

MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
JULY 18, 2019

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 July 18, 2019 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 Judy Hoffman, Aaron Williams, Chairman Fred Jaynes, Business Manager Kyle Pryde, and Clerk Teresa Kullhem when the meeting was called to order at 4:00 p.m. by Chairman Jaynes. Trustee Bowman joined the meeting by phone at 4:00 p.m.

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

Hearing Section
Discussion of Land Acquisition

Tad Haney gave an update on the purchase of the Brown property and purchase of the 52.17 acres at the rate of \$940K. The purchase sale agreement is subject to the passage of the school bond on August 27, 2019.

Action Section – I
Authorize District Designee to Sign Purchase Sale Agreement

Trustee Williams made a motion to designate Fred Jaynes to sign the purchase sale agreement with the Brown family on behalf of the Filer School District. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 4:19 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk