

KUNA JT. SCHOOL DISTRICT NO. 3
AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MAY 14, 2019

The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, May 14, 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. Employee of the Year results

 - D. OTHER REPORTS
 1. Student Report on Senior Discount at District Events - O. Strickland

 - E. SUPERINTENDENT'S REPORT
 1. Update on Growth in the Community

 - F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (**Action**)
 1. April 9, 2019 Board Meeting Minutes
 2. Accounts Payable
 3. Personnel Report
 4. Budget Status Report
 5. Cash Flow Report
 6. School Bank Reconciliations
 7. Trip Requests
 8. Project Approval Request
 9. Project Tracker
 10. 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.

H. UNFINISHED BUSINESS

1. Review the sample letter to Kuna Planning and Zoning **(Action)** - Administrators Obert and Reinhart

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. Report and discussion on secondary activity fees - Asst. Superintendent Bekkedahl and AD Beymer
2. Review draft of 2019-20 budget - Manager Bell and Superintendent Johnson
3. Prioritize the bond summer project deferred maintenance list **(Action)** - Administrator Obert
4. Request to go to bid for Hubbard Annex Roof **(Action)** - Administrator Obert
5. Request to go to bid for Hubbard Boilers **(Action)** - Administrator Obert
6. Request to go to bid for Hubbard Cooling Towers **(Action)** - Administrator Obert
7. Request to go to bid for KHS Track **(Action)** - Administrator Obert
8. Request to go to bid for KHS Gym Air Handlers **(Action)** - Administrator Obert
9. Request to go to bid for KHS Tennis Courts **(Action)** - Administrator Obert
10. Request to go to bid for KMS Tennis Courts **(Action)** - Administrator Obert
11. Request to go to bid for KMS Drainage in front of cafeteria **(Action)** - Administrator Obert
12. Discuss impact fee resolution for ISBA - Trustee Thomas
13. Request for Summer Football Camp **(Action)**- Athletic Director Beymer

J. GOOD OF THE ORDER

1. KHS Graduation - May 23rd 3:30 pm at Ford Idaho Center
2. IPHS Graduation - May 24th 7pm at the Kuna Performing Arts Center (KPAC)
3. Schedule a special session to review the negotiated agreement, May 29 or morning of May 30?

III. ADJOURNMENT **(Action)**

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

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