MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE
KUNA HIGH SCHOOL LIBRARY, KUNA, IDAHO
December 13, 2011

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

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

I. CALL MEETING TO ORDER: 6:30 PM.

II. EXECUTIVE SESSION:
BE IT RESOLVED, that the Board of Trustees of Kuna Jt. 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, personnel, or negotiations as authorized by Section 67-2345 (1) (b) (c) 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.

Vice-Chairman Ericson moved to go into executive session at 6:32 p.m. Trustee Gifford seconded the motion. Vote Held: Jim Ford, yes; Kevin Gifford, yes; Royleen Anderson, yes; and Carl Ericson, yes. Motion passed.

(Wendy Johnson and Bryan Fletcher were excused at 6:33 p.m.)

1. PERSONNEL MATTERS: Personnel matters were discussed.
2. LEGAL MATTERS: Legal matters were discussed.

III. OPEN SESSION: The Board recessed into Open Session at 7:03 p.m.

IV. REGULAR SESSION: The Board reconvened at 7:03 p.m.

A. APPROVE AGENDA: Chairman Ford called for any changes or additions to the agenda. Trustee Gifford moved to approve the agenda. Vice-Chairman Ericson seconded the motion. Vote Held: Royleen Anderson, yes; Jim Ford, yes; Kevin Gifford, yes; and Carl Ericson, yes. Motion passed.

B. COMMUNICATIONS:
C. SUPERINTENDENT'S REPORT:

1. PROFESSIONAL DEVELOPMENT FOR KHS STAFF: Supt. Hummel shared with the Board the need to re-adjust the high school schedule to add more time for staff development. (Exhibit A)

D. OTHER REPORTS:

E. CONSENT AGENDA:

1. MINUTES
2. ACCOUNTS PAYABLE
3. BUDGET STATUS REPORT
4. REQUEST FOR EARLY GRADUATION
Chairman Ford called for a motion to approve the consent agenda as presented. Vice-Chairman Ericson moved to approve the motion as called. Trustee Gifford seconded the motion. Vote Held: Royleen Anderson, yes; Jim Ford, yes; Carl Ericson, yes; and Kevin Gifford, yes. Motion passed.

F. DELEGATIONS: None

G. UNFINISHED BUSINESS:

1. 2ND READING OF REVISED BOARD POLICY #480 - VACATION LEAVE

Trustee Gifford moved to approve on a 2nd reading revised board policy #480- Vacation Leave. Vice-Chairman seconded the motion. Vote Held: Royleen Anderson, yes; Kevin Gifford, yes; Jim Ford, yes; Carl Ericson, yes. Motion passed.

2. 2ND READING OF REVISED BOARD POLICY #611 - HIGH SCHOOL GRADUATION: ALTERNATE MEASURES FOR DEMONSTRATING PROFICIENCY

Vice-Chairman moved to approve on a 2nd reading revised board policy #511- High school graduation; alternate measures for demonstrating proficiency. Trustee Gifford seconded the motion. Vote Held: Royleen Anderson, yes; Kevin Gifford, yes; Jim Ford, yes; and Carl Ericson, yes. Motion passed.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

1. 1ST READING OF REVISED BOARD POLICY #407 - FAMILY MEDICAL LEAVE ACT (WHICH NOW ADDRESSES MILITARY LEAVE)

Trustee Anderson moved to approve on a 1st reading revised board policy #407-Family Medical Leave Act. Vice-Chairman seconded the motion. Vote Held: Royleen Anderson, yes; Kevin Gifford, yes; Jim Ford, yes; and Carl Ericson, yes. Motion passed.

I. GOOD OF THE ORDER: Staff Recognition for Angela Hemingway Science teacher ad KHS and Lora Seabaugh, Principal, Initial Point High School.

V. ADJOURNMENT: Vice-Chairman Ericson moved to adjourn the meeting at 7:39 p.m. Trustee Anderson seconded the motion. Vote Held: Jim Ford, yes; Kevin Gifford, yes; Royleen Anderson, yes; and Carl Ericson, yes. Motion passed.

Chairman

Vice-Chairman

Trustee

Trustee

Acting Clerk