

3497 North Ammon Road, Idaho Falls, Idaho, 83401 ♦ (208) 525-4400 ♦ Fax (208) 557-6800 ♦ www.d93schools.org

Dr. Scott Woolstenhulme, Superintendent

Executive Session June 10, 2020 6:00 PM Thunder Ridge HS, 4941 E 1st Street, Idaho Falls, ID

I. <u>Call to Order</u>

Chairman Amy Landers called the meeting to order at 6:05 p.m.

II. <u>Roll Call</u>

Chad DancepresentGreg CalderpresentPaul JenkinsexcusedScott LynchpresentAmy Landerspresent

III. Action Items

A. Executive Session

Chairman Landers stated that the Board will enter into Executive Session pursuant to Idaho Code 74-206(1)(c)To acquire an interest in real property which is not owned by a public agency. The Executive Session will be closed to the public as permitted by law.

**MOTION:** Chad Dance moved to enter into executive session for the reason stated. Greg Calder seconded. The roll call vote was:

B. <u>Roll Call Vote</u> Chad Dance yes Greg Calder yes Paul Jenkins excused Scott Lynch yes Amy Landers yes

IV. Discussion Items

A. Parcel 093-B/C - John Pymm, Director

Chairman Landers invited John Pymm to present information on parcel 093-B/C. Mr. Pymm informed the board about these parcels, its location, appraisal, possible school layout, and purchasing tactics. The board directed Mr. Pymm to negotiate a purchase price with the seller.

V. Action Item

A. <u>Motion to Move into Open Session</u> MOTION: Greg Calder moved to enter back into open session. Chad Dance seconded. Motion carried.

VI. Recess to Regular Meeting at 6:47 p.m.