

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE
KUNA HIGH SCHOOL LIBRARY, 637 E. DEER FLAT ROAD, KUNA, IDAHO
November 13, 2007**

SCHOOL BOARD TRUSTEES:

Jim Ford, Chairman
Carl Ericson, Vice-Chairman
Connie Roberts, Trustee
Ginny Greger, Trustee
David Case, Trustee

**SUPERINTENDENT &
DISTRICT STAFF:**

Jay Hummel
Wendy Johnson, Administrator of Student Services
Alex Simpson, Treasurer
Susan Crew, Clerk

Diane Schmerbauch's Culinary Arts Class at Kuna High School served dinner to the Board. The meal was delicious and beautifully presented.

I. Jim Ford, Chairman, called the work session to order at 5:34 p.m.

II. WORK SESSION:

OTHER DISTRICT STAFF:

Val Swanson, Food Nutrition Supervisor; Devan DeLashmutt, Administrator of Information Technology; Sharee Adkins, Communications and Assessment Coordinator; Lyle Bayley, KHS Principal; Lupe Galindo, Activities Director; and Michele Gumm Admin. Assist. Of Student Services

1. **DISTRICT ATHLETICS REPORT AND EXTENDED FIELD TRIP REPORT:** Lupe Galindo, District Athletics Director, presented information to the Board for discussion.
2. **CHRISTMAS STAFF APPRECIATION:** The Board agreed to purchase oranges for distributing to district staff on December 18, 2007.
3. **PURPOSAL TO CONSIDER CONSTRUCTION MANAGER:** Scott Hedricks spoke to the Board regarding his letter of interest.

RECESS: Chairman Ford recessed the work session at 6:55 p.m. The meeting convened at 7:04 p.m.

OTHER DISTRICT STAFF: Layne Saxton, Project Manager; Sharee Adkins, Communications and Assessment Coordinator; Linda Braswell, Transportation Supervisor; Karla Reynolds, Ross Elementary Principal; Lora Seabaugh, KMS Building Administrator; Val Swanson, Food Nutrition Supervisor; and Michele Gumm, Admin. Assist. Of Student Services

III. REGULAR SESSION

A. APPROVE AGENDA: Chairman Jim Ford called for a motion to approve the agenda as presented. Trustee Roberts moved to approve the agenda. Vice-Chairman Ericson 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. **Letter from Scott Hedricks** – Reviewed in work session.

REGULAR SCHOOL BOARD MEETING MINUTES – NOVEMBER 13, 2007

C. SUPERINTENDENT'S REPORT:

1. ALTERNATIVE SCHOOL REPORT:

Lora Seabaugh, KMS Building Administrator, presented to the Board KSD Alternative Program update. Mrs. Seabaugh explained the implemented Re-direct Suspension Program and its instructors.

2. OLD GYM COMMUNITY FORUM ON NOV. 15:

Sharee Adkins, Communication and Assessment Coordinator, presented to the Board information pertaining to the Old Gym and upcoming November 15, 2007 forum agenda.

3. POSSIBLE CONFERENCES/SCHOOL SITE VISITS:

Mr. Hummel distributed to the Board flyers on up coming conferences. Mr. Hummel also discussed possible site visits to local Professional Technical sites and asked the Board to join on the visits.

D. OTHER REPORTS:

Trustee Greger informed the Board of a meeting she attended with Superintendent Luna in attendance and his presentation of his proposed I-STARS program.

E. CONSENT AGENDA: Chairman Jim 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 October 9, 2007 regular board meeting; bill list; October 2007 building check registers from Hubbard Elementary; Indian Creek Elementary, Ross Elementary; Reed Elementary; Teed Elementary; Crimson Point Elementary; and check registers and fund balances from Kuna Middle School, and Kuna High School.

4. BUDGET STATUS

5. CONSTRUCTION REPORT

6. EXTENDED FIELD TRIP REQUESTS

7. ITEMS TO BE DECLARED SURPLUS

Chairman Jim Ford called for a motion to approve consent agenda as presented. Vice-Chairman Ericson moved to approve the consent agenda as presented. Trustee Roberts seconded the motion. Motion passed.

F. DELEGATIONS: None.

G. UNFINISHED BUSINESS:

1. Architectural Services Contract Approval

Alex Simpson informed the Board that the LKV Contract was ready for approval.

Trustee Greger motion to approve the LKV Contract. Trustee Case seconded the motion.

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

REGULAR SCHOOL BOARD MEETING MINUTES – NOVEMBER 13, 2007

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

1. **BOND SALE RESOLUTION:**

Eric Heringer of Seattle Northwest Securities presented to the Board the Bond Sale Planning packet and goals. He informed the board of a target date to sell the bonds of January 8, 2008. Mr. Heringer also presented update on interest rates. Susan Crew, Clerk, read the resolution to the Board. (Exhibit A)

Trustee Case motioned to adopt the Bond Sale Resolution. Vice-Chairman Ericson seconded the motion. Vote Held: Connie Roberts, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Dave Case, yes. Motion passed.

2. **HIGH SCHOOL CLASSROOM ADDITION DESIGN APPROVAL:**

Wayne Thowless with LKV Architects updated the Board on classroom additions for Kuna High School. Mr. Thowless will keep the Board updated as the project proceeds and get approvals from the Board as needed. Mr. Thowless informed the Board after meeting with KHS faculty a decision was made to take two classrooms and combine them for a much needed Science Lab. The faculty also stressed the need for four Computer labs. A class room across from the current Extended Resource room will be modified to accommodate the overflow of ERR students.

Trustee Roberts motioned to approve the High School classroom addition design. 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.

I. GOOD OF THE ORDER: None.

IV. 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 student matters, personnel, negotiations or legal matters as authorized by Section 67-2345 (1) (b) (c)(f) *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 Case moved to go into executive session at 8:33 p.m. Trustee Greger seconded the motion. Motion passed.

1. **Land Acquisition**
2. **Personnel Matters**

Trustee Case moved to go into open session at 9:17 p.m. Trustee Greger seconded the motion. Motion passed.

REGULAR SCHOOL BOARD MEETING MINUTES – NOVEMBER 13, 2007

V. OPEN SESSION: The Board returned to open session at 9:17 p.m.

VI. ADJOURNMENT: Trustee Case moved to adjourn the meeting at 9:19 p.m. Trustee Greger seconded the motion. Motion passed.

Chairman

Vice-chairman

Trustee

Trustee

Trustee

Clerk