

KUNA JT. SCHOOL DISTRICT NO. 3
AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 13, 2019

The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for August 13, 2019, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Regular Session will commence at 6:30 p.m.

I. REGULAR SESSION 6:30 p.m.

A. CALL MEETING TO ORDER

B. APPROVE AGENDA (**Action**)

C. COMMUNICATIONS

1. Trustee Thomas recently appointed to State Board of Education's Bias & Sensitivity Committee
2. Plan to follow-up to proposal of a senior and military discount to games - Trustee Nixon
3. Update on school districts co-sponsoring board resolution on impact fees - Trustee Thomas
4. Trustee election reminder: election timeline and declaration of candidacy - Clerk Morgan

D. OTHER REPORTS

1. Update on KSD board's fiscal plan - Michael Keith, Piper Jaffray

E. SUPERINTENDENT'S REPORT

1. Update on projected enrollment
2. Board Goal 1.5: 2019 ISAT results
3. Updated administrative structure for 2019-20 school year

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

1. July 16, 2019 Board Meeting Minutes
2. Accounts Payable
3. Personnel Report
4. Budget Status Report
5. School Bank Reconciliations
6. Trip Requests
7. Project Approval Request
8. Project Tracker
9. Ada County Sheriff's Substation Agreement

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 8/9/2019

10. Policy Readings

- a. Third Reading - Policy 568: Wellness Policy

F. DELEGATIONS

G. UNFINISHED BUSINESS

1. Swan Falls High School mascot survey update - Asst. Superintendent Reinhart
2. Consider raising secondary extracurricular fees (**Action**) - Asst. Superintendent Bekkedahl
3. Consider Policy 1030 Second Reading (**Action**) - Asst. Superintendent Bekkedahl

H. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. Consider proposal to change Indian Creek mascot (**Action**) - Principal Barker
2. Consider 2019-20 bus routes, walk zones and safety busing (**Action**) - Manager Saxton
3. Consider price increase to school lunch (**Action**) - Manager Swanson

J. GOOD OF THE ORDER

1. All District 2019-20 School Year Kick-Off - Aug. 21, 7:45 - 8:45 am at KPAC
2. Combined City Council, Planning & Zoning and School Board Meeting - September 3, 5:00 - 6:00 pm in Council Chambers
3. 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

*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 8/9/2019