

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
September 1, 2015

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 5:01 p.m. on September 1, 2015 at the District Office Conference 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 Carol Ann Lanford, Fred Jaynes, Aaron Williams, Bryce Bowman, Superintendent John Graham, and Clerk Teresa Kullhem when the meeting was called to order at 5:01 p.m. by Chairman Jaynes.

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

HEARING SECTION

Resignation of Staff

Faye Oliver	FES/FIS Part-Time Duty Aide (3.75 hrs/day)
Tiffany Stipe-de-Lopez	FES Preschool Paraprofessional (7 hrs/day)
Tena Blackburn	FHS Cook (5 hrs/day)
Lorena Seaton	FES Title I Paraprofessional (3 hrs/day)
Marni Hess	FHS Cook (6 hrs/day)
Matt Stephens	FMS Wrestling Coach
Anthony Avelar	FMS Boys Soccer Coach

Hiring of Staff

Tena Blackburn	FHS Cook (6 hrs/day)
Lorena Seaton	FHS Cooks (5 hrs/day)
Carolyn Rutz	HES Music Paraprofessional (6 hrs/week)
Kris Haney	HES/FIS ELL Paraprofessional (8 hrs/day)
Rachelle Parker	FES Title I Paraprofessional (3 hrs/day)
Christine Knight	FES Title I Paraprofessional (3 hrs/day)
Karen Wren-Young	FMS Cook (6 hrs/day)
Bob Davies	FMS Boys Soccer Coach

Trent Cline – Alternative Authorization – Content Specialist

Discussion was held regarding the need to approve Trent Cline for the Alternative Authorization – Content Specialist in order to send it to the State Department of Education to receive funding for Trent's position for the year.

School Board Substitute Raffle for Staff Meet and Greet

Discussion was held in regards to raffling off each of the board members at the staff Meet and Greet in order to start a scholarship fund for graduating seniors who will be going into the education field. The idea of the raffle will be presented at the Meet and Greet.

Action Section - I

Trustee Williams made a motion to approve Trent Cline for the Alternative Authorization – Content Specialist. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Lanford made a motion to authorize a raffle at the staff Meet and Greet for four school board members for the purpose of setting up a scholarship fund for graduating seniors going into education. 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 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 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
Carol Ann Lanford	Yes
Bryce Bowman	Yes
Aaron Williams	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 5:25 p.m.

The board reconvened into open session at 5:42 p.m.

Hiring of Staff

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

Trustee Williams made a motion to approve the hiring of Tena Blackburn, Lorena Seaton, and Karen Wren-Young as presented. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the hiring of Carolyn Rutz, Kris Haney, Christine Knight, and Rachelle Parker as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

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

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

Chairman Jaynes adjourned the meeting at 5:48 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk