

**KUNA JT. SCHOOL DISTRICT NO. 3**  
**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**JUNE 11, 2019**

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The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, June 11, 2019, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Regular Session will commence at 6:30 p.m.

**I. WORK SESSION 5:30 p.m.**

A. CALL MEETING TO ORDER

B. INTERVIEW CANDIDATES for VACANT ZONE 5 TRUSTEE

**II. REGULAR SESSION 6:30 p.m.**

C. CALL MEETING TO ORDER

D. APPROVE AGENDA (**Action**)

E. COMMUNICATIONS

1.

F. OTHER REPORTS

1. Ada County Assessor's Report - Mr. Bob McQuade

G. SUPERINTENDENT'S REPORT

1. Update on estimated student enrollment for 2019-20 school year

2. Strategic planning partnership with Idaho Business for Education along with Trustee Nixon

F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (**Action**)

1. May 14, 2019 Board Meeting Minutes

2. May 24, 2019 Special Board Meeting Minutes

3. Accounts Payable

4. Personnel Report

5. Budget Status Report

6. Cash Flow Report

7. School Bank Reconciliations

8. Trip Requests

9. Project Approval Request

10. Project Tracker

11. Early Graduation Requests

G. DELEGATIONS

ACTION ITEMS: the Board may take action to approve, deny, amend, modify or postpone action

\*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.

Posted 6/7/2019

#### H. UNFINISHED BUSINESS

1. Swan Falls High School color choices and mascot (**Action**) -Trustee McArthur

#### I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. Consider 2019-20 Budget (**Action**) - Supt. Johnson & Manager Bell
2. Appoint legal services (**Action**) - Administrator Reinhart
3. Discussion of acknowledging Kuna Way Award winners at board meetings - Trustee Thomas
4. Consider impact fee resolution for ISBA (**Action**) - Trustee Thomas
5. Reconsider July 9 in place of July 16 for board meeting - Trustee Ericson
6. First Reading of Policy 568: Wellness Policy update (**Action**) - Asst. Superintendent Bekkedahl
7. Discussion of date and some agenda topics for meeting with city council - Supt. Johnson
8. Appoint Trustee for Zone 5 (**Action**) - Chairman Grant

- J. EXECUTIVE SESSION In accordance with [Idaho Code, Section § 74-206(1)(b) the Board may elect to hold an executive session to discuss (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

#### GOOD OF THE ORDER

1. ISBA Summer Leadership Institute - July 17th
2. ISBA Annual Convention - Nov. 6-8 Coeur d'Alene Resort

### III. ADJOURNMENT (**Action**)

ACTION ITEMS: the Board may take action to approve, deny, amend, modify or postpone action

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Posted 6/7/2019