

**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,
JULY 10, 2007**

BOARD OF TRUSTEES: Ginny Greger, Chairman
Jim Ford, Vice-chairman
Connie Roberts, Trustee
Carl Ericson, Trustee (arrived 7:04pm)
Royleen Anderson, Trustee
David Case, Trustee Elect

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

OTHER DISTRICT STAFF IN ATTENDANCE: Devan DeLashmutt, Administrator of Information Technology; Michele Gumm, Admin. Asst. Student Services; Lyle Bayley, Principal of Kuna High School; Arnette Johnson, Building Administrator Crimson Point; and Val Swanson, Food Nutrition Supervisor.

PATRONS: Scott McInstosh, Kuna Melba News and Sandie Bell.

Regular session was called to order by Chairman Greger at 7:01 PM.

I. REGULAR MEETING:

A. APPROVE AGENDA: Chairman Greger asked for any changes or additions to the agenda. An addendum to the personnel report was asked to be included by Susan Crew, Human Resources Manager.

Trustee Roberts moved to approve the additions and amended agenda. Trustee Anderson seconded the motion. Motion passed.

B. COMMUNICATIONS:

Chairman Greger reminded board members of the upcoming ISBA workshop and to contact Susan Crew if interested in attending. A representative for the Iowa Lighthouse will be presenting at the workshop.

C. SUPERINTENDENT'S REPORT:

1. Meeting with Mayor of Kuna

Superintendent Hummel met with the Mayor of Kuna to explore possibility about KSD and the city council meeting more formally in an effort to form a partnership. Meetings will be public meetings, possibly August 14th during a work session. Board felt it would be a good idea. Mr. Hummel offered Arnette Johnson as facilitator with the first meeting to be an open agenda. Mr. Hummel asked permission from the board to move ahead and explore this idea. Board approved.

2. District Leadership Structure

Superintendent Hummel presented to the board the upcoming district structure plan and explained leadership graphs for district and schools. (Exhibit A)

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D. OTHER REPORTS: NONE

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

1-3. MINUTES, BILL LISTS, BUILDING CHECK REGISTERS & FUND BALANCES: Minutes of the June 6, 2007 special session School Board meeting, June 12, 2007 regular School Board meeting and June; bill list; and June 2007 building check register from Indian Creek Elementary and May 2007 building check register form Hubbard Elementary, Ross Elementary, and Teed Elementary, and secondary fund balances from Kuna Middle School and Kuna High School.

- 4. PERSONNEL REPORT PLUS ADDENDUM**
- 5. BUDGET REPORT**
- 6. CONSTRUCTION REPORT**
- 7. ITEMS TO DECLARED SURPLUS**

Trustee Ericson moved to approve the consent agenda as amended. Trustee Anderson seconded the motion. Motion passed. A unanimous yes vote was given by all trustees.

F. DELEGATIONS: NONE

G. UNFINISHED BUSINESS:

- 1. 2007 FALL BOND RESOLUTION:** Superintendent Hummel presented to the Board for approval the 2007 fall bond resolution. Alex Simpson, Treasurer, asked the board for questions.

Trustee Anderson moved to approve/adopt the 2007 fall bond resolution for the amount of \$25,500,000.00 to be voted on September 11, 2007. Trustee Ericson seconded the motion. (EXHIBIT B) Vote Held: Jim Ford yes, Ginny Greger yes, Connie Roberts yes, Carl Ericson yes, and Royleen Anderson yes. Motion passed.

- 2. BOND CHAIRPERSON:**

Superintendent Hummel asked the board for names of possible chairpersons to add to KSD list and request they be emailed to him.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

Chairman Greger thanked Trustee Royleen Anderson for her years of excellent service.

- 1. OATH OF OFFICE FOR NEW TRUSTEES:** Susan Crew, Clerk, administered the Oath of Office (EXHIBIT B) for elected trustee, David Case zone 2 and incumbent trustee, Ginny Greger zone 1.

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2. REORGANIZATION OF BOARD OF TRUSTEES:

Superintendent Hummel called for nominations for Chairman. Ginny Greger moved to nominate Jim Ford for Chairman. Carl Ericson seconded the motion. Motion passed unanimously. Chairman Ford called for nominations for Vice-Chairman. Ginny Greger moved to nominate Carl Ericson for Vice-Chairman. Connie Roberts seconded the nomination. Chairman Ford stated that the nominee has been elected by unanimous consent of acclamation. Motion passed. A unanimous yes vote was given by all trustees.

Vice-Chairman Ericson moved to appoint Alex Simpson as district treasurer. Trustee Greger seconded the motion. Motion passed. A unanimous yes vote was given by all trustees.

Trustee Roberts moved to appoint Susan Crew as district clerk. Trustee Greger seconded the motion. Motion passed. A unanimous yes vote was given by all trustees.

3. SCHOOL BOARD MEETING RESOLUTION:

Vice-Chairman Ericson moved to set the regular monthly Kuna School District School Board meetings for the second Tuesday of each month at 6:00 p.m. and to be held in the high school library.

Trustee Roberts seconded the motion. Motion Passed. A unanimous yes vote was given by all trustees.

4. DESIGNATION OF PUBLIC PLACES FOR POSTING NOTICES:

Trustee Roberts moved to designate the following public places for the posting of school district public notices: 1) school district office; 2) Kuna Post Office; 3) Kuna City Hall; 4) Paul's Market; 5) U.S. Bank; and 6) Kuna Community Library.

Trustee Case seconded the motion. Motion passed. A unanimous yes vote was given by all trustees.

5. ARCHITECTURAL SERVICES FOR 2007 BOND:

Requested permission for Architectural Services for the 2007 bond. Superintendent Hummel explained the draft and his additions to the Board. Superintendent Hummel asked for a volunteer to help work with him and Layne Saxton to select an architect to advertise request for professional service. Trustee Case volunteered.

Vice-Chairman Ericson moved to give permission for Architectural Services. Trustee Case seconded the motion. Motion passed. A unanimous yes vote was given by all trustees.

6. BID ON DAIRY PRODUCTS:

Val Swanson, Food Nutrition Supervisor, requested permission to go to bid on dairy products.

Trustee Roberts moved to give permission to bid on dairy products. Vice-Chairman Ericson seconded the motion. Motion passed. A unanimous yes vote was given by all trustees.

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7. BID ON SCHOOL BUS:

Alex Simpson, Treasurer, requested permission to go to bid on a new school bus.

Trustee Case moved to give permission to bid on a new school bus. Trustee Greger seconded the motion. Motion passed. A unanimous yes vote was given by all trustees.

I. GOOD OF THE ORDER:

Chairman Ford requested a calendar of events be prepared for the board. Chairman Ford also requested a Board Handbook be researched and considered.

IV. EXECUTIVE SESSION: NONE

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 personnel matters, and student 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.

V. OPEN SESSION:

VI. ADJOURNMENT:

Trustee Greger moved to adjourn the meeting at 8:07p.m. Trustee Roberts seconded the motion. Motion passed.

Chairman

Vice-chairman

Trustee

Trustee

Trustee

Clerk