

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
December 18, 2012

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 4:30 p.m. on December 18, 2012 at the 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, John Graham and Courtney Bingham when the meeting was called to order at 4:39 p.m. by Chairman Jaynes.

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

Trustee Aaron Williams entered the meeting at 4:44 p.m.

Elementary Class Phones

Superintendent John Graham expressed the need for the elementary class rooms to have phones in case of an emergency. Discussion was held on funding these phones. FES and FIS will use their current budget to pay for their phones and the HES phones will be paid for within the current district budget.

Discussion was also had on the shooting in Connecticut on December 14, 2012 and changes in current procedures to increase security within the district.

FES Transformer

Maintenance Supervisor Tracy Blackburn presented a new statement of loss that included the additional panel needed at the FES for the transformer repair and rewiring. Discussion was held on the suggestions made by the State Electrical Inspector, Curt Bingham and Balanced Rock Electric owner, Shawn Knutz for the repairs to the wiring and the installation of the new transformer. Discussion was held on the district cost coming from the fund balance or the bond fund.

ACTION SECTION

Trustee Gailey made a motion to approve the rewiring at the FES and the installation of the new transformer and panels as proposed by Balanced Rock Electric. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Banks made a motion to pursue exploring the possibility of land acquisition and to select Tad Haney from Canyonside Irwin Realty, Inc. to represent Filer School District in this pursuit. Trustee Williams seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 5:11 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager