

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
SEPTEMBER 9, 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 Library, Filer, Idaho, on August 19, 2015 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:01 pm were Trustees Aaron Williams, Carol Ann Lanford, Bryce Bowman, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Courtney Bingham, and Clerk Teresa Kullhem. Trustee Lanford made a motion to approve agenda. Trustee Bowman seconded the motion. Motion carried unanimously.

HEARING SECTION

FY15 Audit Delivery – Raymond Ware

Raymond Ware presented the FY15 audit for the school district. The District was presented with an unmodified opinion, meaning that no modification was needed in order to present the audit to the public or any governmental agencies. Internal controls were audited for the inflow and outflow of money and were found to be in good order. No budget violations were found. When Raymond was asked about the supplemental and the need for continuation of the current amount in order to meet budget responsibilities, Raymond commented that continuing the supplemental would be wise.

CONFERENCE SECTION

Clerk's Report

Minutes

The minutes of the August 19, 2015 regular meeting and the September 1, 2015 special meeting were presented to the Board for approval.

Business Manager's Report

Monthly Expenditures and Revenue and Expense Summaries

The August, 2015 monthly expenditures, the August, 2015 General Fund and Food Service Revenue Summaries, the August, 2015 General Fund, Food Service and Special Services Expense Summaries, and the August, 2015 SBAA reports were presented to the board for approval.

Superintendent's Report

Resignation of Staff

Randi Eldredge – FIS Paraprofessional (7 hrs/day)

Hiring of Staff

Janis Brown – FHS Assistant Track Coach
Ed Richards – FHS Assistant Track Coach
Kristan Young – FHS Assistant Track Coach

Handbook Revisions - HES

Hollister Elementary Principal, Kristy Oberg, present the handbook for the 2015-2016 school year, noting that most changes were made to retain better flow and consistency in the handbook.

Handbook Revisions – FES

Filer Elementary Principal, Teri Peters, presented the handbook for the 2015-2016 school year with wording to change from the quarters to the trimesters. Minor changes were made to the order of the handbook.

Handbook Revisions – FIS

Filer Intermediate Principal, Matt Mahannah, presented the handbook for the 2015-2016 school year with some minor editorial changes and the wording change for the trimesters.

Handbook Revisions – FHS

Filer High Principal, Leon Madsen, presented the new gym policy that will be inserted in the handbook that outlines the use and supervision of the gym. The students will also be presented with a lesson plan during an advisory class that gives proper use and care of the gym for the students.

November ISBA Convention

Discussion was held on the upcoming board convention in Coeur d'Alene on November 11th – 13th. Those board members who are able to attend should make plans to go. There is also a board training opportunity in Buhl on October 1st.

Sara Holley – Alternate Authorization – Content Specialist

Discussion was held on the need to approve Sara Holley for the Alternate Authorization – Content Specialist for the State Department of Education in order for the district to receive funding for the year.

Ray Holt – Alternate Authorization – Content Specialist

Discussion was held on the need to approve Ray Holt for the Alternate Authorization – Content Specialist in order to receive funding for his position for the year.

G.22 – Editorial Change

Superintendent Graham presented the revised G.22 Teacher Evaluation policy with the updated changes. The state has updated some qualifications for the evaluations and we are making the editorial changes to be consistent with the state's model.

Supplemental Levy Update

Discussion was held on the possibility of moving up the date to vote on a supplemental levy from the spring to November. School sizes and class sizes were discussed. The board discussed the need to keep the current supplemental levy amount for the upcoming election.

Community Input

There was no community input.

ACTION SECTION (PART I)

Minutes

Trustee Williams made a motion to approve the August 19, 2015, regular meeting minutes and the September 1, 2015, special meeting minutes with the change to the regular meeting notes as requested. Trustee Bowman seconded the motion. Motion carried unanimously.

Monthly Expenditures

Trustee Williams made a motion to approve the August 2015, monthly expenditures, and the August 2015, Revenue and Expense Summaries. Trustee Lanford seconded the motion. Motion carried unanimously.

SBAA Reports

Trustee Lanford made a motion to approve the August, 2015, SBAA reports. Trustee Bowman seconded the motion. Motion carried unanimously.

Handbook Revisions – FMS

Trustee Lanford made a motion to approve the handbook revisions as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Sara Holley – Alternate Authorization – Content Specialist

Trustee Williams made a motion to approve Sara Holley for the Alternate Authorization – Content Specialist. Trustee Lanford seconded the motion. Motion carried unanimously.

Ray Holt - Alternate Authorization – Content Specialist

Trustee Lanford made a motion to approve Ray Holt for the Alternate Authorization – Content Specialist. Trustee Williams seconded the motion. Motion carried unanimously.

G.22 – Editorial Change

Trustee Lanford made the motion to approve G.22 – Editorial Changes as presented. 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 74-206, 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
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.

Following a short recess, the board went into executive session at 8:26 p.m.

The board reconvened into open session at 8:45 p.m.

ACTION SECTION (Part II)

Resignation of Staff

Trustee Williams made a motion to approve the resignation Randi Eldredge. Trustee Lanford seconded the motion. Motion carried unanimously.

Hiring of Staff

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

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

Chairman Jaynes adjourned the meeting at 8:57 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk