MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE
KUNA DISTRICT OFFICE, 711 E. PORTER ROAD, KUNA, IDAHO
November 8, 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
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 Jim Ford called for a motion to approve the agenda. Supt. Hummel asked that the executive session be removed and to add under unfinished business, copier contract update. Trustee Gifford moved to approve the amended agenda. Trustee Greger seconded the motion. Vote Held: Kevin Gifford, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Royleen Anderson, yes. Motion passed.

B. COMMUNICATIONS: None

C. SUPERINTENDENT'S REPORT:
   1. FFA NATIONALS REPORT: FFA Advisor, Joe Blackstock, presented the winning students and they reported on their successful trip to nationals. (Exhibit A)

   2. COMMUNITY MEETINGS UPDATE, NEXT STEPS: Chairman Ford thanked all of the trustees for attending the community meetings. And then thanked the administration for their support. The survey is still available on the website for patron input. They will meet on November 29th to review the survey results.

   3. SUPERINTENDENT'S EVALUATION: Supt. Hummel shared his self evaluation with the board. The Board will evaluate the superintendent at the December board meeting.

D. OTHER REPORTS:
   1. GRANT UPDATE: Arnette Johnson, Federal Programs Coordinator, gave a brief overview of the current grant opportunities.

E. CONSENT AGENDA: Chairman Jim 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. BUDGET STATUS REPORT
   4. EXTENDED FIELD TRIP REQUEST
   5. REQUEST FOR EARLY GRADUATION

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

F. DELEGATIONS: None.
G. UNFINISHED BUSINESS:
1. BOND PROJECTS UPDATE: Layne gave an update on current bond projects. Bryan shared a list of needs to be considered for the remaining bond money. The board will review for decision during the December board meeting.

2. COPIER CONTRACT UPDATE: Bryan Fletcher, Business Mgr. updated the Board on the process to terminate a contract with the copier OCEE. The Board directed him to move forward.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:
1. KSD TECH PLAN FOR THE STATE: Bret Adkins, IT Tech and Ashleigh Jensen, teacher, gave the Board a brief overview of the technology plan required by the State.

2. REQUEST PERMISSION TO BID FOR COPIERS: Bryan requested permission to go to bid on new copiers.

Vice-Chairman Ericson motioned to approve going to bid on new copiers. Trustee Greger seconded the motion. Vote Held: Kevin Gifford, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Royleen Anderson, yes. Motion passed.

3. 1ST READING OF REVISED BOARD POLICY #480 - VACATION LEAVE: Susan Crew, Human Resources Mgr., presented to the board the need to clarify this policy, per advice from our attorney.

Trustee Anderson motioned to approve revision of board policy #480-Vacation Leave on a 1st reading. Vice-Chairman Ericson seconded the motion. Vote Held: Kevin Gifford, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Royleen Anderson, yes. Motion passed.

4. 1ST READING OF REVISED BOARD POLICY #611- HIGH SCHOOL GRADUATION: ALTERNATE MEASURES FOR DEMONSTRATING PROFICIENCY: Asst. Superintendent, Wendy Johnson reviewed the required changes to this policy with the board.

Trustee Gifford motioned to approve on a 1st reading policy # 644 HS Graduation: Alternate Measures for Demonstrating Proficiency. Vice-Chairman Ericson seconded the motion. Vote Held: Kevin Gifford, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Royleen Anderson, yes. Motion passed.

5. REQUEST PERMISSION TO PURSUE COLLECTION AGENCY: Bryan Fletcher shared with the board the need to collect on outstanding food service charges. The Board requested that Mr. Fletcher come back to the board in December with a procedure clearly defining how and when the collection agency will be used.

I. GOOD OF THE ORDER: Christmas Staff Appreciation was discussed.

II. ADJOURNMENT: Trustee Gifford moved to adjourn the meeting at 8:50 p.m. Trustee Anderson seconded the motion. Motion passed.

Chairman

Vice-Chairman

Trustee

Trustee

Trustee

Clk