

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

A special meeting of the Board of Trustees of School District No. 413, Twin Falls County, State of Idaho was convened at 7:00 p.m. on June 18, 2019 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 Chairman Fred Jaynes, Trustees Judy Hoffman, Aaron Williams, Bill Deetz, Superintendent John Graham, Business Manager Kyle Pryde, and Clerk Teresa Kullhem when the meeting was called to order at 7:00 p.m. by Chairman Jaynes.

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

Trustee Bowman was reached by phone.

**Hearing Section – Information and Discussion**

**Bond Resolution**

Dr. Graham presented the proposed bond election resolution with a new bond amount of 8.55 million dollars, which is a reflection of the recommendation from the long-range planning committee.

**Discussion on District-Owned Land**

Discussion was held on the vacant land that the district now owns. The long-range planning committee would like to decide what to do with the current land. Discussion was held on the pros and cons of keeping the property.

**ACTION SECTION – I**

Trustee Williams made a motion to approve the bond resolution as presented. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Deetz made a motion that the district sell the vacant property to the south of the high school to pay down the bond, if the bond passes. Trustee Williams seconded the motion. Trustees Williams, Deetz, Hoffman, Bowman and Jaynes opposed the motion. Motion failed.

Trustee Deetz made a motion that the district look to sell the vacant property, contingent upon the passing of the bond in August and after the purchase of the Brown property is complete. Proceeds from the sale of the vacant property must go towards paying down the bond which will be passed in August. Trustee Hoffman seconded the motion. Motion carried unanimously.

Trustee Hoffman made a motion to adjourn.

Chairman Jaynes adjourned the meeting at 7:34 p.m.

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Fred W. Jaynes  
Chairman

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Teresa Kullhem  
Clerk