

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
JULY 26, 2012

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 1:06 p.m. on July 26, 2012 at the Filer Special Services 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 Bruce Banks, Shirley Gailey, Fred Jaynes, Aaron Williams, J. Lea Smith and Courtney Bingham when the meeting was called to order at 1:06 p.m. by Chairman Jaynes.

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

FOOTBALL EQUIPMENT

Head Football Coach Bill Reynolds presented a proposal to the Board of Trustees requesting \$3,699 to purchase 10 new football helmets and 10 new sets of football pads. The proposal is attached to and hereby part of these minutes. Discussion was held on the procedures that are now in place to assure safety of our current football equipment. Discussion was also held on the current athletics budget and future replacements for such athletic equipment.

ACTION SECTION

Trustee Smith made a motion to purchase 20 new football helmets and 20 new sets of football pads. Motion died for lack of second.

Trustee Williams made a motion to approve the quote as presented by Head Football Coach Bill Reynolds to purchase 10 new football helmets and 10 new sets of football pads. Trustee Banks seconded the motion. Motion carried unanimously.

Chairman Jaynes adjourned the meeting at 1:58 p.m.

Fred Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager