

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE  
KUNA HIGH SCHOOL LIBRARY, KUNA, IDAHO,  
FEBRUARY 12, 2008**

**SCHOOL BOARD TRUSTEES:** Jim Ford, Chairman  
Carl Ericson, Vice-Chairman  
Ginny Greger, Trustee  
David Case, Trustee

(Connie Roberts, Trustee was absent)

**SUPERINTENDENT &  
DISTRICT STAFF:** Jay Hummel  
Wendy Johnson, Administrator of Student Services  
Alex Simpson, Treasurer  
Susan Crew, Clerk

I. Chairman Jim Ford called the meeting to order 5:46 p.m.

II. **WORK SESSION:** Discussion was held on the following:

**1. SCHOOL DISTRICT ACADEMIC REVIEW:**

Superintendent Hummel asked the Board to review handouts of transcripts from past graduates to “get a feel” for the direction the board feels those students may head after high school. This exercise opened up a conversation of academics.

**RECESS:** Chairman Jim Ford recessed the meeting at 6:50 p.m. The meeting reconvened at 7:00 p.m.

**III. REGULAR SESSION**

**OTHER DISTRICT STAFF PRESENT:** Devan DeLashmutt, Administrator of Information Technology; Sharee Adkins, Communications Coordinator; Layne Saxton, Project Manager; Val Swanson, Food Nutrition Supervisor; Lyle Bayley, High School Principal; Lara Seabaugh, Building Administrator Kuna Middle School; Michele Gumm, Student Services Admin. Assist. and Linda Braswell, Transportation Manager.

**A. APPROVE AGENDA:** Chairman Ford called for a motion to approve the agenda as presented. Trustee Ericson moved to approve the agenda as presented. Trustee Greger seconded the motion. Motion passed.

**B. COMMUNICATIONS:** None.

**C. SUPERINTENDENT’S REPORT:**

**1. KMS WRESTLING PROGRAM RECOGNITION:**

Coach Wade Palmer gave a brief overview of this year’s Kuna Middle School wrestling team results and stated that the strategy of hard work and dedication to doing their best resulted in a district and state championship. He presented the board with a power point presentation of the KMS wrestling season.

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### **2. IDAHO POWER ENERGY REBATE:**

Layne Saxton informed the board of his working with Idaho Power and their energy incentive program. He is also working with the architects to incorporate the green programs into KSD construction projects. Wilma Walp and Denny Trumble presented two checks for a total of \$161,000.00 to the school district in energy rebates for Reed Elementary and Crimson Point Elementary.

### **3. DAYCARE PARTNERSHIP UPDATE:**

Christy Hall and Sue Wright updated the board on the preschool curriculum collaboration with five of the local daycares. The first training night was a success. Daycares were appreciative and want more. They get resources to prepare children for school. The district benefits by children coming prepared for school.

### **4. PROFESSIONAL TECHNICAL VISITS:**

Superintendent Hummel reminded the School Board of the invitation to visit Boise School Districts Derhyl Dennis Center on February 21, 2008. Plan to meet at 8:30 am at the high school.

**D. OTHER REPORTS:** None.

**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 January 8, 2008, regular School Board meeting; bill list; and January 2008 building check registers from Hubbard Elementary, Indian Creek Elementary, Ross Elementary, Teed Elementary, Reed Elementary, Crimson Point Elementary and fund balances from Kuna Middle School.

### **4. PERSONNEL REPORT**

### **5. BUDGET STATUS REPORT**

### **6. CONSTRUCTION REPORT**

Chairman Ford informed the Board that the Construction Report will no longer be in the consent agenda and that Layne Saxton will present his report under Unfinished Business as multiple construction projects progress in the school district.

Trustee Ericson moved to approve the consent agenda as presented. Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Ginny Greger, yes; Carl Ericson, yes; David Case, yes. Motion passed.

**F. DELEGATIONS:**

### **1. KHS COMPETITIVE CHEER SQUAD:**

Tracy Allred voiced concerns about the Competitive Cheer Squad being denied permission to attend a National competition in California. The board listened to information shared and thanked the parents for coming to the board meeting. It was requested that Mr. Allred contact Lyle Bayley, principal, the next day concerning the board's review of the issue.

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### G. UNFINISHED BUSINESS:

#### 1. RECOMMENDATION TO APPROVE SOFTWARE BIDS:

Alex Simpson presented to the board results from the software bids and provided general breakdown of charges by the software company in mention. Mr. Simpson recommended Skyward Software and asked the Board for approval. (EXHIBIT A)

Trustee Case moved to proceed with Alex Simpson's recommendation to purchase Skyward software. Trustee Ericson seconded the motion. Vote held: Jim Ford, yes; Ginny Greger, yes; Carl Ericson, yes; David Case, yes. Motion passed.

#### 2. BOND PROJECTS REVIEW/APPROVAL:

Wayne Thowless, LKV Architect, presented to the board alternatives for closing the gaps between the bond dollar amounts and the projected cost for the projects. Bidding by individual projects, deleting, or postponing items gives flexibility and safeguards to project expenses.

Sharee Adkins shared with the Board results from the Alternative School Site Information Night. Mrs. Adkins gave an overview of the presentation. Ginny Greger attended the information night and felt there was a positive feeling with the few who were in attendance. Wayne Thowless stated he is working with the Alternative School committee on their ideas and was incorporating their goals and objectives into a plan and building environment. Mr. Thowless outlined and narrated a map of the Alternative school floor plan. Afterwards he answered questions from the Board.

Trustee Greger moved to approve the site for the Alternative school and design concepts as presented. Trustee Case seconded the motion. Vote held: Jim Ford, yes; Ginny Greger, yes; Carl Ericson, yes; David Case, yes. Motion passed.

Vice-Chairman Ericson moved to move ahead with the construction bids for Kuna High School. Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Ginny Greger, yes; Carl Ericson, yes; David Case, yes. Motion passed.

### H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

#### 1. RESOLUTION TO DECLARE EMERGENCY CLOSURES

Superintendent Hummel presented to the board for approval the resolution on emergency closures required by the state department for snow days on 1/9/08 and 1/30/08. (EXHIBIT B)

Vice-Chairman Ericson moved to resolve and declare snow days of January 9, 2008 and January 30, 2008 declared in the best interest and safety of pupils due to inclement weather for school to be closed. Trustee Case seconded the motion. Vote held: Jim Ford, yes; Ginny Greger, yes; Carl Ericson, yes; David Case, yes. Motion passed.

#### 2. INCLEMENT WEATHER DISCUSSION:

Superintendent Hummel informed the board of Administration discussions and considerations, within and out of district, and how the decision was reached to close school. Linda Braswell commented that a lot was learned from these closures and we will use that knowledge in the future.

### I. GOOD OF THE ORDER: None.

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**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 and personnel matters as authorized by Section 67-2345 (1) (b) *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.

Chairman Ford moved to go into executive session at 9:08 p.m. Trustee Case seconded the motion. Vote held: Jim Ford, yes; Ginny Greger, yes; David Case, yes; and Carl Ericson, yes. Motion passed.

**1. PERSONNEL ISSUE: A personnel matter was discussed.**

Trustee Greger moved to go into Open Session at 10:13 p.m. Trustee Ericson seconded motion. Motion passed.

**V. OPEN SESSION:** The meeting returned to open session at 10:13 p.m.

**VI. ADJOURNMENT:** Trustee Greger moved to adjourn the meeting at 10:14 p.m. Trustee Ericson seconded the motion. Motion passed.

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Chairman

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Vice-chairman

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Trustee

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Trustee

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Trustee

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Clerk