

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE
KUNA SCHOOL HIGH SCHOOL LIBRARY, 637 E DEER FLAT RD, KUNA, IDAHO
October 09, 2007**

SCHOOL BOARD TRUSTEES: Jim Ford, Chairman
Carl Ericson, Vice-chairman
Dave Case, Trustee
Connie Roberts, Trustee
Ginny Greger, Trustee

**SUPERINTENDENT &
DISTRICT STAFF:** Jay Hummel (Not in attendance)
Wendy Johnson, Administrator of Student Services
Alex Simpson, Treasurer
Susan Crew, Clerk

OTHER DISTRICT STAFF IN ATTENDANCE: Layne Saxton, Maintenance Supervisor; Michele Gumm, Admin. Assist. Student Services; Val Swanson, Nutrition Supervisor; Sharee Adkins, Assessment and Communications Coordinator; Devan DeLashmutt, Administrator of Information Technology; and Lyle Bayley, Principal Kuna High School.

I. REGULAR SESSION

Chairman Ford called the regular session to order at 6:00 p.m.

A. APPROVE AGENDA: Chairman Ford asked for any changes or additions to the agenda. Trustee Case asked to amend the agenda by adding to the Good of the Order two items: Agenda items and Roles of Trustees regarding information requests. Trustee Ericson moved to approve the amended agenda. Trustee Greger seconded the motion. Vote Held: Connie Roberts, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Dave Case, yes. Motion passed.

B. COMMUNICATIONS:

1. Chairman Ford informed the board of an invitation to attend the Kuna High School Veteran Assembly Thursday, November 8, 2007 from 10:00 a.m. to 11:00 a.m. Board was requested to RSVP to Laurie Weatherby at the high school.
2. Chairman Ford announced to the board that Chuck Silzly, Principal at Reed Elementary was the recipient of the Outstanding Administrator Award from the Treasure Valley Chapter of the Idaho Association of Bilingual Education.
3. Chairman Ford also informed the Board of the upcoming Region 3 meeting Thursday, October 11, 2007 at the Meridian District Service Center starting at 7:00 p.m. Topics of discussion would be elections in general and teacher pay.

C. SUPERINTENDENT'S REPORT: None

D. OTHER REPORTS:

Wendy Johnson, Administrator of Student Services introduced to the Board Sharee Adkins, Assessment and Communications Coordinator.

Mrs. Johnson also presented to the Board an update on the District Academic Improvement Plan and Team Agreement. The presented draft of the District Academic Improvement Plan focuses on four main goals of writing, reading, math and science. The outline is completed and the timeline is next to complete.

REGULAR SCHOOL BOARD MEETING MINUTES – OCTOBER 09, 2007

Mrs. Johnson asked the Board to consider instead of attending the ISBA Conference, if anyone would be open to visiting a Professional/Technical site in Portland, or attending a Brain Research Conference possibly in the spring. The Board was open to these ideas, but requested more information.

E. CONSENT AGENDA: Chairman Ford called for questions on the items included in the consent agenda:

1-3. MINUTES, BILL LISTS, BUILDING CHECK REGISTERS & FUND BALANCES:

Minutes of the September 11, 2007, regular School Board meeting; the September 05, 2007 and September 17, 2007 special School Board meeting minutes; bill list; September 2007 building check registers from Hubbard Elementary, Ross Elementary, Teed Elementary, Reed Elementary, Crimson Point, Indian Creek and August 2007 fund balances from Kuna Middle School and Kuna High School.

- 4. PERSONNEL REPORT**
- 5. BUDGET REPORT**
- 6. CONSTRUCTION REPORT**
- 7. EXTENDED FIELD TRIP REQUESTS**

Trustee Ericson stated he would like more information on field trip funding. Chairman Ford requested for the November meeting a list of required trips of activities, sports and clubs and how they are funded.

Trustee Ericson moved to approve the consent agenda as presented. Trustee Greger seconded the motion. Vote Held: Connie Roberts, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Dave Case, yes. Motion passed.

