MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE
SUPPORT SERVICES CONFERENCE ROOM, 711 E. PORTER RD., KUNA, IDAHO
AUGUST 9, 2011

SCHOOL BOARD TRUSTEES:  Jim Ford, Chairman
Carl Ericson, Vice-Chairman
Ginny Greger, Trustee-absent
Kevin Gifford, Trustee
Royleen Anderson, 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,
Assistant Superintendent Johnson and district supervisors gave a presentation to the Board regarding
the changes to the district in the last ten years. This comparison showed the impact this growth has had
on the district’s resources.

II. REGULAR SESSION:

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

A. APPROVE AGENDA: Chairman Ford asked for any changes or additions to the agenda. Susan
Crew, HR Manager, requested that an addendum to the personnel report be added to the agenda.
Trustee Gifford moved to approve the agenda as amended. Vice-Chairman Ericson seconded the motion. Vote
held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes and Royleen Anderson, yes. Motion passed.

B. COMMUNICATIONS:

C. SUPERINTENDENT’S REPORT:

1. SPECIAL BOARD MEETING – ENROLLMENT: A special session board meeting was
scheduled for Thursday, September 1, 2011 at 5:30 p.m. at the district office.

2. GRAND OPENING FOR SILVER TRAIL ELEMENTARY SCHOOL: Supt. Hummel shared
that the grand opening would happen mid September.

D. OTHER REPORTS:

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

1. MINUTES
2. ACCOUNTS PAYABLE
3. PERSONNEL REPORT, plus ADDENDUM
4. BUDGET REPORT
5. EXTENDED FIELD TRIP REQUESTS: FFA

Vice-Chairman Ericson moved to approve the consent agenda as presented including the personnel
report addendum. Trustee Gifford seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes;
Kevin Gifford, yes; and Royleen Anderson, yes. Motion passed.

F. DELEGATIONS: NONE
G. UNFINISHED BUSINESS:

1. BOND PROJECTS REVIEW/CHANGE ORDER APPROVAL:
Layne Saxton, Projects. Mgr. reviewed the progress of projects in the district with the Board and asked the Board to approve change orders: #12 in the amount of $1001.00. (Exhibit A)

Trustee Gifford moved to approve change order #12 for Silver Trail Elementary School in the amount of $1,001.00. Trustee Anderson seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; and Royleen Anderson, yes. Motion passed.

2. DAIRY BID RECOMMENDATION:
Val Swanson updated the Board on the current dairy bid and recommended Meadow Gold for dairy products for the 2011-2012 school year. (Exhibit B)

Vice Chairman Ericson moved to approve the bid from Meadow Gold for $281,891.36. Trustee Anderson seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; and Royleen Anderson, yes. Motion passed.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

1. DISTRICT CONTROLLED PAY FOR PERFORMANCE PLAN:
Supt. Hummel presented to the Board for review and approval. (Exhibit C)

Trustee Gifford moved to approve the district Pay for Performance Plan as presented. Vice Chairman Ericson seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; and Royleen Anderson, yes. Motion passed.

2. REVIEW/APPROVE FALCON RIDGE DUAL ENROLLMENT 2011-2012 CONTRACT:
Bryan Fletcher, Business Mgr. presented to the Board for approval.

Vice Chairman Ericson moved to approve the Falcon Ridge Dual Enrollment contract for the 2011-2012 school year. Trustee Anderson seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; and Royleen Anderson, yes. Motion passed.

3. APPROVE BUS ROUTES FOR THE 2011-2012 SCHOOL YEAR:
Kevin Lindquist, Transportation Supervisor will present to the Board.

Vice Chairman Ericson moved to approve the 2011-2012 bus routes. Trustee Anderson seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; and Royleen Anderson, yes. Motion passed.

4. CIP/AVERAGE YEARLY PROGRESS UPDATE:
Arnette Johnson gave an in depth explanation on KSD's Adequate Yearly Progress (AYP), notification and assessment to the Board. And the Corrective Action plan was presented.

5. TREASURE VALLEY EDUCATION PARTNERSHIP RESOLUTION:
Supt. Hummel shared with the Board his interest in the partnership with Southern Idaho Conference (SIC), members of the Idaho Business Coalition for Education Excellence. (Exhibit D)

Trustee Gifford moved to approve RESOLUTION #2011-1 Our Education Vision for the Treasure Valley
Trustee Anderson seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; and Royleen Anderson, yes. Motion passed.
I. GOOD OF THE ORDER: NONE

III. ADJOURNMENT: Vice Chairman Ericson moved to adjourn the meeting at 8:30 p.m. Trustee Anderson seconded the motion. Motion passed.

Chairman

Vice-chairman

Trustee

Trustee

Clark