

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JUNE 18, 2018

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 4:00 p.m. on June 18, 2018 at the Filer 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 Bryce Bowman, Bill Deetz, Judy Hoffman, Chairman Fred Jaynes, Superintendent John Graham, and Clerk Teresa Kullhem when the meeting was called to order at 4:02 p.m. by Chairman Jaynes. Trustee Bowman made a motion to approve the agenda. Trustee Deetz seconded the motion. Motion carried unanimously.

G.14.24 Tech Help Desk – Editorial Change

Superintendent Graham presented an editorial change to G.14.24 Tech Help Desk.

School Safety Quote Review

The district has been working to add additional safety features to each school within the district. Using the 2% set-aside dollars, the district has received several quotes to with help those updates. Maintenance Director Layne Flint presented the bids and a walk-through of what the plan looks like moving forward in each school. Discussion was held on the glasswork additions of the remodel. Discussion was also held on the technology portion of the upgrades. The district received quotes from D&A Glass Company and Nu-Vu Glass for the glasswork and Peak Alarm, Pinnacle Technologies and New Tech Security for the technology portion of the safety updates.

Action Section – I

Approve G.14.24 Tech Help Desk – Editorial Change

Trustee Bowman made a motion to approve the editorial changes as presented to G.14.24 Tech Help Desk. Trustee Hoffman seconded the motion. Motion carried unanimously.

Approve School Safety Quotes

Trustee Deetz made a motion to approve the quotes from D&A Glass Company and Pinnacle Technologies for the prices given in their quotes to make the necessary safety upgrades to each school. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 5:08 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk