

**MIINUTES 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
AUGUST 14, 2007**

SCHOOL BOARD TRUSTEES: Jim Ford, Chairman
Carl Ericson, Vice-Chairman – (arrived at 6:45 pm)
Ginny Greger, Trustee
Connie Roberts, Trustee
David Case, Trustee

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

OTHER DISTRICT STAFF IN ATTENDANCE: The following administrators and supervisors:
Val Swanson, Food Nutrition Supervisor; Devan DeLashmutt, Administrator of Information
Technology; Alyssa Carter, Administrator of Special Education; and Michele Gumm Admin.
Assist. Of Student Services.

I. Jim Ford, Chairman, called the work session to order at 5:03 p.m.

II. WORK SESSION:

1. **MAYOR DOWDY AND THE KUNA CITY COUNCIL:** Wendy Johnson, Administrator of Student Services, facilitated the work session. The City Council consists of Scott Dowdy, Mayor; Jeff Lang, President; Linda Burgess, Clerk; Tina Stroebel, City Council member; Steve Hasson, Planning and Zoning Director; and Rich Cardoza, City Council member.

RECESS: Jim Ford, Chairman, recessed the work session at 6:05 p.m. The meeting reconvened at 6:08 p.m.

III. REGULAR SESSION:

OTHER DISTRICT STAFF IN ATTENDANCE: The following administrators and supervisors:
Val Swanson, Food Nutrition Supervisor; Devan DeLashmutt, Administrator of Information
Technology; Bill Moore, Transportation Supervisor; and Michele Gumm Admin. Assist. Of
Student Services.

Chairman Ford called the regular session to order at 6:08 p.m.

A. APPROVE AGENDA: Chairman Ford 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 amended agenda. Trustee Greger seconded the motion. Motion passed.

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B. COMMUNICATIONS:

1. INVITATION: Superintendent Hummel shared with the Board an invitation to attend the All District Staff Meeting to be held Monday, August 20, 2007, at 8:00 a.m. in the high school commons. He stated there would be a short program and an introduction of the 2007-08 School Board members.

2. TRUSTEE BADGES: Chairman Ford requested that all Trustees wear their identification badges while in the schools and at school functions. Chairman Ford also informed the board that they would be seated on the stage during the All District Staff Meeting being held on Monday, August 20, 2007.

C. SUPERINTENDENT'S REPORT: Superintendent Hummel updated the Board on the following issues:

1. He spoke with Superintendent of Idaho Schools, Tom Luna of the reorganization of Kuna Schools and concerns of test scores and the inaccurate information in the Idaho Statesman.

2. He also shared with the Board of a meeting between Transportation and local Day Cares working together to transport children while keeping difficulty and costs down for the school district.

3. He informed the Board of an additional meeting with dual enrollment parents concerning bussing and dual enrollment (example: Treasure Valley Math and Science Center) Superintendent Hummel is interested in the type of education they looking for to be available for their children. The meeting will be held August 15, 2007 at 6:00 pm.

4. Superintendent Hummel also informed the board of the next meeting for the Bond Committee is on Wednesday, August 15, 2007 at 7:00 pm. Chairman Ford stated he would like to see trustees in the schools during the open houses to answer questions concerning the bond.

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 June 12, 2007 and July 10, 2007, Regular School Board meeting; bill list; and the July 2007 fund balance from Kuna High School and Kuna Middle School. Susan Crew, Human Resource Manager, presented an addendum to the personnel report.

4. PERSONNEL REPORT AND ADDENDUM

5. BUDGET REPORT

6. CONSTRUCTION REPORT

Trustee Greger moved to approve the consent agenda as amended.
Trustee Roberts seconded the motion. Motion passed.

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F. **DELEGATIONS:** None.

G. **UNFINISHED BUSINESS:**

1. **APPROVE DAIRY BID:** Val Swanson, Food Nutrition Supervisor, asked the board to approve the dairy bid and presented a price increase comparison to last year for the board to review. (Exhibit A)

Trustee Case moved to approve the bid from Meadow Gold for dairy products for the 2007-2008 school year as presented. Trustee Greger seconded the motion. Vote Held: Jim Ford, yes; Ginny Greger, yes; Connie Roberts, yes; and David Case, yes. Motion passed.

2. **APPROVE BUS BID:** Bill Moore, Transportation Supervisor, asked the board to approve the school bus bid. Mr. Moore informed the board of the luggage option deletion and asked the board to accept the bid of \$69,685.00 plus \$100.00 for an FM/AM radio from Lake City. Mr. Moore also informed the board the bid was good for one year from today. (Exhibit B)

Trustee Case moved to accept the bid from Lake City as presented for \$69,685.00 plus \$100.00 for an FM/AM radio and sound system. Trustee Roberts seconded the motion. Vote Held: Jim Ford, yes; Ginny Greger, yes; Connie Roberts, yes; and David Case, yes. Motion passed.

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

1. **1ST READING OF REVISED SCHOOL BOARD POLICY #216, CODE OF ETHICS:** Chairman Ford asked the Trustees for their input concerning the code of ethics. The board discussed on adding # 3 to their current code ethics. (Exhibit C)

Trustee Greger moved to approve the 1st reading of the Code of Ethics with addition of item #3 from the sample of Boise School Board Code of Ethics. Trustee Ericson seconded the motion. Vote held: Ginny Greger yes, Jim Ford yes, Carl Ericson yes, Connie Roberts, abstained and David Case, abstained. Motion passed.

2. **BOARD MEETING TIME FOR THE SEPTEMBER BOARD MEETING:**

Chairman Ford proposed that the Board Meeting in September start at 7:00 PM and be held at the District Office. This would allow all trustees to attend the ribbon cutting at Crimson Point and then give them time to vote in the bond election.

Trustee Case moved to approve the time and location of the September board meeting. Trustee Ericson seconded the motion. Vote Held: Jim Ford, yes; Ginny Greger, yes; Connie Roberts, yes; Carl Ericson, yes; and David Case, yes. Motion passed.

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 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.

Trustee Roberts moved to go into executive session at 6:51 p.m. Trustee Case seconded the motion. Vote Held: Jim Ford, yes; Ginny Greger, yes; Connie Roberts, yes; Carl Ericson, yes; and David Case, yes. Motion passed.

1. The Superintendent's salary was discussed.

V. OPEN SESSION: Trustee Case moved to go into open session at 7:29 p.m. Trustee Ericson seconded the motion. Motion passed.

1. SUPERINTENDENT SALARY FOR THE 2007-2008 SCHOOL YEAR:

Trustee Greger moved to give Superintendent Hummel a 3% salary increase for the 2007-2008 school year to be paid retroactively to July 1, 2007. Trustee Roberts seconded the motion. Motion passed.

VI. ADJOURNMENT: Trustee Greger moved to adjourn the meeting at 7:30 p.m. Trustee Ericson seconded the motion. Motion passed.

Chairman

Vice-chairman

Trustee

Trustee

Trustee

Clerk