

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
February 17, 2015

REGULAR BOARD MEETING

The regular meeting of the Board of Trustees of Filer School District No. 413 was held at the Filer Intermediate School, Filer, Idaho, on February 17, 2015 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 5:02 p.m. were Trustees Aaron Williams, Carol Ann Lanford, 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.

Trustee Bowman entered the meeting at 5:05 p.m.

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.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the January 14, 2015 regular meeting, the January, 2015 monthly expenditures, the January, 2015 General Fund and Food Service Revenue summaries, the January, 2015 General Fund, Food Service and Special Services Expense Summaries and the January, 2015 SBAA reports were presented to the Board of Trustees for approval. Three Year Food Service comparison reports were also presented to the Board of Trustees as information.

Regular Board Meeting Start Time

Chairman Jaynes requested feedback from the Board of Trustees regarding the regular board meeting start time. Discussion was held on changing the board meeting start time to earlier in the evening and also possibly having a split schedule for the year.

Bank Change Recommendation

Business Manager/Clerk Courtney Bingham requested that the Board of Trustees move all bank accounts to DL Evans bank due to the fees being charged at US Bank. Discussion was held on the three proposals that were received from local banks and the recommendation being based on the amount of fees proposed.

Superintendent's Report

Resignation of Staff

Keri Coats

FHS Head Volleyball Coach

Amber Royer	FHS Academic Paraprofessional – subject to hire as FHS Developmental/Behavioral Paraprofessional
Lani Schofield	Driver’s Education Teacher (School year only)
Jodie Ferrell	FES/FIS PE Teacher – subject to hire as District Technology Integration Specialist
Kim Piersol	FHS English Teacher – subject to hire as FHS Family Consumer Science Teacher

Retirement of Staff

Naomi McGovern	Food Service Director
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Hiring of Staff

Amber Royer	FHS Behavioral Paraprofessional
Tiffany Stipe-de-Lopez	FES Developmental/Behavioral Paraprofessional
Shane Grayson	FHS Assistant Baseball Coach
Charmaine Weatherly	FHS Volunteer Softball Coach
Marivel Lopez Nava	FIS Custodian
Kinzi Jo Clark	FHS Paraprofessional (7 hrs/day)
Jodie Ferrell	District Technology Integration Specialist
Kim Piersol	FHS Family Consumer Science Teacher
Jennifer Drysdale	FHS Math Teacher
John Anderson	FHS Volunteer Baseball Coach

School Calendars

FHS Principal Leon Madsen presented three rough draft school calendars for 2015-2016 to the Board of Trustees for information. Discussion was held on the parameters that were set in the regular January board meeting and the difficulties with starting after the fair in September and releasing students before the June 1, 2016.

Food Service

Superintendent John Graham discussed the history of food service’s revenue and expenses to the Board of Trustees. Superintendent John Graham requested to publish a request for proposal for contracted services for the food service program.

Kim Piersol – Teacher to New Endorsement Alternative Authorization

Superintendent John Graham requested that the Board of Trustees approve a Teacher to New Endorsement Alternative Authorization for Kim Piersol so she can obtain the proper credentials to become highly qualified as a FHS Family Consumer Science Teacher.

Rehire Administrative Staff

Superintendent John Graham presented a list of Administrators to the Board of Trustees for rehire. The list is hereby attached to and made part of these minutes.

Technology Integration Specialist job description

Superintendent John Graham stated that he would send each Trustee the Technology Integration Specialist job description for them to review so it can be discussed at the next regular board meeting.

Day on the Hill Update

Chairman Fred Jaynes discussed information received from the Day on the Hill. Technology Director Brandon Hunt discussed the preparedness for continued internet service for when the IEN goes dark.

Community Input

No Community Input.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Lanford made a motion to approve the January 14, 2015 regular meeting minutes, the January 2015 monthly expenditures, and the January 2015 Revenue and Expense Summaries. Trustee Williams seconded the motion. Motion carried unanimously.

SBAA Reports

Trustee Lanford made a motion to approve the January 2015 SBAA reports. Trustee Williams seconded the motion. Motion carried unanimously.

Regular Board Meeting Start Time

No action was taken.

Bank Change Recommendation

Trustee Williams made a motion to approve the recommendation by Business Manager/Clerk Courtney Bingham to switch all bank accounts to DL Evans effective immediately. Trustee Lanford seconded the motion. Motion carried 3 to 1. Trustee Jaynes recused himself due to conflict of interest.

Kim Piersol – Teacher to New Endorsement Alternative Authorization

Trustee Williams made a motion to approve the Teacher to New Endorsement Alternative Authorization for FHS Teacher Kim Piersol. Trustee Bowman seconded the motion. Motion carried unanimously.

Technology Integration Specialist Job Description

No action was taken.

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 to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

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(1)(a), Idaho Code to consider hiring a public officer, employee,

staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

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
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.

The board went into executive session at 6:03 p.m.

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

ACTION SECTION (Part II)

Resignation of Staff

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

Retirement of Staff

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

Hiring of Staff

Trustee Williams made a motion to approve the hiring and approval of all staff as listed. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to set Jodie Ferrell's salary at \$42,000/annually for the District Technology Integration Specialist position starting in FY16 as recommended by Superintendent John Graham. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Lanford made a motion to rehire FHS Principal Leon Madsen, FMS Principal Shane Hild, FIS Principal Matt Mahannah, FES Principal Teri Peters, and HES Principal Kristy Oberg on a 2 year contract to be evaluated each year as recommended by Superintendent John Graham. Trustee Bowman seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 6:57 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager