KUNA JT. SCHOOL DISTRICT NO. 3
AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 13, 2013

The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, August 13, 2013, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Regular Session will commence at 7:00 p.m. Immediately following, the Board may recess and reconvene into an Executive Session followed by Open Session and Adjournment.

I. CALL MEETING TO ORDER 6:00 p.m. – Chairman Ericson

II. EXECUTIVE SESSION – Chairman Ericson
In accordance with Idaho Code, Section 67-2345(1)(a) (b) (c) (d) the Board may elect to hold an executive session to discuss personnel matters, student matters, property acquisitions, transfers or sales, negotiations, and legal matters.

A. PERSONNEL MATTER(S) §67-2345(1)(b)
B. RECORDS §67-2345(1)(d)

III. REGULAR SESSION 7:00 p.m.

A. APPROVE AGENDA (Action) – Chairman Ericson

B. COMMUNICATIONS
1. Transportation Awards – HR Manager, Melanie Delashmutt

C. SUPERINTENDENT’S REPORT
1. Star Rating Update – Karlynn Laraway & Arnette Johnson
3. The Great Teacher’s Project is tentatively set to air on CBS Sept. 6th. It will feature Shelby Harris from KMS and highlight Kristi Overton from Teed – Supt. Johnson
4. Reminder of “Welcome Back” Celebration on August 20, 8-8:30 a.m. in Performing Arts Center (we will be honoring Trustee Ford’s years of service during this event) – Supt. Johnson

D. OTHER REPORTS
1. Fulbright Teacher Exchange – Christy Hall
2. ISBA New Board Member Training on July 31, 2013 Update – Trustee Law

*NOTE: Because of the need to efficiently conduct its business within the available time and to deal with situations where unexpected issues arise and/or where the Board needs to address issues not on the agenda, the agenda may in good faith be modified either before or at a regular meeting.
E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action) –
Chairman Ericson
1. June 18, 2013 Work Session w/City Board Meeting Minutes
2. July 9, 2013 Regular Session Board Meeting Minutes
3. July 16, 2013 Special Session Board Meeting Minutes
4. Elementary & Secondary Check Registers
5. Accounts Payable
6. Budget Status Report
9. Extended Field Trip Request - None
10. Request for Early Graduation - None

F. DELEGATIONS

G. UNFINISHED BUSINESS
1. Trustee Zone Vacancy process – Supt. Johnson
2. Personnel Matter – Employee No. 1379 decision on discharge
   (Action) – Chairman Ericson

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
1. District enrollment update & emergency levy Board meeting
   (Discussion) - Asst. Supt. Delashmutt
2. Discussion of options within forensic audit (Discussion) – Supt. Johnson
3. Transportation Dept. uniform agreement review (Action) – Bryan Fletcher & Elizabeth Fisher
4. Fuel storage tank & renewal of fuel bid (Discussion) – Bryan Fletcher & Elizabeth Fisher
7. Print Services (Action) – Asst. Supt. Delashmutt

I. GOOD OF THE ORDER
1. Reminder – Joint meeting with City of Kuna
   Tuesday, September 10, 2013, 5:30 p.m.,
   Location: KSD District Office Conference Room 711 E. Porter Street.
   Possible agenda items – Trustee Anderson

IV. ADJOURNMENT

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