MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD AT THE
DISTRICT OFFICE KUNA, IDAHO
MARCH 13, 2012

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. EXECUTIVE SESSION: 6:30 p.m.

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 property acquisitions, transfers or sales as authorized by Section
67-2345(c) (a) 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 6:30 p.m. Trustee Gifford seconded the motion. Vote Held:
Jim Ford, yes; Ginny Greger, yes; Kevin Gifford, yes; Carl Ericson, yes and Royleen Anderson, yes. Motion passed.

1. Legal Matters were discussed. In attendance: Layne Saxton, project mgr.

Bryan Fletcher and Layne Saxton were excused at 6:39 p.m.

2. Personnel Matter was discussed.

II. OPEN SESSION: Board reconvened in to open session at 7:00 p.m.

III. REGULAR SESSION - 7:00 p.m.

A. APPROVE AGENDA: Chairman Ford asked for any changes or additions to the agenda. Susan Crew, HR Mgr., requested an addendum to the personnel report. Trustee Gifford moved to approve the agenda as amended. Vice Chairman Ericson seconded the motion. Motion passed.

B. COMMUNICATIONS

C. SUPERINTENDENT'S REPORT

1. KHS Wrestlers: The wrestlers were honored for the recent win at state.

2. Educator of the Year: Wendy Johnson, Asst. Superintendent shared with the board the
details of the 1st annual KSD Educator of the Year Celebration. Anyone can submit a
nomination. A winner from each school will be honored on April 16 at 3:00 p.m.

D. OTHER REPORTS

1. Idaho Power Report: Melanie Willer from Idaho Power presented a check to KSD for
$56,649 in energy savings.
E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL Chairman Ford called for questions on the items included in the consent agenda:

1. Past Regular Board Meeting Minutes
2. Accounts Payable
3. Budget Status Report
4. Personnel Report
5. Extended Field Trip Requests
6. Requests for Early Graduation
7. Personnel Report Addendum

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

F. DELEGATIONS: none

G. UNFINISHED BUSINESS:

1. Bond Projects Update Indian Creek and KMS Parking Lot: Amber Van Ocker, LKV Architects, presented to the Board the Scope of Work that is needed to be repaired at Indian Creek. (Exhibit A )

Vice Chairman Ericson moved to approve the administrations request to move forward with Indian Creek and KMS parking lot improvements as presented. Trustee Gifford seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Carl Ericson, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.

2. 2nd Reading of Nutrition Services Collections Policy #878 (Exhibit B)

Trustee Gifford moved to approve on a 2nd Reading of Nutrition Services Collections Policy #878 as presented. Vice Chairman Ericson seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Carl Ericson, yes; Ginny Greger, yes and Royleen Anderson, yes. Motion passed.

3. District Committee Updates: Calendar, Dual Enrollment, and Fractional ADA: Wendy Johnson gave the Board an update on the proposed calendar. Lora Seabaugh, Principal Initial Point Alternative High School, presented and update on the Dual Enrollment and Fractional ADA.

H. NEW BUSINESS, DISCUSSION / ACTION ITEMS:

1. Permission to go to Bid on Buses: Bryan Fletcher, Business Mgr., requested permission to bid on two 72 passenger buses which are hybrid that can be used for special needs students by converting the back row of seats, when needed.

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

2. Permission to Declare Food Mixer Surplus

Vice Chairman Ericson moved to approve request to declare Food Mixer Surplus. Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Carl Ericson, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.
3. **Recommendation to Approve Action Collections Services Contract**: Bryan Fletcher, Business Mgr., presented the contract to the Board (Exhibit C)

Vice Chairman Ericson moved to approve Action Collections Services Contract as presented. Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Carl Ericson, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.

4. **Potential Sale of the 4th Street Gym**: Bryan Fletcher, Business Mgr., shared with the Board that an appraisal was completed on the 4th Street Gym. It is the administration's recommendation that this building be placed on the market for sale. The money earned from this sale could be used to possibly build a Professional Technical program for IT and Health Occupations for our high school students.

Vice Chairman Ericson directed the administration to move forward and put the 4th Street Gym up for sale, with the understanding that the Board reserves the right to reject all offers. Trustee Anderson seconded the motion. Vote held: Jim Ford, yes; Kevin Gifford, yes; Carl Ericson, yes; Ginny Greger, yes, and Royleen Anderson, yes. Motion passed.

**GOOD OF THE ORDER**

**IV. ADJOURNMENT**: Trustee Gifford moved to adjourn at 8:59 p.m. Trustee Greger second the motion. Motion passed.

[Signatures]

Chairman

Vice-chairman

Trustee

Trustee

Clerk