F. DELEGATIONS: None.

G. UNFINISHED BUSINESS:

1. 2ND READING OF THE REVISED BOARD POLICY #216, CODE OF ETHICS:

Trustee Case asked for clarification of the policy, Chairman Ford explained that the superintendent is at the will of the board and not the individual and that decisions are made as a group and not individually. Chairman Ford stated that the policy, procedure and ethics were for the good of the current board and future boards to reference. (Exhibit A)

Trustee Roberts motioned to approve the 2nd reading of the Revised Board Policy #216, Code of Ethics. Trustee Ericson seconded the motion. Vote Held: Connie Roberts, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Dave Case, no. Motion passed.

REGULAR SCHOOL BOARD MEETING MINUTES – OCTOBER 09, 2007

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

1. BOND PROJECTS TIMELINE REVIEW AND PRIORITIZATION

Alex Simpson introduced the bond project timeline and handed discussion over to Wayne Thowless with LKC. Mr. Thowless presented an outline and opened himself to questions from the Board.

After much discussion Trustee Case motioned to move on the construction timeline of:

1. Kuna High School classroom additions,
2. Kuna High School Auditorium,/gym,
3. Land acquisition with the site of the new alternative school being top priority.

Trustee Greger seconded the motion. Vote Held: Connie Roberts, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Dave Case, yes. Motion passed.

2. REVIEW SCHOOL BOARD MEETING SCHEDULED TIME

The Board discussed the need for more time in work sessions and moving to 5:30 p.m. work sessions and 7:00 p.m. regular meetings.

Trustee Ericson moved to change the time of the Board meetings of the 2nd Tuesday of the month to 7:00 p.m. with a 5:30 p.m. work session, if needed. Trustee Roberts seconded the motion. Vote Held: Connie Roberts, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Dave Case, yes. Motion passed.

3. COMMUNITY FORUM ON OLD GYM, POSSIBLE DATE OCTOBER 30TH

The board discussed changing the date for better preparation and informing the public.

Trustee Case moved to have community forum at the old gym between the dates of November 1, 2007 to November 16, 2007, with the school administration deciding the date. Trustee Ericson seconded the motion. Vote Held: Connie Roberts, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Dave Case, yes. Motion passed

I. GOOD OF THE ORDER:

1. AGENDA ITEMS

Trustee Case inquired about Board members adding items to the Agenda. Chairman Ford informed the Board of the procedures to do so.

2. REQUESTS FOR INFORMATION

Trustee Case stated his frustration to the Board with requesting and obtaining information from the school district and the chain of command to go through. Chairman Ford reviewed the chain of command when information is requested and the difference between requesting and directing the school district. This discussion continued in executive session.

REGULAR SCHOOL BOARD MEETING MINUTES – OCTOBER 09, 2007

II. EXECUTIVE SESSION:

BE IT RESOLVED, that the Board of Trustees of Kuna Jt. School District No. 3 recess from an open meeting into executive session pursuant to Section 67-2345, *Idaho Code*, in order to discuss negotiations as authorized by Section 67-2345 (1)(C) *Idaho Code*.

BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in to open session for the purpose of conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows: (Conduct Vote), and no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted.

Trustee Roberts moved to go into executive session at 7:21 p.m. Trustee Greger seconded the motion. Vote Held: Connie Roberts, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Dave Case, yes. Motion passed.

1. LEGAL MATTER WAS DISCUSSED.

2. PERSONNEL MATTER WAS DISCUSSED.

III. OPEN SESSION: Trustee Roberts moved to return to open session at 8:01 p.m. Trustee Case seconded the motion. Passed

IV. ADJOURNMENT: Trustee Ericson moved to adjourn the meeting 8:02 p.m. Trustee Greger seconded the motion. Motion passed.

Chairman

Vice-chairman

Trustee

Trustee

Trustee

Clerk