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 ROAD, KUNA, IDAHO
APRIL 10, 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/Business Manager
Lisa Stulsky, Acting Clerk

Chairman Ford called the regular School Board meeting to order at 6:30 p.m.

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 (b) 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. PERSONNEL MATTERS WERE DISCUSSED.

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

III. REGULAR SESSION

A. APPROVE AGENDA: Chairman Ford asked for any changes or additions to the agenda. Trustee Gifford moved to approve the agenda as amended. Vice Chairman Anderson seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Kevin Gifford, yes; and Jim Ford, yes. Motion passed.

B. COMMUNICATIONS:

C. SUPERINTENDENT’S REPORT:

1. ED. LAW CONFERENCE: Supt. Hummel asked board members if they wanted to attend the Ed. Law Conference in Boise to be held April 30, 2012 or May 1, 2012 Trustees will review schedule and decide at a later date as to who will attend.

2. POST LEGISLATIVE UPDATE: Bryan Fletcher, Business Mgr. presented.

3. TEACHER OF THE YEAR CELEBRATION: Wendy Johnson, Asst. Superintendent reminded the Board of this celebration. Board members stated they will attend.

D. OTHER REPORTS: none
E. CONSENT AGENDA: Chairman Ford called for questions on the items included in the consent agenda.

1. MINUTES
2. ACCOUNTS PAYABLE
3. PERSONNEL REPORT
4. BUDGET STATUS REPORT
5. REQUESTS FOR EARLY GRADUATION

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

F. DELEGATIONS: None.

G. UNFINISHED BUSINESS:

1. REQUEST TO APPROVE 2012-2013 SCHOOL CALENDAR: (Exhibit A)

Vice Chairman Ericson moved to approve the 2012-2013 school year calendar. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Royleen Anderson, yes; Kevin Gifford, yes; and Jim Ford, yes. Motion passed.

2. UPDATE ON CLASSROOM ENHANCEMENT TECHNOLOGY: Devan DeLashmutt, IT Administrator, updated the Board on current developments. The proposal has been released and vendor demonstrations have been conducted.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

1. HIGH SCHOOL ATTENDANCE POLICY UPDATE: Karla Reynolds, KHS principal, will present on this in May.

2. WARREN REYNOLDS SCHOLARSHIP COMMITTEE VOLUNTEER: Supt. Hummel asked for a volunteer from the Board to serve on the Warren Reynolds Scholarship Committee. Trustee Anderson will volunteer to serve on committee.

3. POST-ISSUANCE TAX COMPLIANCE PROCEDURE POLICY RESOLUTION: Bryan Fletcher, Business Mgr. presented to the board a resolution. Bryan Fletcher was approved for account administrator. (Exhibit B)

Vice Chairman Ericson moved to approve the Post Issuance Tax Compliance Procedure Resolution. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Royleen Anderson, yes; Kevin Gifford, yes; and Jim Ford, yes. Motion passed.

4. RECOMMENDATION TO APPROVE DISTRICT AUDITOR: Bryan Fletcher presented to the Board his recommendation to approve Bailey & Co. as school district auditor.

Trustee Gifford moved to approve Bailey and Company as school district auditor. Trustee Ericson seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Royleen Anderson, yes; Kevin Gifford, yes; and Jim Ford, yes. Motion passed.

5. RESOLUTION #3 DISCUSSION: In disagreement with releasing evaluation information to state in regards to the teachers public information. Possible infringement on privacy issues.
6. PLANT FACILITIES LEVY DISCUSSION: Bryan Fletcher will determine bond indebtedness and present findings at next meeting.

7. 1ST READING OF REVISED DUAL ENROLLMENT POLICY #630: Lora Seabaugh, Initial Point Alternative High School principal, presented for a 1st reading. (Exhibit C)

Trustee Gifford moved to approve on a 1st reading Dual Enrollment Policy #630. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Royleen Anderson, yes; Kevin Gifford, yes; and Jim Ford, yes. Motion passed.

I. GOOD OF THE ORDER: Discussion of trip to tour other Professional Technical Centers on leaving the morning of May 9, 2012 and returning evening of May 10, 2012. Trustee Greger will attend.

IV. ADJOURNMENT: Vice Chairman Ericson moved to adjourn the meeting at 8:27 p.m. Trustee Greger seconded the motion. Vote held: Ginny Greger, yes; Carl Ericson, yes; Ginny Greger, yes; Kevin Gifford, yes; and Jim Ford, yes. Motion passed.