

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
June 19, 2014

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 12:08 p.m. on June 19, 2014 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 Aaron Williams, Carol Ann Lanford, Fred Jaynes, Shirley Gailey, Superintendent John Graham and Business Manager/Clerk Courtney Bingham when the meeting was called to order at 12:08 p.m. by Chairman Jaynes.

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

Intermediate School Sewer Project – EHM Engineering, Inc.

EHM Engineering, Inc. Representative Dave Thibault presented the board with a list of bids that were submitted for the Intermediate School Sewer Project that is hereby attached to and made part of these minutes. Discussion was held on the differences between the bids. Dave Thibault requested that the board approve EHM Engineering, Inc. issuing a notice of award to the lowest qualified bidder.

Land Acquisition

Board Chairman Fred Jaynes informed the rest of the Board Trustees that the Sellers would not agree to the terms of the Real Estate Purchase and Sale Agreement that was presented to them by Tad Haney on behalf of the Filer School Board of Trustees because of the lease terms. Discussion was held on options of lease terms that that would be agreeable to all of the Board of Trustees. Discussion was held on whether or not to continue pursuing the purchase of this property.

Action Section

Trustee Williams made a motion to issue a notice of award to Walton's, Inc. contingent upon Walton's meeting all stipulations required by EHM Engineering, Inc. and to allow the Board Chairman to sign the contract upon receipt. Trustee Lanford seconded the motion. Motion carried 4 to 1. Trustee Williams voting no.

Trustee Williams made a motion to authorize the Board Chairman to request that Tad Haney make a proposal to the Sellers of 3880 N 2300 E, Filer, ID 83328 (Bare Land) to include a buyout lease agreement for \$250.00 per acre for the first 5 years and would reduce \$50.00 per acre each year from year 6 through 10 if the school were to use if for school purposes before the full 10 year lease was matured and to authorize the Board Chairman to sign a new contract if accepted. Trustee Lanford seconded the motion. Motion carried unanimously.

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

Chairman Jaynes adjourned the meeting at 12:49 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager