MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE
KUNA HIGH SCHOOL LIBRARY, KUNA, IDAHO
January 11, 2011

SCHOOL BOARD TRUSTEES:
Jim Ford, Chairman
Carl Ericson, Vice-Chairman
Kevin Gifford, Trustee
Ginny Greger, Trustee
David Case, Trustee

SUPERINTENDENT &
DISTRICT STAFF:
Jay Hummel, Superintendent
Wendy Johnson, Assistant Superintendent
Bryan Fletcher, Treasurer
Susan Crew, Clerk

I. WORK SESSION: 6:00 p.m.

1. Elementary Attendance Zone Options were discussed.

II. CALL MEETING TO ORDER
Chairman Ford called the session to order at 7:00 p.m.

III. REGULAR SESSION

A. APPROVE AGENDA: Chairman Ford called for any changes or additions to the agenda. An additional item was added to Unfinished Business, #5 Administrative Staffing for the 2011-2012. Trustee Ericson moved to approve the agenda as amended. Trustee Gifford seconded the motion. Vote held: Dave Case, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Kevin Gifford, yes. Motion passed.

B. COMMUNICATIONS: Chairman Ford thanked the board members for taking the time to visit each school to say thank you to the district staff before Christmas.

C. SUPERINTENDENT’S REPORT:

1. EDUCATIONAL REPORT: Assistant Superintendent, Wendy Johnson presented to the Board a review of student achievement increases over the last five years.

D. OTHER REPORTS:

1. ECONOMIC REPORT: Bryan Fletcher, Business Mgr. presented to the Board a review of the financial status of the district and projections.

2. WEBSITE UPDATE: Corey Simpson and Carol Evensen, tech support, shared with the Board the updated KSD website.

E. CONSENT AGENDA: Chairman Ford called for questions on the items included in the consent agenda.

1. Past Regular School Board Meeting Minutes
2. Accounts Payable
3. Budget Status Report

Trustee Ericson moved to approve the consent agenda. Trustee Greger seconded the motion. Vote Held: Dave Case, yes; Jim Ford, yes; Ginny Greger, yes; Kevin Gifford, yes; and Carl Ericson, yes. Motion passed.
F. DELEGATIONS: None.

G. UNFINISHED BUSINESS:

1. BOND PROJECTS UPDATE/CHANGE ORDERS: Layne Saxton, Project Mgr. presented and update on the construction of Silver Trail Elementary School. He also presented a change order for approval.

Trustee Case moved to approve change order #7 in the amount of $ 14,050.16. Trustee Gifford seconded the motion. Vote Held: Dave Case, yes; Jim Ford, yes; Ginny Greger, yes; Kevin Gifford, yes; and Carl Ericson, yes. Motion passed.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

1. SUPERINTENDENT CONTRACT RENEWAL

Trustee Case moved to extend Supt. Hummel’s contract for one more year (2013). Trustee Ericson seconded the motion. Vote Held: Dave Case, yes; Jim Ford, yes; Ginny Greger, yes; Kevin Gifford, yes; and Carl Ericson, yes. Motion passed.

2. TRUSTEE ZONES DISCUSSION: Susan Crew, Clerk, gave a brief review of the need to re-zone trustee zones following the report of a decennial census, which happened in 2010.

3. ELEMENTARY SCHOOL ATTENDANCE ZONE DISCUSSION: Chairman Ford announced the district was holding a patron meeting on Tuesday, February 1st at 7:00 p.m. at the KHS Performing Arts Auditorium to gather input from the community regarding the proposed changes in the elementary school zones.

4. REQUEST PERMISSION TO GO TO BID FOR SCHOOL BUS: Linda Braswell, Transportation Supervisor asked permission to go to bid for a new 71 passenger/storage bus.

Trustee Gifford moved to approve the request to go to bid for 1-5 buses as needed, if funds are available. Trustee Ericson seconded the motion. Vote Held: Dave Case, yes; Jim Ford, yes; Ginny Greger, yes; Kevin Gifford, yes; and Carl Ericson, yes. Motion passed

5. ADMINISTRATIVE STAFFING FOR THE 2011-2012 SCHOOL YEAR: Supt. Hummel requested permission to create an administrative position to take on the responsibilities of all Federal Programs. He also recommended reassigning Principal, Donene Rognlie to be principal of Teed Elementary School, in addition to Hubbard Elementary School.

Trustee Gifford moved to approve the new administrative position of Director of Federal Programs. Trustee Case seconded the motion. Vote Held: Dave Case, yes; Jim Ford, yes; Ginny Greger, yes; Kevin Gifford, yes; and Carl Ericson, yes. Motion passed.

Trustee Gifford moved to approve reassigning Principal, Donene Rognlie to be principal of Teed Elementary School, in addition to Hubbard Elementary. Trustee Greger seconded the motion. Vote Held: Dave Case, yes; Jim Ford, yes; Ginny Greger, yes; Kevin Gifford, yes; and Carl Ericson, yes. Motion passed.

I. GOOD OF THE ORDER: Due to Initial Point High School’s graduation, the work session previously scheduled for January 25 will be moved to February 22.
IV. ADJOURNMENT: Trustee Ericson moved to adjourn the meeting at 8:51 p.m. Trustee Case seconded the motion. Vote Held: Dave Case, yes; Jim Ford, yes; Ginny Greger, yes; Kevin Gifford, yes; and Carl Ericson, yes. Motion passed.

[Signatures]