MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE
DISTRICT OFFICES, KUNA, IDAHO,
FEBRUARY 8, 2011

SCHOOL BOARD TRUSTEES: Jim Ford, Chairman
Carl Ericson, Vice-chairman
Kevin Gifford, Trustee
Ginny Greger, Trustee
David Case, Trustee – arrived at 7:30 p.m.

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

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

1. STUDENTS COME FIRST LEGISLATURE REVIEW: Supt. Hummel and Asst. Superintendent Wendy Johnson, reviewed the proposed education reform legislature and the impact it will have on the Kuna School District.

Chairman Jim Ford called the meeting to order 7:04 p.m.

II. REGULAR SESSION

A. APPROVE AGENDA: Chairman Ford called for any changes or additions to the agenda. An item was added to the consent agenda: Extended Field Trip Request and another item was added to new business: Project Towards No Drug Abuse. Trustee Greger 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: None

C. SUPERINTENDENT’S REPORT:
   1. DAY ON THE HILL: Superintendent Hummel reminded the Board of the upcoming Day on the Hill and announced Trustee Gifford and Trustee Greger would accompany him to the event on February 16 & 17, 2011.

D. OTHER REPORTS: None.

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 PAYABLES
   3. BUDGET REPORT
   4. PERSONNEL REPORT
   5. BUDGET REPORT
   6. EARLY GRADUATION REQUEST
   7. EXTENDED FIELD TRIP REQUEST

Trustee Ericson moved to approve the consent agenda as presented. Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Ginny Greger, 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.
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Trustee Ericson moved to approve change order #8 in the amount of $1836.63. Trustee Gifford seconded the motion. Vote Held: Jim Ford, yes; Ginny Greger, yes; Kevin Gifford, yes; and Carl Ericson, yes. Motion passed.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

1. NEW ELEMENTARY SCHOOL ZONES FOR THE 2011-2012 SCHOOL YEAR:
   Supt Hummel presented to the Board the results from the patron input meeting and the administration’s recommendation for the new elementary school zones. ( Exhibit A)

Trustee Greger moved to approve the new elementary school zones for the 2011-2012 school year as presented. 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.

2. SUPPLEMENTAL LEVY DISCUSSION: Bryan Fletcher, Treasurer, presented to the Board a review of our supplemental levy history.

3. PROJECT TOWARDS NO DRUG ABUSE: Lora Seabaugh, principal of Initial Point High School, Patti Schmidt, Counselor, and Greg Munson, Regional Mgr. for Benchmark Research, presented to the board a new program to help secure training and funding for drug abuse.

I. GOOD OF THE ORDER: Chairman Ford shared that he would like to refurbish toys for Christmas. He would like to distribute them to students who come from homes that are struggling.

III. EXECUTIVE SESSION:

BE IT RESOLVED, that the Board of Trustees of Kuna Jt. School District No. 3 recess from an open meeting into executive session pursuant to Section 67-2345, Idaho Code, in order to discuss student matters and personnel matters as authorized by Section 67-2345 (1) Idaho Code.

BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in to open session for the purpose of conducting further business or for adjournment of the meeting. Vote being held on the above and foregoing resolution, and the same having been counted and found to be as follows: (Conduct Vote), and no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted.

Trustee Greger moved to go into executive session at 8:20 p.m. 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.

1. PERSONNEL MATTERS

IV. OPEN SESSION: Board returned to open session at 8:44 p.m.

V. ADJOURNMENT: Trustee Case moved to adjourn the meeting at 8:45 p.m. Trustee Gifford seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Ginny Greger, yes; David Case, yes; and Carl Ericson, yes. Motion passed.