MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE
DISTRICT OFFICES, 711 E. PORTER ROAD, KUNA, IDAHO
APRIL 12, 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/Business Manager
                  Susan Crew, Clerk

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

I. REGULAR SESSION

A. APPROVE AGENDA: Chairman Ford asked for any changes or additions to the agenda. Chairman Ford made the following changes to the Agenda: Under Executive Session, added Negotiations Planning and Legal Matters; under Other Reports: Request to Survey Students.

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

B. COMMUNICATIONS:

1. The Mayors’ Award to Youth will be held on April 28th
2. A Reminder of the Popcorn Parties for classes that submitted the winning name for the new Silver Trail Elementary school will be on 4/22/11 for Reed and 4/29/11 for Crimson Point.

C. SUPERINTENDENT’S REPORT:

1. 2011-2012 CALENDAR UPDATE: Asst. Superintendent, Wendy Johnson presented to the board the current options from the calendar committee. The preferred option will be made available for patrons on the website for patron input. The board will make a final decision at the May 10th board meeting.

2. ED. LAW CONFERENCE APRIL 18-19: Supt. Hummel asked board members if they wanted to attend the Ed. Law Conference in Boise to be held April 18 and 19. Trustees Ericson and Gifford will attend.

D. OTHER REPORTS: Jessica Galloway, Kuna Alcohol/Drug Free Youth, presented to the board a youth risk survey that she would like to conduct that would allow her to pursue grants to be used for the community’s youth. She will seek board approval at the May 10th board meeting.

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

1. MINUTES
2. ACCOUNTS PAYABLE
3. PERSONNEL REPORT
4. BUDGET STATUS REPORT
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5. PERMISSION TO USE FOOTBALL EQUIPMENT
6. EXTENDED FIELD TRIP REQUEST
7. REQUESTS FOR EARLY GRADUATION

Vice Chairman Ericson moved to approve the consent agenda. Trustee Gifford seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Dave Case, yes; Kevin Gifford, yes; and Jim Ford, yes. Motion passed.

F. DELEGATIONS: None.

G. UNFINISHED BUSINESS:

1. BOND PROJECTS REVIEW/CHANGE ORDER APPROVAL: Layne Saxton, Project Mgr., presented change order #10 for $14,169.74 on the Silver Trail Elementary School project.

Trustee Case moved to approve Change Order #10 for $14,169.74 on the Silver Trail Elementary school. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Dave Case, yes; Kevin Gifford, yes; and Jim Ford, yes. Motion passed.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

1. WARREN REYNOLDS SCHOLARSHIP COMMITTEE VOLUNTEER: Supt. Hummel asked for a volunteer from the Board to serve on the Warren Reynolds Scholarship Committee. Vice Chairman Ericson volunteered to serve.

2. TRUSTEE ZONE ANALYSIS: Susan Crew, Clerk reminded the Board that at the first meeting following the report of the decennial census, the Board is required is to make a motion to move forward with an analysis of the legal descriptions of trustee zones and the population in each zone. Each school district must do this analysis in order to determine if zones need to be changed.

Vice Chairman Ericson moved to approve the Trustee Zone Analysis. Trustee Case seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Dave Case, yes; Kevin Gifford, yes; and Jim Ford, yes. Motion passed.

3. RECOMMENDATION TO APPROVE AUDITOR: Bryan Fletcher, Business Mgr. presented to the Board his recommendation to renew our contract with Bailey and Co. for the district annual audit.

Trustee Gifford moved to renew the contract with Bailey and Co. for the district’s annual audit. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Dave Case, yes; Kevin Gifford, yes; and Jim Ford, yes. Motion passed.

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 negotiations planning, legal matters and personnel matters as authorized by Section 67-2345 (1) (b) (c) (f) 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 Gifford moved to go into Executive Session at 8:05 p.m. Vice Chairman Ericson seconded the motion. Vote held: Jim Ford, yes; Ginny Greger, yes; Kevin Gifford, yes; Carl Ericson, yes; Dave Case, yes. Motion passed

1. LEGAL MATTERS
2. NEGOTIATIONS PLANNING
3. PERSONNEL MATTERS

III. OPEN SESSION: The Board returned to Open Session at 9:20 p.m.

1. RECOMMENDATION FOR NON-RENEWAL OF CERTIFIED CONTRACT FOR THE 2011-2012 SCHOOL YEAR. EMPLOYEE: 04-12-11 #1

Vice Chairman Ericson moved to approve the recommendation of non-renewal of contract for the 2011-2012 school year for employee: (04-12-11 #1). Trustee Case seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Dave Case, yes; Kevin Gifford, yes; and Jim Ford, yes. Motion passed.

IV. ADJOURNMENT: Vice Chairman Ericson moved to adjourn the meeting at 9:24 p.m. Trustee Gifford seconded the motion. Vote held: Dave Case, yes; Carl Ericson, yes; Ginny Greger, yes; Kevin Gifford, yes; and Jim Ford, yes. Motion passed.