MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE
DISTRICT OFFICES, KUNA, IDAHO,
FEBRUARY 14, 2012

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

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

I. Chairman Jim Ford called the meeting to order 7:00 p.m.

II. REGULAR SESSION

A. APPROVE AGENDA: Chairman Ford added an addendum to the personnel report to the agenda. Vice Chair Ericson moved to approve the agenda as amended. Trustee Gifford seconded the motion. Vote held: Royleen Anderson, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Kevin Gifford, yes. Motion passed.

B. COMMUNICATIONS: None

C. SUPERINTENDENT’S REPORT:
   1. DAY ON THE HILL: Superintendent Hummel reminded the Board of the upcoming Day on the Hill and announced Trustee Gifford and Trustee Anderson would accompany him to the event on February 15, 2012.

D. OTHER REPORTS:
   1. STAFF RECOGNITION Asst. Superintendent, Wendy Johnson, presented to the board for recognition Cal Nebeker, bus driver and Dawn Stephens, transportation dispatcher. These two employees were honored for their heroic service during an assault on a fellow employee in the district parking lot.

E. CONSENT AGENDA: Chairman Ford called for questions on the items included in the consent agenda:
   1. PAST AND REGULAR SCHOOL BOARD MEETING MINUTES
   2. ACCOUNTS PAYABLES
   3. BUDGET REPORT
   4. PERSONNEL REPORT PLUS ADDENDUM
   5. EXTENDED FIELD TRIP REQUEST

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

F. DELEGATIONS: None

G. UNFINISHED BUSINESS:
   1. BOND PROJECTS UPDATE AND RECOMMENDATIONS: Layne Saxton, Project Mgr. presented an update (Exhibit A)

Vice Chair Ericson moved that the administration move forward on the “must do projects” as presented, minus the Indian Creek repairs until the next board meeting when they will present an itemized list of what the $100,000.00 would entail. Trustee Anderson seconded the motion. Vote Held: Royleen Anderson, yes; Jim Ford, yes; Ginny Greger, yes; Kevin Gifford, yes; and Carl Ericson, yes. Motion passed.
2. REQUEST PERMISSION TO SEEK AN APPRAISAL FOR 4TH STREET GYM.

Vice Chair Ericson moved to approve the request to seek an appraisal on the 4th St. Gym. Trustee Gifford seconded the motion. Vote Held: Royleen Anderson, yes; Jim Ford, yes; Ginny Greger, yes; Kevin Gifford, yes; and Carl Ericson, yes. Motion passed.

3. REQUEST PERMISSION TO GO TO BID ON CLASSROOM ENHANCEMENT TECHNOLOGY.

Trustee Gifford moved to approve the request to go to bid on classroom enhancement technology. Vice Chair Ericson seconded the motion. Vote Held: Royleen Anderson, yes; Jim Ford, yes; Ginny Greger, yes; Kevin Gifford, yes; and Carl Ericson, yes. Motion passed.

4. REQUEST PERMISSION TO APPLY FOR PHASE 1 OF STUDENT MOBILE DEVICES.

Vice Chair Ericson moved to approve the request to apply for phase 1 of student mobile devices. Trustee Greger seconded the motion. Vote Held: Royleen Anderson, no; Jim Ford, yes; Ginny Greger, yes; Kevin Gifford, yes; and Carl Ericson, yes. Motion passed.

5. REQUEST PERMISSION TO CREATE COMMITTEES. (Exhibit B)

Trustee Gifford moved to approve the create committees as outlined. Trustee Anderson seconded the motion. Vote Held: Royleen Anderson, yes; Jim Ford, yes; Ginny Greger, yes; Kevin Gifford, yes; and Carl Ericson, yes. Motion passed.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

1. GREEN DOT INITIATIVE DISCUSSION. Ron Emry, Building Admin. at Kuna High School presented to the Board the anti bullying initiative. (Exhibit C)

2. 1ST READING OF NUTRITION SERVICES COLLECTIONS POLICY #878: Bryan Fletcher, Business Mgr. and Val Swanson, Child Nutrition supervisor presented to the board for a 1st reading the new collections policy #878. (Exhibit D)

Trustee Gifford moved to approve on a 1st reading Nutrition Services Collections Policy #878. Vice Chair Ericson seconded the motion. Vote Held: Royleen Anderson, yes; Jim Ford, yes; Ginny Greger, yes; Kevin Gifford, yes; and Carl Ericson, yes. Motion passed.

I. GOOD OF THE ORDER: None

III. ADJOURNMENT: Vice Chair Ericson moved to adjourn the meeting at 8:39 p.m. Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes; and Carl Ericson, yes. Motion passed

Chairman

Vice-chairman

Trustee

Acting Clerk