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

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

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

I. REGULAR SESSION

Chairman Ford called the Board meeting to order at 7:00 p.m.

A. APPROVE AGENDA: An Extended Field Trip Request was added to the consent agenda. Trustee Gifford moved to approve the agenda as amended. Trustee Ericson seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Carl Ericson, yes; Dave Case, yes. Motion passed.

B. COMMUNICATIONS: Cindy Shoemaker, Counselor at KHS, sent a letter to the Board asking one of the trustees to speak at a award ceremony on May 19, 2011.

C. SUPERINTENDENT’S REPORT:

1. IHSAA RE-CLASSIFICATION: Supt. Hummel shared with the Board the recent IHSAA Classification Committee meeting the committee reviewed eight classification proposals. Each proposals pros and cons were listed and after a lengthy discussion the committee selected three proposals as well as the current classification alignment to send as a survey to superintendents, principals, and athletic directors.

2. SENIOR GRADUATION PROJECT: Karla Reynolds, principal Kuna High School, shared a packet with the Board that describes the work that her staff has done on the new senior projects that will be required by the state for graduation in 2013.

D. OTHER REPORTS:

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

1. PAST REGULAR BOARD AND SPECIAL SESSION MEETING MINUTES  
2. ACCOUNTS PAYABLE  
3. BUDGET STATUS REPORT  
4. PERSONNEL REPORT  
5. EXTENDED FIELD TRIP REQUEST

Trustee Ericson moved to approve the consent agenda as amended. Trustee Gifford seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Carl Ericson, yes; Dave Case, yes. Motion passed.

F. DELEGATIONS: None.
G. UNFINISHED BUSINESS:

1. **BOND PROJECTS REVIEW/CHANGE ORDERS**: Layne Saxton, Projects Manager, updated the Board on current progress of bond projects and Silver Trail Elementary school. He also asked for approval of change order #9 in the amount of $1,010.62 for Silver Trail Elementary school. (Exhibit A)

Trustee Gifford moved to approve change order #9 in the amount of $1,010.62 for Silver Trail Elementary school. Trustee Ericson seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Carl Ericson, yes; Dave Case, yes. Motion passed.

2. **RECOMMENDATION TO APPROVE BUS BID**: Linda Braswell, Transportation Supervisor presented to the board her recommendation to approve bus bid from Rush Bus Center for a 2012 71 Passenger CE Bus including cargo storage for $76, 410.00. (Exhibit B)

Trustee Case moved to approve bus bid from Rush Bus Center for a 2012 71 Passenger CE Bus including cargo storage for $76, 410.00. Trustee Ericson seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Carl Ericson, yes; Dave Case, yes. Motion passed.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

1. **ZONES 1, 2 and 5 TRUSTEE ELECTION RESOLUTIONS**: Trustee Zone 1, 2 and 5 are up for election this year. Ginny Greger is currently the Zone 1 Trustee Dave Case is currently the Zone 2 Trustee and Carl Ericson is currently the Zone 5 Trustee. Election will be held on May 17, 2011. (Exhibit C)

Trustee Ericson moved to approve the resolution for trustee elections for zones 1, 2 and 5. Trustee Gifford seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Carl Ericson, yes; Dave Case, yes. Motion passed

2. **SUPPLEMENTAL LEVY RESOLUTION**: Superintendent Hummel presented to the board the results of the study circle held March 3rd to where patrons gave their input on a supplemental levy plus an analysis of the pros and cons of the different dollar amount suggested. (Exhibit D)

Trustee Ericson moved to approve the Supplement School Levy Election Resolution as follows:

WHEREAS, in accordance with Section 33-802(3), Idaho Code, as amended, the Board of Trustees of Kuna School District No. 3, Ada and Canyon Counties, Idaho, has determined there is a need for a supplemental levy in the amount of One Million Five Hundred Thousand dollars ($1,500,000.00), each year for two years for a total of Three Million dollars ($3,000,000.00) for the purpose of paying all lawful expenses of maintaining and operating the District for the fiscal years beginning July 1, 2011 and ending June 30, 2013.

Trustee Gifford seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Carl Ericson, yes; Dave Case, yes. Motion passed

3. **2011 YOUTH RISK BEHAVIOR SURVEY**: Asst. Superintendent Johnson explained the survey and how it benefits the Center for Disease Control with the information it collects. Survey can be voluntary to students with their identity withheld. (Exhibit E)

Trustee Gifford moved to approve the 2011 Youth Risk Behavior Survey. Trustee Ericson seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Carl Ericson, yes; Dave Case, yes. Motion passed.
REGULAR SCHOOL BOARD MEETING MINUTES – MARCH 08, 2011

I. GOOD OF THE ORDER: None

II. 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) (a) (b) 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 had 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 Ericson moved to go into Executive Session at 8:45 PM. Trustee Gifford seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Carl Ericson, yes; Dave Case, yes. Motion passed

1. PERSONNEL MATTERS.

III. OPEN SESSION: The Board returned to Open Session at 9:16 p.m.

IV. ADJOURNMENT: Trustee Ericson moved to adjourn the meeting at 9:20 p.m. Trustee Gifford seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Carl Ericson, yes; Dave Case, yes. Motion passed.