

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JUNE 24, 2019

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 12:00 p.m. on August 31, 2018 at the Filer School 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, Judy Hoffman, Chairman Fred Jaynes, Superintendent John Graham, Business Manager Kyle Pryce, and Clerk Teresa Kullhem when the meeting was called to order at 12:00 p.m. by Chairman Jaynes.

Trustee Aaron Williams was reached by phone at 12:00 p.m.

Trustee Bowman made a motion to approve the agenda as posted. Trustee Hoffman seconded the motion. Motion carried unanimously.

Hearing Section
Open Meeting Law Violation Cure

Discussion was held by the board pertaining to the violation of open meeting law that occurred in previous board meetings on January 9, 2019, and February 12, 2019, when the Board of Trustees voted in executive session to purchase real property. The cure for this violation is to declare all actions taken by the Board at that time involving the purchase of real property null and void and without effect.

Discussion of Land Acquisition and Appraisal

Dr. Graham discussed with the Board of Trustees the need for the school district to acquire appropriate land for future development. Many properties have been looked inside and outside of current Filer City Limits. The district has not been able to find any land inside Filer City Limits that will fit the future needs of the district. The discussion was held on the need for an appraiser to appraise the real property that the district may decide to purchase.

Action Section – I
Approve Open Meeting Law Violation Cure

Trustee Hoffman made a motion that the Board acknowledge it violated the Open Meeting Law on January 9, 2019, and February 12, 2019, when it voted in executive session to purchase real property, and cure this violation as required by and in accordance with Idaho Code Section 74-207(7); Trustee Bowman seconded the motion and declared all actions taken by the Board at that time involving the purchase of real property null and void and without effect. Motion carried unanimously.

Approve Land Acquisition and Appraisal

Trustee Hoffman made a motion pursuant to and in accordance with Idaho Code Section 33-601(3), that the Board identify the size of property necessary for school purpose to be approximately 52.17 acres. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Bowman made a motion pursuant to and in accordance with Idaho Code Section 33-601(3), that the property located at approximately 2300 E 3975 N, Filer, Idaho, 83328, and identified as Parcel #RP10S16E095415, consisting of approximately 52.17 acres be identified as the property that best suits the District's purposes. Trustee Hoffman seconded the motion. Motion carried unanimously.

The property identified by the Board is located outside the Filer City Limits, wherefore, pursuant to and in accordance with Idaho Code Section 33-601(3), Trustee Bowman makes a motion that the Board move to pass the following Resolution and findings:

- A. The Board finds that it is in the District's best interest to purchase the identified parcel that is located outside City Limits because a more suitable, comparable property is not available within City Limits that can be purchased at the same or lesser price.

Trustee Hoffman seconded the motion. Motion carried unanimously.

Based on the above Resolution and motions, and to begin negotiations to determine whether the purchase of the identified real property is feasible, pursuant to and in accordance with Idaho Code Section 33-601(3), Trustee Hoffman made a motion for the Board to authorize Fred Jaynes to retain, Travis Klundt, as appraiser, certified in the State of Idaho to appraise the real property the Board has designated for potential purchase, and to have the appraisal entered in the records of the Board and used to establish the value of the designated real property. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 12:22 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk