

KUNA JT. SCHOOL DISTRICT NO. 3
AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 9, 2019

The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, April 9, 2019, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Regular Session will commence at 6:30 p.m.

- I. **EXECUTIVE SESSION 6:15 p.m.** 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.

- II. **REGULAR SESSION 6:30 p.m.**
 - A. CALL MEETING TO ORDER

 - B. APPROVE AGENDA (**Action**)

 - C. COMMUNICATIONS
 - 1. KHS theatre performances
 - 2. Announcement of Resignation from the KSD Board of Trustees - Trustee Ericson

 - D. OTHER REPORTS
 - 1. KHS Winter Activities Highlight - Principal Graves

 - E. SUPERINTENDENT'S REPORT
 - 1. HP/Idaho Business for Education National Education Technology Assessment Study and participation requirements
 - 2. Input on priorities for draft 2019-20 budget for conversation in May

 - F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (**Action**)
 - 1. March 12, 2019 Board Meeting Minutes
 - 2. March 22, 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. KHS Softball Field Lights
 - 10. Project Approval Request

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.

- 11. Project Tracker
- 12. Policy Readings
 - a. Third Reading
 - i. Policy Budget Planning and Adoption Policy #810

G. DELEGATIONS

H. UNFINISHED BUSINESS

- 1. Discussion about process to Narrow mascot and colors for for Swan Falls High School for community input - Administrator Reinhart
- 2. Approve electrical bid for Swan Fall High School (**Action**) - Manager Obert/Beniton Construction
- 3. Consider add alternate for additional food service equipment for Swan Fall High School (**Action**) - Manager Obert/Manager Swanson
- 4. Follow-up to discussion about growth in the community (**Action**)- Chairman Grant & Supt. Johnson

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

- 1. Canvas March 12, 2019 Supplemental Levy Election Results (**Action**)
- 2. Review application and process for appointing new trustee - Superintendent Johnson
- 3. Declaration of Vacancy for Zone 5 per Board Policy 246 (**Action**) - Chairman Grant

J. GOOD OF THE ORDER

- 1. Idaho Education Law Institute Registration- April 22 & 23, 2019

III. ADJOURNMENT (**Action**)

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

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