunteer Football Coach
Maria Hernandez	FES Custodian

Rebecca Whitted – Student Teacher

Superintendent John Graham recommended that Rebecca Whitted be placed with LeeAnn Morgan as a Student Teacher to the board for approval.

Emergency Closure

Superintendent John Graham requested the board approve the emergency closure at the Filer Elementary School on March 18, 2014 for facilities repair.

Review of Administrative Positions and Rehiring Certified Administrative Staff

Superintendent Dr. Graham recommended that an additional Administrator be hired at the Elementary School level starting the 2014-2015 school year to the board for approval. Discussion was held on the growth and the need for the additional position.

Recommendation for Additional Staffing FY15

Superintendent Dr. Graham recommended to add a 6th Grade Teacher position, ½ Time FMS Teacher position, ½ Time FHS Teacher position and extending the ½ Time Psychologist position to a full time position starting the 2014-2015 school year to the board for approval. Discussion was held on the growth and the need for the additional positions.

2014-2015 School Calendar

FHS Principal Leon Madsen presented the 2014-2015 School Calendar to the board for approval. Discussion was held on the days in the calendar.

Rehire Winter Coaches

Superintendent Dr. Graham presented a list of Winter Coaches that is hereby attached to and made part of these minutes to be rehired to the board for approval.

Community Input

No Community Input

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Gailey made a motion to approve the March 12, 2014 regular meeting minutes, the March 17, 2014 special meeting minutes, the March 2014 monthly expenditures, and the March 2014 Revenue and Expense Summaries. Trustee Bowman seconded the motion. Motion carried unanimously.

SBAA Reports

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

Recommendation for Local Curriculum Replacement Fund

Trustee Williams made a motion to approve moving \$50,000 into a Local Curriculum Replacement Fund to be used for future curriculum purchases. Trustee Lanford seconded the motion. Motion carried unanimously.

Emergency Closure

Trustee Williams made a motion to approve the Emergency Closure on March 18, 2014. Trustee Lanford seconded the motion. Motion carried unanimously.

School Calendar

Trustee Lanford made a motion to approve the 2014-2015 School Calendar as presented. Trustee Williams seconded the motion. Motion carried unanimously.

Rehire Winter Coaches

Trustee Williams made a motion to rehire the winter coaches as listed. Trustee Gailey seconded the motion. Motion carried unanimously.

Land Acquisition

Trustee Williams made a motion to appoint Tad Haney to pursue land acquisition on behalf of the board of trustees and return the next regular board meeting with proposals for the board to consider. Trustee Bowman seconded the motion. Motion carried unanimously.

Student Teacher

Trustee Lanford made a motion to approve Rebecca Whitted as a Student Teacher to be placed with LeeAnn Morgan. Trustee Gailey 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 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), 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
Carol Ann Lanford	Yes
Bryce Bowman	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 9:32 p.m.
The board reconvened into open session at 11:18 p.m.

ACTION SECTION (Part II)

Resignation of Staff

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

Retirement of Staff

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

Hiring of Staff

Trustee Williams made a motion to hire William Mortensen on Step 7 of the maintenance salary schedule as requested by Maintenance Director Layne Flint. Trustee Lanford seconded the motion. Motion carried unanimously.

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

Trustee Lanford made a motion to hire Maria Hernandez as a FES Custodian. Trustee Gailey seconded the motion. Motion carried unanimously.

Rehiring Certified Administrative Staff

Trustee Williams made a motion to advertise for an Elementary School Level (K-6) Administrator for the 2014-2015 school year. Trustee Lanford seconded the motion. Motion carried unanimously.

Recommendation of Additional Staffing FY15

Trustee Williams made a motion to advertise for an Elementary School Teacher for the 2014-2015 school year. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve an additional ½ time FHS Teacher and ½ time FMS Teacher for the 2014-2015 school year. Trustee Lanford seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 11:25 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager