

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
April 8, 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 April 8, 2015 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:02 p.m. were Trustees Carol Ann Lanford, Shirley Gailey, Bryce Bowman, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham.

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

Trustee Williams entered the meeting at 7:03 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 March 11, 2015 regular meeting, the March, 2015 monthly expenditures, the March, 2015 General Fund and Food Service Revenue summaries, the March, 2015 General Fund, Food Service and Special Services Expense Summaries and the March, 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.

Budget Update

Business Manager/Clerk Courtney Bingham updated the Board of Trustees on the additional revenue generated by the additional units in the current school year and requested allocating part of the revenue for purchases to equip the additional classrooms for FY16.

Issue Certificates of Election

Business Manager/Clerk Courtney Bingham issued certificates of Election to Trustee Fred Jaynes and Bryce Bowman for the term of FY16 – FY20 due to the uncontested election.

Superintendent's Report

Resignation of Staff

Heidi Sorenson	FIS Special Education Teacher
Lisa Lekkerkerk	FES Kindergarten Teacher

Retirement of Staff

Susan Parent	FES Special Education Teacher
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Hiring of Staff

Hannah Clark	FHS English Teacher
Cori Warwood	FMS Science Teacher

Anthony Avelar	FMS Boys Soccer Coach
Thurmond Johnson	FHS Driver's Education Teacher
Phyllis Twitchell	FHS Special Education Teacher
Kimberly Meuchel-Gailey	HES 5 th Grade Teacher
Marilyn Fisher	Kitchen Manager/Director
Landon Marlor	Special Education Director
Leslie Jensen	FIS Special Education Teacher

Sara Holley – Student Teacher

Superintendent John Graham requested approval for Sarah Holley to be placed as a student teacher with Kaysie Stradley in FY16.

High School Track Line Repainting

Athletic Director LaRell Patterson requested that the Board of Trustees approve repainting the lines on the High School Track.

Jennifer Drysdale – Alternative Authorization – Content Specialist

Superintendent John Graham requested the Board of Trustees approve an alternative authorization – content specialist for Jennifer Drysdale.

Rehire of Winter Coaches

Superintendent John Graham presented the list of winter coaches to the Board of Trustees for approval that is hereby attached to and made part of these minutes.

Community Input

No Community Input.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Lanford made a motion to approve the March 11, 2015 regular meeting minutes, the March 2015 monthly expenditures, and the March 2015 Revenue and Expense Summaries. Trustee Williams seconded the motion. Motion carried unanimously.

SBAA Reports

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

Budget Update

Trustee Williams made a motion to approve the budget update. Trustee Lanford seconded the motion.

Trustee Gailey made a motion to amend the original motion to approve the stated expenses for equipping the new classrooms and air conditioning units as presented in the total of no more than \$75,000. Trustee Landford seconded the motion. Motion carried unanimously.

Vote was taken on original motion. Motion carried unanimously.

Sara Holley – Student Teacher

Trustee Williams made a motion to approve Sara Holley as a student teacher with Kaysie Stradley in FY16. Trustee Lanford seconded the motion. Motion carried unanimously.

High School Track Repainting

Trustee Bowman made a motion to approve repainting the lines on the high school track. Trustee Gailey seconded the motion. Motion carried unanimously.

Jennifer Drysdale – Alternative Authorization – Content Specialist

Trustee Bowman made a motion to approve an alternative authorization – content special for Jennifer Drysdale. Trustee Williams 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 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 and to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

After a full and complete discussion, upon motion duly made by Trustee Bowman and seconded by Trustee Gailey, 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) and (c), 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 and to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

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
Shirley Gailey	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 7:56 p.m.

The board reconvened into open session at 10:10 p.m.

Trustee Gailey exited the meeting at 1011 p.m.

ACTION SECTION (Part II)

Resignation of Staff

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

Retirement of Staff

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

Hiring of Staff

Trustee Lanford made a motion to approve Cori Warwood as a FMS Science Teacher with a \$1,000 signing bonus due to the hard to fill position, with a stipulation of a 2 year commitment from her. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve Marilyn Fisher as a Kitchen Manager/Director with an annual salary of \$24,000. Trustee Bowman seconded the motion. Motion carried 3 to 1. Trustee Lanford voting no.

Trustee Lanford made a motion to approve Landon Marlor as the Special Education Director with an annual salary of \$66,000. Trustee Bowman seconded the motion. Motion carried unanimously.

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

Trustee Williams made a motion to approve the rehiring of winter coaches as presented. Trustee Lanford seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 10:27 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager