

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE
KUNA SCHOOL DISTRICT OFFICE, 1450 BOISE STREET, KUNA, IDAHO
SEPTEMBER 11, 2007**

SCHOOL BOARD TRUSTEES:

Jim Ford, Chairman
Carl Ericson, Vice-chairman
Dave Case, Trustee
Connie Roberts, Trustee

(Trustee Ginny Greger was absent)

**SUPERINTENDENT &
DISTRICT STAFF:**

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

OTHER DISTRICT STAFF IN ATTENDANCE: Alyssa Carter, Administrator of Special Education; Layne Saxton, Maintenance Supervisor; and Michele Gumm, Admin. Assistant

I. REGULAR SESSION

Chairman Ford called the regular session to order at 7:02 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 Case moved to approve the amended agenda. Trustee Ericson seconded the motion. Motion passed.

B. COMMUNICATIONS: Superintendent Hummel informed the Board of the upcoming ISBA Conference in Coeur D' Alene, Idaho. Board members were directed to contact Susan Crew if interested in attending.

C. SUPERINTENDENT'S REPORT: None

D. OTHER REPORTS: BOND TIME LINE REVIEW:

Alex Simpson presented to the Board a Bond time line and asked them to review the presented time line. (Exhibit A)

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 August 8, 2007, regular School Board meeting and special School Board meeting minutes August 30, 2007; bill list; and building check registers from Hubbard Elementary, Ross Elementary, Teed Elementary and Indian Creek Elementary; and July 2007, fund balances from Kuna Middle School and Kuna High School.

4. PERSONNEL REPORT PLUS ADDENDUM

5. BUDGET REPORT

6. CONSTRUCTION REPORT

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

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G. DELEGATIONS: None.

H. UNFINISHED BUSINESS: None.

I. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

- 1. **2006-07 DISTRICT AUDIT REPORT:** Jared Zwygart from Bailey and Co., CPA's presented and discussed the 2006-07 district audit report. Mr. Zwygart explained the financial statement audit and monetary amounts in funds. No Federal issues were found.

Trustee Case moved to accept the 2006-2007 Audit Report as presented. Trustee Roberts seconded the motion. Vote Held: Connie Roberts, yes; Jim Ford, yes; Carl Ericson, yes; and Dave Case, yes. Motion passed.

J. GOOD OF THE ORDER:

1. ATHLETIC UNIFORMS:

Trustee Case discussed with the Board and Administration athletic uniforms. He expressed his concerns of the public appearance of the athlete's uniforms. Superintendent Hummel stated he had discussed inventories, funds and trips with the High School Principal and Athletic Director. Mr. Hummel is waiting on more information to share with the board.

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 Ericson moved to go into executive session at 8:03 p.m. Trustee Case seconded the motion. Vote Held: Connie Roberts, yes; Jim Ford, yes; Carl Ericson, yes; and Dave Case, yes. Motion passed.

1. PERSONNEL MATTER WAS DISCUSSED.

III. ADJOURNMENT: Trustee Case moved to adjourn the meeting 8:35 p.m. Trustee Ericson seconded the motion. Motion passed.

Chairman

Vice-chairman

Trustee

Trustee

Trustee

Clerk