

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

Twin Falls, Idaho

November 10, 1966

The Board of Trustees of the College of Southern Idaho Junior
College District, Twin Falls and Jerome Counties, Idaho, met in special
session at the offices of the Secretary of the Board of Trustees, Mr. John

Following trustees were present:

Robert S. Blastock, Jr.
James H. Shields
Eldon Evans
John R. Coleman

Absent:

W. D. Wiseman

Also present at the meeting were Dr. James L. Taylor,
President of the College, and Robert Alexander, Attorney for the College
District.

Reading of the minutes of the previous meeting were dispursed
with.

The following resolution was introduced by Eldon Evans, was
duly read and after due discussion pursuant to a motion made by Eldon

The resolution is as follows:

the Board of Trustees of the College of Southern Idaho Junior
College District, to exercise that certain option agreement to
purchase land heretofore granted the College by Mary A. Kimes,
and Azalia Kimes Schroeder, R. E. Kimes, Wanda Kimes
Calkiff and Betty Jean Dowling, and further authorizing the

the above mentioned option and to deliver to the Twin Falls Bank
and Trust Company a cashier's check in the sum of \$168,000.00.

And further authorizing the officers of the Board to convey to said Twin Falls Bank and Trust Company written instructions to deliver said check to the above named sellers upon delivery to said Bank a warranty deed with revenue stamps affixed thereto

secretary of the Board of Trustees of the College of Southern Idaho Junior College District, to exercise that certain option agreement to purchase land heretofore granted the College by Mary A. Kimes and further authorizing the President and Secretary of said Board to sign a written notice to the above

Company a cashier's check in the sum of \$42,000.00. And further authorizing the officers of said Board to convey to said Twin Falls Bank and Trust Company written instructions to deliver said check to the above named sellers upon delivery to said Bank a warranty deed with revenue stamps affixed thereto deeding said property free and clear of all encumbrances to said Junior College District.

"BE IT FURTHER RESOLVED, That said officers of the Board of Trustees of the College of Southern Idaho are hereby authorized to exercise that certain option agreement heretofore granted the College of Southern Idaho Junior College District by Frank J. Pohanka and Martha P. Pohanka and further authorizing the President and Secretary of said Board to sign a written notice

Trust Company, a cashier's check in the sum of \$54,500.00.

deliver said check to the above named sellers upon delivery to said Bank a warranty deed with revenue stamps affixed thereto deeding said property free and clear of all encumbrances to said Junior College District.

"BE IT FURTHER RESOLVED, That said officers of the Board of Trustees of the College of Southern Idaho are hereby authorized to exercise that certain option granted the College of

secretary of said Board to sign a written notice to the above named persons stating that said Board shall exercise the above

and to deliver to Fidelity National Bank of Twin Falls a cashier's check in the sum of \$54,500.00.

Bank a warranty deed with revenue stamps affixed thereto deeding said property free and clear of all encumbrances to said Junior College District."

Discussion followed concerning the bond proceeds. Dr. Taylor reported that we would be required to have an account designated construction account in which to deposit any Federal matching funds.

Upon motion made by Evans, seconded by Shields and unanimously passed, the following resolution was duly adopted.


"BE IT RESOLVED, That an account designated 'College of Southern Idaho Junior College District Construction Account' be opened in the First Security Bank of Idaho, Twin Falls Branch.

"BE IT FURTHER RESOLVED, That an account designated 'College of Southern Idaho Junior College District Bond Interest and Sinking Fund' be opened in the First Security Bank of Idaho, Twin Falls Branch.

"BE IT FURTHER RESOLVED, That each check or withdrawal from both accounts require two signatures and said signatures may be any two of the following persons, Robert S. Blastock, Jr., James H. Shields, Eldon Evans, W. D. Wiseman,

passed that we invest \$600,000.00 of the bond sale proceeds in 90 day Treasury bills of the United States of America

There being no further business to come before the meeting, the same was adjourned.


W. D. Wiseman
Secretary

of Southern Idaho, Junior College District.


