

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
October 8, 2014

REGULAR BOARD MEETING

The regular meeting of the Board of Trustees of Filer School District No. 413 was held at the Hollister Elementary School, Filer, Idaho, on October 8, 2014 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:01 p.m. were Trustees Carol Ann Lanford, Shirley Gailey, Bryce Bowman, Aaron Williams, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham.

Trustee Gailey 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.

Update on Land Acquisition

Chairman Fred Jaynes informed the Board of Trustees that the survey was completed and the land measured larger than 30 acres. Realtor Tad Haney will be meeting with the land owners to determine acceptable options.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the September 10, 2014 regular meeting, the September, 2014 monthly expenditures, the September, 2014 General Fund and Food Service Revenue summaries, the September, 2014 General Fund, Food Service and Special Services Expense Summaries and the September, 2014 SBAA reports were presented to the Board for approval.

Superintendent's Report

Resignation of Staff

Tina Powers	FES PSR
Bob Roberts	FHS Assistant Football Coach

Hiring of Staff

David Palmer	FMS 8 th Grade Girls Basketball Coach
Sharlene Skinner	FES Homebound Para (hours as needed)
Trent Siler	FHS Quiz Team Advisor
Melanie Allgood	FMS Para (7 hours/day)

Filer Elementary/Intermediate Schools – Special Service Staffing

Special Services Director Pamela Houston Powell discussed the increase of students that require special services and the schools that the students attend. Discussion was also held on the amount of support that we have now and the amount that is needed. Special Services Director Pamela Houston Powell requested that the Board of Trustees hire 2 more Paraprofessionals for Filer Elementary School and 1 Behavior Team Leader for either the Filer Elementary or Filer Intermediate Schools instead of replacing the current PSR opening.

Increased Enrollment/Budget Adjustments Request

Superintendent John Graham presented a Budget adjustments request that is hereby attached to and made part of these minutes to the Board of Trustees for approval. The adjustments are being requested for additional expenses due to increased enrollment.

Enrollment History/Building's Capacity

Technology Director Brandon Hunt presented the requested Enrollment History/Growth Projections and a map of the Elementary/Intermediate School boundaries with the current location of our students to the Board of Trustees for informational purposes. Superintendent John Graham also presented class size projections and building capacities for information purposes. Discussion was held on future building needs and the number of out of district students that currently attend Filer Schools.

I.20 Audio Visual Material Policy – Review

Trustee Aaron Williams suggested that an editorial change be made to I.20 Audio Visual Material Policy to reflect the same limitations of movie ratings and parental permissions for the Filer High School as the Filer Middle School.

Community Input

There was no community input.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Gailey made a motion to approve the September 10, 2014 regular meeting minutes, the September 2014 monthly expenditures, and the September 2014 Revenue and Expense Summaries. Trustee Lanford seconded the motion. Motion carried unanimously.

SBAA Reports

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

Filer Elementary/Intermediate Schools – Special Services Staffing

Trustee Gailey made a motion to advertise for two (2) 7 hrs/day paraprofessionals for Filer Elementary School and one (1) Behavior Team Leader at the Filer Elementary or Intermediate Schools to replace the current PSR opening. Chairman Jaynes seconded the motion. Motion carried 3 to 2. Trustees Williams and Lanford voting no.

Increased Enrollment/Budget Adjustments Request

Trustee Gailey made a motion to approve \$8,150 in budget adjustments as presented. Trustee Williams seconded the motion. Motion carried unanimously.

I.20 Audio Visual Material Policy – Review

Trustee Williams made a motion to editorially change I.20 Audio Visual Material Policy to reflect the same limitations of movie ratings and parental permissions for the Filer High School as the Filer Middle School. 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.

After a full and complete discussion, upon motion duly made by Trustee Williams 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 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
Bryce Bowman	Yes
Shirley Gailey	Yes
Aaron Williams	Yes
Carol Ann Lanford	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 9:13 p.m.

The board reconvened into open session at 9:31 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.

Hiring of Staff

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

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

Chairman Jaynes adjourned the meeting at 9:42 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager