

SCHOOL DISTRICT NO. 271 -- RESOLUTION 13-14-001

DISPOSITION OF NORTHSHIRE

This Resolution is made this 5TH day of August, 2013, by the Coeur d'Alene School District #271, a duly organized school district existing under the laws of the State of Idaho, whose address is 1400 Northwood Center Court, Coeur d'Alene, Idaho 83814 (the "District"), to dispose of certain real property owned by the District as set forth below:

RECITALS:

A. WHEREAS, the District is a validly organized and existing school district authorized under Title 33, Chapter 3 of the Idaho Code

B. WHEREAS, the Board of Trustees of the District (the "Board") has authority pursuant to Idaho Code Section 33-601 to dispose of real property.

C. WHEREAS, the Board desires to dispose of that certain real property owned by the District which consists of approximately 10.013 acres and is located near the intersection of Atlas Road and Abbey Road in Coeur d'Alene [Northshire Addition to Coeur d'Alene, Block 1, except the southern 196.73 feet] and is referred to herein as the Northshire Property.

D. WHEREAS, in accordance with Idaho Code Section 33-601 the Board had the Northshire Property appraised by a certified Idaho appraiser and such appraisal has been entered into the records of the Board.

E. WHEREAS, the District duly published notice of advertisement for bids for the sale of the Northshire Property on October 20, 2012 and November 6, 2012 and again on December 14 and December 21 of 2012 in accordance with Idaho Code and thereafter received no bids for the property.

F. WHEREAS, after duly noticing the property for sale and failing to receive any bids for the same, the District has the authority to proceed in its own direction to sell the property for the highest price the market will bear in accordance with Idaho Code Section 33-601.

G. WHEREAS, the District has received an offer to purchase the Northshire Property for the amount of \$480,000 and has received no other offers.

H. WHEREAS, the Board finds that the possession and maintenance of the Northshire Property does not serve the educational mission of the District.

I. WHEREAS, the Board finds that the District has an immediate need to liquidate the Northshire Property and forego additional costs associated therewith.

J. WHEREAS, the Board has duly published notices for bids of the Northshire Property and has failed to obtain a single bid for the property, the Board finds that the proposed purchase price of \$480,000 is the highest price the market will bear for the Northshire Property.

NOW, THEREFORE, it is resolved as follows:

That the District may convey, by an appropriate instrument, the Northshire Property for the total consideration of Four Hundred and Eighty Thousand Dollars (\$480,000).

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed the day and year above set forth.

BOARD OF TRUSTEES
COEUR D'ALENE SCHOOL DISTRICT

By: Thomas J. Ham
Chairman

ATTEST:

Glenda J. Foxe
Clerk of the Board

SCHOOL DISTRICT NO. 271 -- RESOLUTION 13-14-002

TRANSFER OF PERSONAL PROPERTY

This Resolution is made this 9th day of September, 2013, by the Coeur d'Alene School District #271, a duly organized school district existing under the laws of the State of Idaho, whose address is 1400 Northwood Center Court, Coeur d'Alene, Idaho 83814 (the "District"), to dispose of certain personal property owned by the District as set forth below:

RECITALS:

A. WHEREAS, the District is a validly organized and existing school district authorized under Title 33, Chapter 3 of the Idaho Code;

B. WHEREAS, the Board of Trustees of the District (the "Board") has the authority pursuant to Idaho Code Section 33-601(4) to transfer personal property to another school district without consideration where the Board determines that such a transfer is in the best interest of the District;

C. WHEREAS, the District has removed certain wire closet switches from its various facilities and no longer has a need for such items;

D. WHEREAS, the estimated value of such items is less than \$5,000;

E. WHEREAS, the Kootenai School District has expressed a need for these items;

F. WHEREAS, the District finds it is in the best interest of the District to support its sister school districts by donating these items to Kootenai School District; and

G. WHEREAS, the Board has the authority to abstain from obtaining an appraisal of transferred property where its estimated value is less than \$5,000.

NOW, THEREFORE, it is resolved as follows:

That the District donate, by appropriate instrument, the used wire closet switches to the Kootenai School District without an appraisal.


IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed the day and year above set forth.

BOARD OF TRUSTEES
COEUR D'ALENE SCHOOL DISTRICT

By:


Chairman

ATTEST:


Clerk of the Board

SCHOOL DISTRICT NO. 271 -- RESOLUTION 13-14-003

TRANSFER OF COEUR D'ALENE CHARTER ACADEMY'S CHARTER AND RECOGNITION OF THE ACADEMY AS A LOCAL EDUCATION AGENCY

This Resolution is made this 2nd day of December, 2013, by the Coeur d'Alene School District #271, a duly organized school district existing under the laws of the State of Idaho, whose address is 1400 Northwood Center Court, Coeur d'Alene, Idaho 83814 (the "District"), to recognize the Coeur d'Alene Charter Academy as a local education agency and to support the Academy's transfer to a new authorizing agency as set forth below:

RECITALS:

A. WHEREAS, the District is a validly organized and existing school district authorized under Title 33, Chapter 3 of the Idaho Code

B. WHEREAS, Idaho Code requires that every charter school in the state of Idaho place its charter with an authorizing agency which is responsible for overseeing that the charter school meets its educational goals and is acting in accordance with its charter.

C. WHEREAS, the Coeur d'Alene School District has been the authorizing agency for Coeur d'Alene Charter Academy since 1999.

D. WHEREAS, the Academy recently voted to transfer its charter to a new authorizing agency by July 1, 2014.

E. WHEREAS, the Coeur d'Alene School District supports the Academy's decision to transfer to a new authorizing agency.

F. WHEREAS, the Charter school also desires to be recognized as a Local Education Agency as that term is defined in Section 300.28 of Title 34 Education of the Code of Federal Regulations.

G. WHEREAS, Idaho Code 33-5203(7) authorizes the Coeur d'Alene School District to recognize the Academy as a local education agency, when that is also the desire of the Charter School.

NOW, THEREFORE, it is resolved as follows:

That, pending a change of the Academy's charter to reflect these changes and any necessary approvals by the State Board of Education, the District shall recognize the Coeur d'Alene Charter Academy as a local education agency effective immediately and shall further support the Academy's transfer of its charter to a new authorizing agency by July 1, 2014.

SCHOOL DISTRICT NO. 271 -- RESOLUTION 13-14-004

DISPOSITION OF NORTHSHIRE

This Resolution is made this 2nd day of June, 2014, by the Coeur d'Alene School District #271, a duly organized school district existing under the laws of the State of Idaho, whose address is 1400 Northwood Center Court, Coeur d'Alene, Idaho 83814 (the "District"), to dispose of certain real property owned by the District as set forth below:

RECITALS:

A. WHEREAS, the District is a validly organized and existing school district authorized under Title 33, Chapter 3 of the Idaho Code

B. WHEREAS, the Board of Trustees of the District (the "Board") has authority pursuant to Idaho Code Section 33-601 to dispose of real property.

C. WHEREAS, the Board desires to dispose of that certain real property owned by the District which consists of approximately 10.013 acres and is located near the intersection of Atlas Road and Abbey Road in Coeur d'Alene [Northshire Addition to Coeur d'Alene, Block 1, except the southern 196.73 feet] and is referred to herein as the Northshire Property.

D. WHEREAS, in accordance with Idaho Code Section 33-601 the Board had the Northshire Property appraised by a certified Idaho appraiser and such appraisal has been entered into the records of the Board.

E. WHEREAS, the District duly published notice of advertisement for bids for the sale of the Northshire Property on October 20, 2012 and November 6, 2012, December 14 and December 21 of 2012 and again on November 5, 2013 and November 12, 2013 in accordance with Idaho Code and thereafter received no bids for the property.

F. WHEREAS, after duly noticing the property for sale and failing to receive any bids for the same, the District has the authority to proceed on its own to sell the property for the highest price the market will bear in accordance with Idaho Code Section 33-601.

G. WHEREAS, the District has received an offer for purchase of the Northshire Property for the amount of \$476,000, cash subject to a 21 day due diligence period.

H. WHEREAS, the Board finds that the possession and maintenance of the Northshire Property do not serve the educational mission of the District.

I. WHEREAS, the Board finds that the District has an immediate need to liquidate the Northshire Property and forego additional costs associated therewith.

J. WHEREAS, the Board has duly published notices for bids of the Northshire Property and has failed to obtain a bid for the property, the Board finds that the proposed purchase price of \$476,000 is the highest price the market will bear for the Northshire Property.

NOW, THEREFORE, it is resolved as follows:

That the District may convey, by an appropriate instrument, the Northshire Property for the total consideration of Four Hundred and Seventy-six Thousand Dollars (\$476,000) to Buyer Grace Bible Church of Coeur d'Alene, Idaho.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed the day and year above set forth.

BOARD OF TRUSTEES
COEUR D'ALENE SCHOOL DISTRICT

By: Thomas J. Hean
Chairman

ATTEST:

Lynn M. Howe
Clerk of the Board