Robert S. Blastock, Jr.
Chairman

Motion was made by Shields, seconded by Evans, that Dr. Taylor be authorized

Mr. Morgan, Mr. Detweiler, and Mr. Nicholson were asked if they had anything to present to the Board or to discuss with the Board. Mr. Morgan said that he had come to the meeting to discuss with the Board their decision to have an all electric campus. He stated that there was a difference of opinion and that his prime concern was the ventilation proposed for the college and whether or not there would be adequate ventilation and if so, whether or not this would increase the cost of heating out of reason. Discussion followed and the Board took the position that their decision was based upon sound engineering facts and studies and that the decision would not be changed.

Mr. Taylor discussed with the Board the development of the preliminary drawings of a Fine Arts Center

The following resolution was introduced in written form by

made by Mr. Wiseman and seconded by Mr. Evans, was adopted by the following vote:

Aye: James H. Shields
John R. Coleman
Robert S. Blastock, Jr.
W. D. Wiseman
Eldon Evans

Nay: None

The resolution is as follows:

"A RESOLUTION Ordering a Regular election to be held in the College of Southern

electing a Board of Trustees for the District.

"WHEREAS Section 33-2106 Idaho Code, requires the Board of Trustees of the College of Southern Idaho Junior College

"WHEREAS at the expiration of the district the present

"NOW, THEREFORE, Be It Resolved by the Board of
 Twin Falls and Jerome Counties, Idaho, as follows:

"Section 1. That a regular election be and the same is

college district shall be entitled to vote at the polling place shown in
 said notice of election as serving the portion of the junior college
 district in which they reside.

That said election shall be conducted as other
 shall be as follows.

<u>Polling Place</u>	<u>Judges</u>	<u>Clerk</u>
High School	Mrs. June Fardo	Mrs. Harmon Hall
High School	Mrs. Della Grant	Mrs. Harmon
Murtaugh High School	Mrs. Edith Savage Mrs. Veeta Wilhite	Mrs. Ed Buel
Hansen High School	Mrs. Betty Pollard Mrs. Norville Reynolds	Mrs. Minnie Bodew
Kimberly High School	Mrs. Jeanette Fallis Mrs. Dorothy Pollard	Mrs. Robert Stradley
Castleford Methodist Church	Mrs. Darrel Phillips Mrs. Charlie McCoy	Mrs. F. J. Kinyon
	Mrs. Bernice Hoppe	
Buhl City Hall	Mrs. Daisy Hopple Mrs. Laura Aland	Mrs. Maxine Van Ostran

Filer Junior High School	Mrs. C. G. Thomas Mrs Doris Sierer	Mrs. Ruth Blass
Mill Creek Grade School	Mrs. Henry Wambelt	Mrs. Raymond Ulrich
Area Vocational School	Mrs. Mary McFarland Mrs. John Laib	Mrs. W. W. Noble
Morningside Grade School	Mrs. Merle Yaw Mrs. C. E. Morrison	Mrs. Verne Routh
Robert Stuart Junior High	Mrs. Donald Zuck	Mrs. Lillian Armga
Twin Falls City Hall	Mrs. Helen Swarthley Mrs. Heider	Mrs. Myrthle Anderson
Twin Falls County Court	Mrs. Helen Wilcox	Mrs. Dorothy McCracken
Twin Falls High School	Mrs. Ivy Wickha	
	Mrs. Ila Williams	

~~Section 5~~ That no person shall vote at such election who is not at the time of the election:

1. A qualified elector of the district within the meaning of Article 6, Section 2 of the Idaho Constitution;
2. A bona fide resident thereof; and
3. (a) A parent or guardian of any child or children under the age of twenty-one (21) years, when such
- (b) A taxpayer on real or personal property situate in the district, or spouse of such taxpayer.

"Section 6. That no person shall be permitted to vote at said election until such person shall have exeucted, in writing and immediately before voting, an elector's oath attesting that he or she possesses the qualifications of a school elector prescribed by

ELECTOR'S OATH

STATE OF IDAHO

Polling Place _____

County of _____

The undersigned, having been first duly sworn upon

That he is a qualified elector of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho; that he is twenty-one years of age or older, has actually

or guardian of a child or children under the age of twenty-one (21) years which children reside in said district; or he is a taxpayer on real or personal property situate in the district or the spouse of such taxpayer; and that he has not previously voted at the election

Signature of Elector _____

Subscribed and sworn to before me
this 20th day of December, 1966.

