

**KUNA JT. SCHOOL DISTRICT NO. 3**  
**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**JULY 16, 2019**

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The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, July 16, 2019, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Regular Session will commence at 6:30 p.m.

- I. EXECUTIVE SESSION 6:00 p.m.** In accordance with Idaho Code, Section § 74-206(1c) to acquire an interest in real property not owned by a public agency.
  
- II. REGULAR SESSION 6:30 p.m.**
  - A. CALL MEETING TO ORDER
  
  - B. APPROVE AGENDA (**Action**)
  
  - C. COMMUNICATIONS
    1. Update on gaining support from other school districts regarding impact fee resolution - Vice Chairman Thomas
    2. Kuna Way Awards Acknowledgements
      - a. We will begin this in September
  
  - D. OTHER REPORTS
    1. KSD School Board's Financial Plan Update - Christian Anderson, Zions Bank
  
  - E. SUPERINTENDENT'S REPORT
    1. Update on plan to improve athletic competitiveness - presented by Asst. Superintendent Bekkedahl
  
  - F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (**Action**)
    1. June 11, 2019 Board Meeting Minutes
    2. Accounts Payable
    3. Personnel Report
    4. Cash Flow Report
    5. School Bank Reconciliations
    6. Trip Requests
    7. Project Approval Request - None
    8. Project Tracker
    9. Policy Readings
      - a. Second Reading of Policy 568: Wellness Policy
  
  - 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 7/12/2019

#### H. UNFINISHED BUSINESS

1. Appoint MSBT for legal services (**Action**) - Administrator Reinhart
2. Update on Secondary Activity Fee Increase - Asst. Supt. Bekkedahl

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

1. Appoint Trustee for Zone 5 (**Action**) - Chairman Grant
2. Consider prepayment of 2007A bond (**Action**) - Manager Bell
3. First reading of Policy 1030 (**Action**) - Asst. Supt. Bekkedahl
4. Consider Nampa School District's resolution on tax reform (**Action**) - Vice Chairman Thomas
5. Consider Nampa School District's resolution on adding the \$60,000 rung to the career ladder (**Action**) - Vice Chairman Thomas

#### J. GOOD OF THE ORDER

1. ISBA Summer Leadership Institute - July 17th
2. Joint meeting with City Council and P&Z - proposal is September 3 at 5:00 pm, City Council to host
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

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