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 RD, KUNA, IDAHO
October 11, 2011

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

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

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

A. APPROVE AGENDA: Chairman Ford amended the agenda to include a personnel report and to add Community Meeting and Alternate Graduate Update to the Supt. Report. Trustee Gifford moved to approve the agenda as amended. Trustee Greger seconded the motion. Motion passed.

B. COMMUNICATIONS: None

C. SUPERINTENDENT'S REPORT:

1. PERFORMING ARTS AUDITORIUM COMMITTEE UPDATE: Asst. Supt. Wendy Johnson shared that a committee has been created to help focus the usage of the auditorium on more educational activities.

2. COMMUNITY MEETINGS: The Trustees were reminded of the upcoming meetings scheduled at each school and then reviewed the PowerPoint presentation.

3. ALTERNATIVE GRADUATE REQUIREMENT UPDATE: Asst. Superintendent, Wendy Johnson, shared that the district will be updating our policy due to legislative changes.

D. OTHER REPORTS: None

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

1. School Board Meeting Minutes
2. Accounts Payable
3. Budget Status Report
4. Request for Early Graduation
5. Personnel Report

Vice-Chairman Ericson moved to approve the consent agenda as amended. Trustee Anderson seconded the motion. Vote Held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes and Royleen Anderson, yes. Motion passed.

F. DELEGATIONS: None.

Due to the lateness in the evening, Bryan Fletcher, Business Mgr., requested that the guests presenting under New Business be moved up in the meeting, before Unfinished Business. Jim Ford, Board Chairman, agreed with this request.
BOARD MEETING MINUTES – OCTOBER 11, 2011

G. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

1. 2004 BONDS REFINANCING DISCUSSION: Eric Herringer, Seattle Northwest Securities, reviewed with the Board the possibility of refinancing the 2004 bonds.

Vice Chairman Ericson moved to authorize the administration to pursue refunding 2004 bonds with the goal of reaching the amount that would have been earned on Sept. 12, 2011. Trustee Greger seconded the motion. Vote Held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes and Royleen Anderson, yes. Motion passed.

2. 2010-2011 ANNUAL DISTRICT AUDIT REPORT: Jared Zwygart, Bailey Co. presented to the Board the 2010-2011 audit report for approval.

Trustee Gifford moved to approve the 2010-2011 Annual Audit Report as presented. Vice Chairman Ericson seconded the motion. Vote Held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes and Royleen Anderson, yes. Motion passed.

H. UNFINISHED BUSINESS:

1. BOND BUDGET REVIEW: Layne Saxton, Projects Manager, and Devan DeLashmutt, Admin. of Information Technology, reviewed with the Board the bond budget. The Board requested they return at the next board meeting with a recommended list of big ticket items that are still outstanding for review.

2. 2ND READING OF BOARD POLICY #605, MIDDLE SCHOOL REQUIRED INSTRUCTION.

Trustee Gifford moved to approve Board Policy #605 on a 2nd reading as presented. Trustee Greger seconded the motion. Vote Held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes and Royleen Anderson, yes. Motion passed. (Exhibit A)

I. GOOD OF THE ORDER: Vice-Chairman voiced his concern that when parents attend parent teacher conferences for student progress reports at the high school, that all teachers should be present. It is very frustrating if the teacher is not there for the parent to speak to them.

II. ADJOURNMENT: Vice Chairman Ericson moved to adjourn the meeting 9:20 p.m. Trustee Greger seconded the motion. Motion passed.