

MINUTES OF THE SPECIAL BOARD MEETING  
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151  
SCHOOL CENTRAL OFFICE ON FRIDAY, DECEMBER 12, 2014 AT 1:30 P.M.

<b>BOARD MEMBERS:</b>	Steve Lynch	Zone2, Chairman
	Ryan Cranney	Zone 1, Vice-Chairman
	Linda Petersen	Zone 3, (Excused)
	Kathy Millar	Zone 4
	Heber Loughmiller	Zone 5

<b>ADMINISTRATORS:</b>	Gaylen Smyer	Superintendent
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<b>LEGAL ADVISOR:</b>	Doug Whipple
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<b>TREASURER:</b>	Chris James
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<b>CLERK:</b>	Pam Teeter
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<b>NEWS MEDIA:</b>	Andrew Dreskin	The Voice
	Rachel Holt	KMVT News
	Debbie Critchfield	District Public Relations

The Trustees of Joint School District No. 151, Cassia, Oneida and Twin Falls Counties, Idaho, met in special at the District's Administrative Offices, Burley, Idaho, on Friday, December 12, 2014, at 1:30 p.m.

Meeting called to order for open session by Ryan Cranney, Vice-Board Chairman (1:30 p.m.)

There were present at said meeting the following:

Scott Yates  
Eric Bedke  
Jolene Graham  
Dee Darrington  
Rob Wybenga  
Brook Christensen  
Celes Hawkes  
Kevin Welch

There were present at said meeting the following Trustees:

Ryan Cranney, Vice Chairman,  
Kathy Millar, Trustee  
Heber Loughmiller, Trustee

There were present at said meeting via telephone conference, the following Trustees:

Steve Lynch, Chairman of the Board

The teleconference facilities enabled all Trustees to hear each other at all times during the conducting of business at the meeting and enabled all persons attending the meeting in person to hear the statements made by the telephone participants.

There were the following members absent:

Linda Petersen, Trustee

There were also present:

Gaylen Smyer, Superintendent (via telephone)  
Pam Teeter, Clerk  
Chris James, Business Manager  
Doug Whipple, District Attorney  
Cameron Arial, Municipal Advisor (via telephone)  
Nicholas G. Miller, Bond Counsel (via telephone)

Vice-Chairman Cranney introduced the Resolution which was read by title:

**A RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF JOINT SCHOOL DISTRICT NO. 151, CASSIA, ONEIDA AND TWIN FALLS COUNTIES, STATE OF IDAHO, THE PROPOSITION OF THE ISSUANCE OF UP TO \$36,950,000 NEGOTIABLE BONDS OF JOINT SCHOOL DISTRICT NO. 151, CASSIA, ONEIDA AND TWIN FALLS COUNTIES, STATE OF IDAHO, AND IN PROVIDING FOR THE ISSUANCE OF SUCH BONDS, THE LEVY OF A TAX TO PAY SUCH BONDS.**

A motion to adopt the foregoing Resolution was then duly made by Trustee Loughmiller and duly seconded by Trustee Millar, put to a vote and carried, the vote being as follows:

Those voting Yes: Four

Those voting No: None  
Those abstaining: None  
Those absent: One

Thereupon the Vice-Chairman declared said motion carried and said Resolution duly passed and was adopted. The Resolution was thereupon signed by the Chairman of the Board of Trustees and was attested by the Clerk of the Board and was ordered recorded in the records of the Board. Prior to January 16, 2015, pursuant to the Resolution, the Clerk is directed to deliver a copy of the executed Resolution, including the forms of notice and ballot, to the Cassia County Clerk for election preparation.

Motion by Kathy Millar and seconded by Heber Loughmiller to adjourn. Voting aye: Lynch, Millar, Loughmiller, Cranney; motion carried (1:39 p.m.)

JOINT SCHOOL DISTRICT NO. 151,  
CASSIA, ONEIDA AND TWIN FALLS  
COUNTIES, IDAHO

By \_\_\_\_\_  
Chairman

(SEAL)

ATTEST:

By \_\_\_\_\_  
Clerk

\_\_\_\_\_  
Steve Lynch, Board Chairman

\_\_\_\_\_  
Pamela Teeter, Board Clerk

