MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE
DISTRICT OFFICE, KUNA, IDAHO
JULY 12, 2011

BOARD OF TRUSTEES: Jim Ford, Chairman
Carl Ericson, Vice-chairman
Ginny Greger, Trustee
Kevin Gifford, Trustee
Dave Case, Trustee
Royleen Anderson, Newly Elected Trustee

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

I. WORK SESSION AT 5:00 P.M.:
   1. Poor Economics Clashing with Educational Needs: Superintendent Hummel gave a presentation
      to the Board regarding the state of the district.

II. Chairman Jim Ford called the regular session to order at 7:00 p.m.

III. REGULAR MEETING:

   A. APPROVE AGENDA: Chairman Ford asked for any changes or additions to the Agenda. An
      addendum was added to the Personnel report; Pay for Performance update to Supt. Report and
      Medicaid Billing Contract to New Business.

      Trustee Case moved to approve the agenda with the stated changes. Trustee Gifford seconded the motion.
      Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; David Case, yes. Motion
      passed.

   B. COMMUNICATIONS: Chairman Ford reminded the trustees of the appreciation dinner to be held
      for Mr. Case at El Gallo Giro.

   C. SUPERINTENDENT'S REPORT:
      1. PAY FOR PERFORMANCE UPDATE: Supt. Hummel updated the Board on the work the
         committee has done so far.

   D. OTHER REPORTS:

   E. CONSENT AGENDA: Chairman Ford called for questions on the items included in the consent
      agenda:
      1. PAST REGULAR AND SPECIAL SCHOOL BOARD MEETING MINUTES
      2. ACCOUNTS PAYABLE
      3. PERSONNEL REPORT, PLUS ADDENDUM
      4. BUDGET STATUS REPORT
      5. RENEW FUEL AGREEMENT – 2ND YEAR

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

G. UNFINISHED BUSINESS:

1. 2nd READING OF REVISED POLICY #605 MIDDLE SCHOOL/JUNIOR HIGH SCHOOL REQUIRED INSTRUCTION: Deb McGrath requested the Board approve board policy #605. (Exhibit A)

Trustee Ericson moved to approve the 2nd reading of revised policy #605. Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; David Case, yes. Motion passed.

2. 2nd READING OF BOARD POLICY: #698 – COMPUTER NETWORK SERVICES: Devan DeLashmutt, IT Administrator, requested the board approve board policy #698. (Exhibit B)

Trustee Gifford moved to approve the 2nd reading of revised policy #698. Trustee Case seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; David Case, yes. Motion passed.

3. 2nd READING OF BOARD POLICIES.; #876 – WEBSITE REGARDING DISTRICT EXPENDITURE: Bryan Fletcher, Business Mgr., requested the board approve board policy #876. (Exhibit C).

Trustee Greger moved to approve the second reading of revised policy #876. Trustee Gifford seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; David Case, yes. Motion passed.

4. HIGH SCHOOL/MIDDLE SCHOOL EXTRACURRICULAR FEES 2011-2012: The reconsidered the participation fee to offset costs associated with sports and activities. They proposed $60.00 per sport and this fee is mandatory with no waivers. For the middle school was recommended that the fee stay at $30.00 per student, per sport.

Trustee Ericson moved to approve the extracurricular fee structure for the high school at $60.00 per sport. Trustee Case seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; David Case, yes. Motion passed.

Trustee Gifford moved to approve the extracurricular fee structure for the middle school at $30.00 per sport. Trustee Case seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; David Case, yes. Motion passed.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

1. OATH OF OFFICE FOR NEW TRUSTEE: Susan Crew, Clerk administered the oath of office to new trustee Royleen Anderson for Trustee Zone #2. (Exhibit D)

2. REORGANIZATION OF BOARD OF TRUSTEES: The Board reorganized the Board of Trustees as follows:
   a) Elect a chairperson
   b) Elect a vice-chairperson
   c) Appoint Bryan Fletcher as District Treasurer
   d) Appoint Susan Crew as District Clerk

Trustee Ericson moved to nominate Jim Ford for Chairman. Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.
Trustee Ericson moved to nominate Jim Ford for Chairman. Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.

Chairman Ford called for nominations for Vice-chairman. Trustee Gifford moved to nominate Carl Ericson for Vice-chairman. Trustee Greger seconded the nomination. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.

Trustee Gifford moved to nominate Bryan Fletcher as district treasurer. Vice-chairman Ericson seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.

Vice-Chairman Ericson moved to appoint Susan Crew as district clerk. Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.

3. SCHOOL BOARD MEETING RESOLUTION: The Board established a monthly regular School Board meeting date, time and location for 2011-2012 school year.

Trustee Gifford moved to set the regular monthly Kuna School District School Board meetings for the second Tuesday of each month at 7:00 p.m. and to be held at Support Services building. Trustee Anderson seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.

4. DESIGNATION OF PUBLIC PLACES FOR POSTING NOTICES: The Board designated the public places where the district would post notices. Listed below were previous public places that were approved: 1) School District Office; 2) Kuna Post Office; 3) Kuna City Hall; 4) U.S. Bank; and 5) Kuna Community Library.

Vice Chairman Ericson approved the following public places for the posting of school district public notices: 1) School District office; 2) Kuna Post Office; 3) Kuna City Hall; 4) U.S. Bank; and 5) Kuna Community Library. Trustee Anderson seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.

5. PERMISSION TO GO TO BID FOR DAIRY: Val Swanson, Child Nutrition Supervisor, requested permission from the Board to go to bid for dairy products for the 2011-2012 school year.

Trustee Greger moved to give permission to go to bid for dairy products. Vice Chairman Ericson seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.

6. CHILD NUTRITION TO DISCUSS PRICE INCREASE: Bryan Fletcher, Business Mgr and Val Swanson, Child Nutrition Supervisor, shared with the Board the need for a price increase.

Vice-Chairman Ericson moved to increase school lunch prices by $.05. Trustee Gifford seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.
7. MEDICAID BILLING CONTRACT – Bryan Fletcher, Business Mgr., presented to the Board for approval a contract with ISBS Medicaid Billing.

Vice Chairman Ericson moved approve the ISBS Medicaid billing contract. Trustee Royleen Anderson seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.

I. GOOD OF THE ORDER: None

IV. EXECUTIVE SESSION:

BE IT RESOLVED, that the Board of Trustees of Kuna Jr. 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 Gifford moved to go into Executive Session at 8:30 PM. Trustee Anderson seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Carl Ericson, yes; Royleen Anderson, yes. Motion passed

1. LEGAL MATTERS.
2. PERSONNEL MATTERS.

V. OPEN SESSION: The Board returned to Open Session at 9:10 p.m.

VI. ADJOURNMENT: Vice Chairman Ericson moved to adjourn the meeting at 9:11 p.m. Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Carl Ericson, yes; Royleen Anderson, yes. Motion passed.

Chairman

Vice-chairman

Trustee

Trustee

Clerk