

**MINUTES OF A SPECIAL MEETING OF**  
**BOARD OF TRUSTEES OF FILER**  
**SCHOOL DISTRICT NO. 413**  
**July 15, 2015**

A special meeting of the Board of Trustees of Filer School District No. 413 Twin Falls County, Idaho was convened at 8:03 p.m. on July 15, 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, Superintendent John Graham, Business Manager Courtney Bingham, and Clerk Teresa Kullhem when the meeting was called to order at 8:03 p.m. by Chairman Jaynes.

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

**HEARING SECTION**

**Resignation of Staff**

Bryan Wells                      FMS Assistant Football Coach

**Hiring of Staff**

Bryan Wells                      FHS Assistant Football Coach

**Plant Facilities Projects – Gymnasium Floor and Carpet**

Business Manager Courtney Bingham presented the funding that was received for plant facilities, stating it had been more than expected. Superintendent John Graham presented the need to replace carpet. Layne Flint laid out the details for 9 rooms that need the carpet replaced, 7 at the middle school and 2 at the elementary school. Each room should run \$2200 to \$2300, totaling around \$23,000.

Superintendent John Graham presented the need for the logo on the gym floor at the high school to be replaced since it has been damaged. Athletic Director LaRell Patterson gave a few details regarding issues with logos in the past. Coach Kody Ketterling presented redoing the South end due to some rippling along the middle of the floor. \$3400 to \$5000 was the rough estimate for replacement of the logo and resanding sections of the floor. Ketterling also presented a bid from Creative Carpentry to redo the entire floor at a cost of \$21,450.

**Action Section**

**Hiring of Staff**

Trustee Aaron Williams made a motion to approve funds for up to \$20,000 to replace carpet. Trustee Carol Ann Lanford seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve \$21,450 out of plant facilities fund to redo the gymnasium floor at the high school. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Williams made the motion that the board recommends to the high school administration to put together a plan to protect the gym floor and report back to the board on what that plan will be. Trustee Lanford seconded the motion. Motion carried unanimously.

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

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

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

Chairman Jaynes adjourned the meeting at 9:40 p.m.

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Fred W. Jaynes  
Chairman

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Teresa Kullhem  
Clerk