

**MINUTES OF A SPECIAL MEETING OF**  
**BOARD OF TRUSTEES OF FILER**  
**SCHOOL DISTRICT NO. 413**  
**May 27, 2014**

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 5:31 p.m. on May 27, 2014 at the Filer Intermediate Board 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 Aaron Williams, Carol Ann Lanford, Fred Jaynes, Shirley Gailey, Bryce Bowman, Superintendent John Graham and Business Manager/Clerk Courtney Bingham when the meeting was called to order at 5:31 p.m. by Chairman Jaynes.

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

**Math Curriculum for FHS**

FHS Principal Leon Madsen and FHS Teacher Trent Siler presented math curriculum for Pre-Calculus and Calculus to the board for approval that is hereby attached to and made part of these minutes. Discussion was held on the purpose for needing new math curriculum and the need to align with the curriculum the universities are using for their dual credit classes. Discussion was held on the long-term plan for purchasing curriculum district wide for all subjects.

**Hiring of Staff**

Lydia Buffington	HES/FIS ELL Paraprofessional
Sally Brooks	HES Kindergarten Teacher
Katelynn Hulsey	FIS 5 <sup>th</sup> Grade Teacher
Kristy Oberg	HES ½ Time Principal/ ½ Time Teacher
Denise Davis	Administrative Asst for Administration Office

**Action Section – Part I**

Trustee Bowman made a motion to purchase the math curriculum as presented in the amount of \$6,682 as quoted. Trustee Gailey seconded the motion. Motion carried 4 to 1. Trustee Williams voting no.

**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 and negotiation caucus.

After a full and complete discussion, upon motion duly made by Trustee Williams and seconded by Trustee Bowman, 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 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:

Fred Jaynes	Yes
Carol Ann Lanford	Yes
Shirley Gailey	Yes
Aaron Williams	Yes
Bryce Bowman	Yes

**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 6:22 p.m.

The board reconvened into open session at 6:47 p.m.

#### **Action Section – Part II**

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

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

Trustee Williams made a motion to approve the 2014-2015 Collective Bargaining Agreement. 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 personnel.

After a full and complete discussion, upon motion duly made by Trustee Williams and seconded by Trustee Bowman, 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>
<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.**

The board went into executive session at 6:52 p.m.

The board reconvened into open session at 6:57 p.m.

### **Action Section – Part III**

Trustee Lanford made a motion to pay Kristy Oberg \$51,500 for the 2014-2015 school year. Trustee Gailey seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 6:58 p.m.

---

Fred W. Jaynes  
Chairman

---

Courtney Bingham  
Clerk/Business Manager