MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE
DISTRICT OFFICE, 711 E. PORTER ROAD, KUNA, IDAHO
JUNE 14, 2011

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

SUPERINTENDENT &  
DISTRICT STAFF:  
Jay W. Hummel, Superintendent  
Wendy Johnson, Assistant Superintendent  
Bryan Fletcher, Treasurer/Business Manager  
Susan Crew, Clerk

I. WORK SESSION – 6:30 P.M.
1. BUDGET DISCUSSION

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

III. REGULAR SESSION:

A. APPROVE AGENDA: Chairman Ford asked for any changes or additions to the agenda. Under Unfinished Business, Item #4 1st Reading of Revision of Board Policy #605 – Middle School /Jr. High Required Instruction was added. Also, an Addendum was added to the personnel report.

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

B. 2010-11 SCHOOL DISTRICT BUDGET HEARING:
1. 2011-12 BUDGET HEARING: Bryan Fletcher, Business Manager, reviewed a handout with the Board on the proposed 2011-12 school district consolidated budget.

C. COMMUNICATIONS: None

D. SUPERINTENDENT’S REPORT:
1. BUDGET REDUCTION IMPLICATIONS: Supt. Hummel reviewed with the Board the budget reduction measures taken to date and those to be implemented in the coming year. It was decided to hold a 2 hr. work session at the start of July’s board meeting.

E. OTHER REPORTS:
1. ADA COUNTY ASESOR PRESENTATION: Bob McQuade needed to reschedule due to time constraints.

F. CONSENT AGENDA:
1. MINUTES
2. ACCOUNTS PAYABLE
3. PERSONNEL REPORT (plus Addendum)
4. BUDGET REPORT
5. EARLY GRADUATION REQUESTS
6. EXTENDED FIELD TRIP REQUEST - U. of Nevada

Trustee Case moved to approve the consent agenda as presented. Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; David Case, yes; and Ginny Greger, yes. Motion Passed.
G. DELEGATIONS: None

H. UNFINISHED BUSINESS:

1. ALIGNMENT OF TRUSTEE BOUNDARIES FOR APPROVAL: Devan DeLashmutt, IT Administrator and Jeff Long, IT Technician, shared with the Board the process they used to equalize the zones using the 2010 census data and their recommendation for equalizing/re-alignment of the trustee zones. (Exhibit A)

Vice Chairman Ericson moved to approve the recommended equalization/re-alignment of the trustee zones as presented. Trustee Gifford seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; David Case, yes; and Ginny Greger, yes. Motion Passed.

2. REPORT ON CANVASSING OF SUPPLEMENTAL LEVY/TRUSTEE ELECTION: Susan Crew, Clerk, reviewed with the Board the results of the May 17 Supplemental Levy and Zone 2 Trustee elections. This was the first year that the county clerks ran the elections and canvassed the votes. (Exhibit B)

3. 2ND READING OF BOARD POLICIES: #215 – BOARD POLICY, #444.50 – GRANDFATHERED RENEWABLE CONTRACT EMPLOYEES, #460 – CERTIFICATED EMPLOYEES: INFORMAL REVIEW, #444 – EMPLOYMENT CONTRACT WITH CERTIFICATED EMPLOYEES, #457 – EXTRA DUTY/EXTRA DAY ASSIGNMENT FOR ADVISORS/COACHES, #459 – REASSIGNMENT OF ADMINISTRATIVE EMPLOYEES (Exhibit C)

Trustee Case moved to approve the above mentioned board policies on a 2nd reading as presented. Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; David Case, yes; and Ginny Greger, yes. Motion Passed.

4. BOND PROJECTS REVIEW/CHANGE ORDER APPROVAL: Layne Saxton, Project Mgr. gave an update on bond projects and presented change order #11 for Silver Trail Elementary School in the amount of $16,340.50. (Exhibit D)

Trustee Case moved to approve the change order #11 for Silver Trail Elementary School in the amount of $16,340.50. Vice Chairman Ericson seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; David Case, yes; and Ginny Greger, yes. Motion Passed.

H. NEW BUSINESS:

1. 2010-2011 BUDGET REVISION

Vice Chairman Ericson moved to approve the 2010-2011 Revised School Budget. Trustee Gifford seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; David Case, yes; and Ginny Greger, yes. Motion Passed.

2. 2011-2012 SCHOOL DISTRICT BUDGET APPROVAL: Mr. Fletcher asked the board to approve the proposed District budget for the 2011-2012 school year. (Exhibit E)

Trustee Gifford moved to approve the 2011-2012 School District Budget. Trustee Greger _______ seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; David Case, yes; and Ginny Greger, yes. Motion Passed.
3. **1ST READING OF BOARD POLICIES: #698 – COMPUTER NETWORK SERVICES and #876 – WEBSITE REGARDING DISTRICT EXPENDITURES:** Devan DeLashmunt presented to the Board these two policies on a 1st reading. (Exhibit F)

Trustee Case moved to approve the presented polices #698 – Computer Network Services for 1st reading. Trustee Gifford seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; David Case, yes; and Ginny Greger, yes. Motion Passed.

Trustee Gifford moved to approve the presented polices #876 – Website Regarding District Expenditures for 1st reading. Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; David Case, yes; and Ginny Greger, yes. Motion Passed.

4. **1ST READING OF REVISION OF BOARD POLICY #605 – MIDDLE SCHOOL/JR. HIGH REQUIRED INSTRUCTION:** Supt. Hummel presented the need for the middle School’s request to revise this policy. (Exhibit G)

Trustee Case moved to approve the revision of board policy #605 on is 1st reading. Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; David Case, yes; and Ginny Greger, yes. Motion Passed.

I. **GOOD OF THE ORDER:** Chairman Ford announced he would like to hold an appreciation dinner for Trustee Case. The participants will pay for their own meal and contribute to Mr. and Mrs. Dave Case’s dinner. Arrangements to be made through the Clerk.

IV. **ADJOURNMENT:** Trustee Case moved to adjourn the meeting at 9:05 p.m. Trustee Gifford seconded the motion. Vote held: Jim Ford, yes; Ginny Greger, yes; Kevin Gifford, yes; David Case and Carl Ericson, yes. Motion passed.