

**MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413,
TWIN FALLS COUNTY, STATE OF IDAHO
DECEMBER 6, 2018**

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 December 6, 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 Aaron Williams, Bryce Bowman, Judy Hoffman, Chairman Fred Jaynes, Superintendent John Graham, and Clerk Teresa Kullhem when the meeting was called to order at 12:00 p.m. by Chairman Jaynes.

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

Trustee Deetz entered the meeting at 12:04 p.m.

Architect/Construction Management Contract

The purpose of today's special meeting is to discuss the necessary steps as the district moves forward in passing a bond to cover the proposed building/remodeling that needs to be done in the district. The long-range planning committee recommended Pivot North to be the architect moving forward. Present at today's meeting, representing Pivot North, are Clint Sievers and Richard Carlos, and representing HC Co., Inc, the proposed general contractor, are Jeremy Barber and Matt Smith, via cell phone. Clint Sievers explained the current contract, noting that the district will need to pass a \$9.9 million-dollar bond in order to complete all the proposed projects. Jeremy presented the details of HC Co., Inc., detailing the fee schedule and cost breakdown. Matt Smith reiterated that final numbers for construction are really an unknown at this point, until a bond is finalized, and we move with construction. Discussion was held on the contracts and the necessary steps in moving forward.

**EXECUTIVE SESSION
RESOLUTION TO RECESS FROM AN OPEN MEETING
INTO EXECUTIVE SESSION**

The Chairman announced that the next order of business would be the consideration of the Board recessing into executive session for the purpose of conducting further business.

After a full and complete discussion, upon motion duly made by Trustee Williams and seconded by Trustee Bowman, the following resolution was presented:

BE IT RESOLVED. That the Board of Trustees of School District No. 413 recess from an open meeting into executive session pursuant to Section 74-206(1)(a) & (c) to consider hiring a public officer, employee, staff member or individual agent or to acquire an interest in real property which is not owned by a public agency under section 74-206 (1) (a) & (c), Idaho Code.

BE IT FURTHER RESOLVED, that following the executive session the Board will reconvene in public session for purpose of conducting further business or for adjournment of the meeting.

Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Fred Jaynes	Yes
Bill Deetz	Yes
Aaron Williams	Yes
Judy Hoffman	Yes

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted.

The board went into executive session at 1:01 p.m.

The board reconvened into open session at 2:17 p.m.

Trustee Hoffman made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 2:17 p.m.

Fred W. Jaynes
Chairman

Teresa Kullhem
Clerk