MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE
DISTRICT OFFICES CONFERENCE ROOM, 711 E. PORTER RD., KUNA, IDAHO
SEPTEMBER 13, 2011

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

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

I. WORK SESSION 5:30 P.M.:
1. KUNA SCHOOL DISTRICT ACADEMIC REPORT: Asst. Superintendent Wendy Johnson presented to the Board a review of the educational gains made over the last five years.

II. CALL MEETING TO ORDER: Chairman Ford called the meeting to order at 7:00 p.m.

III. REGULAR SESSION:

A. APPROVE AGENDA: Chairman Ford called for any changes or additions to the agenda. Susan Crew, Clerk, presented an amended copy of the minutes to be added to consent agenda. Trustee Gifford moved to approve the agenda as amended. Vice Chairman Ericson seconded the motion. Vote Held: Jim Ford, yes; Kevin Gifford, yes; Carl Ericson, yes; and Ginny Greger, yes. Motion passed.

B. COMMUNICATIONS:
A Dedication Ceremony for the new Silver Trail Elementary School will be held at the school on September 23rd at 2:00 p.m.

C. SUPERINTENDENT'S REPORT:

1. STAFF/PATRON MEETINGS: Supt. Hummel shared with the board a schedule of dates reserved for staff/parents and patron meetings. During this time we hope to be able to explain clearly our present and future educational and economic challenges in the form of study circles.

D. OTHER REPORTS:

1. DISTRICT STUDENT SURVEY REPORT: Jessica Galloway, Kuna Alcohol/Drug Free Youth Coordinator, presented the results of the survey she conducted.
2. 6TH GRADE BAND UPDATE: Asst. Superintendent Wendy Johnson, shared with the Board the efforts of the staff in trying to be creative in continuing to offer 6th grade band.

E. CONSENT AGENDA:
1. School Board Meeting Minutes- Amended
2. Accounts Payable
3. Budget Status Report
4. Personnel Report
5. Extended Field Trip Requests

Chairman Ford called for a motion to approve the consent agenda as presented. Vice-Chairman Ericson moved to approve the consent agenda with the amended board minutes. Trustee Greger seconded the motion. Vote Held: Jim Ford, yes; Carl Ericson, yes; and Ginny Greger, yes; Kevin Gifford, yes. Motion passed.
F. **DELEGATIONS:** Patron Dennis Durrant addressed the Board expressing his disappointment in his interactions with the district in regard to his daughter’s senior project.

G. **UNFINISHED BUSINESS:**

1. **BOND PROJECTS REVIEW/CHANGE ORDER APPROVAL:** Layne Saxton updated the Board on Kuna School District current bond projects. He also asked for approval for Change Order #13 for a credit of $12,941.47 (Exhibit A)

Vice-Chairman Ericson moved to approve change order #13 for a credit of $12,941.47. Trustee Greger seconded the motion. Vote Held: Jim Ford, yes; Carl Ericson, yes; and Ginny Greger, yes; Kevin Gifford, yes. Motion passed.

H. **NEW BUSINESS, DISCUSSION/ACTION ITEMS:**

1. **APPROVE LIABILITY INSURANCE LIST:** Bryan Fletcher, Business Mgr., shared the need for Board approval of a liability insurance list that employees now have access to due to changes in new legislation. (Exhibit B)

Vice-Chairman Ericson moved to approve this district liability insurance list as presented. Trustee Greger seconded the motion. Vote Held: Jim Ford, yes; Carl Ericson, yes; and Ginny Greger, yes; Kevin Gifford, yes. Motion passed.

2. **1ST READING OF SCHOOL BOARD POLICY #605 – MIDDLE SCHOOL REQUIRED INSTRUCTION REVISION:** Supt. Hummel shared with the Board the need to revise this policy as presented. (Exhibit C)

Trustee Greger moved to approve on a 1st reading the revision of Board Policy #605. Vice-Chairman Ericson seconded the motion. Vote Held: Jim Ford, yes; Carl Ericson, yes; and Ginny Greger, yes; Kevin Gifford, yes. Motion passed.

I. **GOOD OF THE ORDER:** None at this time.

IV. **ADJOURNMENT:** Vice-Chairman Ericson moved to adjourn the meeting at 7:55 p.m. Trustee Greger seconded the motion. Vote Held: Jim Ford, yes; Carl Ericson, yes; and Ginny Greger, yes; Kevin Gifford, yes. Motion passed.