Judge of Election or Notary Public _____

"Section 7. That the voting of said election shall be by secret and separate ballot, and each ballot shall be prepared by

such election

At _____

TRUSTEE ELECTION

December 20, 1966

~~INSTRUCTIONS TO VOTER: To vote for your choice of the~~

trustees to be elected, one to a six year term, two for a four year term, and two for a two year term. Vote accordingly.

SIX YEAR TERM
(Vote for one)

John R. Coleman

FOUR YEAR TERM
(Vote for two)

Robert S. Blastock, Jr.

Eldon V. Evans

TWO YEAR TERM
(Vote for two)

James H. Shields

W. D. Wiseman

"Section 8. That immediately following the close of the polls, the Board of Election for each polling place shall compute the result of the election, making the count in public view, and shall immediately within not more than three days thereafter make return of the election to the Chairman of this Board of Trustees, upon forms to be supplied by this board, and must transmit therewith to this board all elector's oaths and all ballots cast at said election, whether such ballots were counted by said board or not, or rejected thereby. The returns of election, elector's oaths and the ballots shall be transmitted under seal. This Board of Trustees shall thereupon canvass such

December, 1966, and shall determine who of the candidates obtained a plurality of votes cast and was thereby elected.

"Section 9. That the Clerk of the Board of Trustees shall cause notices of election to be posted and published, which notices shall be in substantially the following form:

NOTICE OF TRUSTEE ELECTION
COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS AND JEROME
COUNTIES, STATE OF IDAHO

NOTICE IS HEREBY GIVEN that a trustee election will be held in the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, State of Idaho, on December 20th, 1966, for the purpose of electing five (5) trustees to serve as the Board of Trustees of said Junior College District. All five trustee offices are to be filled. These include one office for a term of six years, two offices for a term of four years each, and two offices for a term of two years each. [REDACTED] not less than ten (10) days prior to the day of the election.

For the purpose of said election, the following places to be used would be those shown below.

Jerome Jr. High School, Jerome, Idaho, Jerome County;
Hazelton Grade School, Hazelton, Idaho, Jerome County;
Murtaugh High School, Murtaugh, Idaho, Twin Falls County;
Hansen High School, Hansen, Idaho, Twin Falls County;
Kimberly High School, Kimberly, Idaho, Twin Falls County;

Buhl City Hall, Buhl, Idaho, Twin Falls County;
Filer Junior High School, Filer, Idaho, Twin Falls County;
Hollister Grade School, Hollister, Idaho, Twin Falls County;
Wills Motor Company, Twin Falls, Idaho, Twin Falls County;
Court House, Twin Falls, Idaho, Twin Falls County;
Area Vocational School, Twin Falls, Idaho, Twin Falls County;

Morningside School, Twin Falls, Idaho, Twin Falls County;
Robert Stuart Junior High, Twin Falls, Idaho, Twin Falls
County;
Twin Falls High School, Twin Falls, Idaho, Twin Falls County;

hour of 12:00 o'clock noon of said day and will remain continuously open until the hour of 8:00 o'clock P.M. of said day, when they shall be closed.

"No person may vote at such bond election who is not:

1. A qualified elector of the district within the meaning of Article 6, Section 2 of the Idaho Constitution;
2. A bona fide resident thereof; and
3. (a) A parent or guardian of any child or children under the age of twenty-one (21 years), when such child or children reside in the district; or
(b) A taxpayer on real or personal property situate in the district, or spouse of such taxpayer.

"Except as herein otherwise provided, such trustee election

"BY ORDER OF THE BOARD OF TRUSTEES OF THE COLLEGE

"Dated this 30th day of November, 1966.

/s/ John R. Coleman
Secretary, Board of Trustees,
College of Southern Idaho
Junior College District,
State of Idaho

"The Secretary of the Board of Trustees shall cause notice of election to be posted for at least ten days prior to the date of said election in at least three public places within the district, one of which

of said district in Twin Falls, Idaho. The Secretary shall cause the notice of election to be published at least once a week for two consecutive

times, Idaho, and of general circulation in said district.

There being no further business to come before the meeting, the same adjourned at 11:45 P.M.

John R. Coleman
Secretary

Chairman