MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE  
SCHOOL DISTRICT OFFICES, KUNA, IDAHO  
MAY 8, 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  
                   Lisa Stulsky, Acting Clerk

Chairman Ford called the 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) (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 6:34 p.m. Trustee Anderson 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 Matter  
2. Negotiations

II. OPEN SESSION: The Board reconvened in open session at 7:02 p.m.

III. REGULAR SESSION  
A. APPROVE AGENDA* Chairman Ford asked for any changes or additions to the Agenda, an addendum to personnel report was added.

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

B. COMMUNICATIONS  
C. SUPERINTENDENT’S REPORT:  
   1. GO ON Grant Presentation: Kathy Purin, Counselor KHS, shared with the Board that KHS was awarded $30,550 from the grant also known as the competitive graduate grant.

   2. KMS Oratory Students: Wally Hames, teacher at KMS, presented students Shelby McNeilly and Zach Galaviz who participated in the 1st Annual Ford’s Theatre National Oratory Fellows Weekend Retreat. The students shared their speeches with the Board.

D. OTHER REPORTS  
   1. Bob McQuade, Ada County Assessor Report: Assessment date is January 1st. 20% is physical property inspection/80% Sales trends. New exemption for site improvement as long as property has remained with the original owner at the time of improvements. (Exhibit A)


E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL
   1. Past Regular School Board Meeting Minutes
   2. Accounts Payable
   3. Budget Status Report
   4. Declaring Vehicle Surplus
   5. Personnel Report – plus addendum to personnel report (Exhibit B)

Vice-Chairman Ericson requested the hiring of the Boys Basketball Coach at KHS be pulled separately for a vote from the Personnel Report.

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

1. Pulled from Personnel Report for a Separate Vote: Recommendation to Hire Brian Deathrage as Varsity Boys Basketball coach at KHS.

Trustee Gifford moved to approve the Recommendation to Hire Brian Deathrage as Varsity Boys Basketball coach at KHS. Trustee Anderson seconded the motion. Vote held: Carl Ericson, no; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes; and Jim Ford, yes. Motion passed.

F. DELEGATIONS: None.
G. UNFINISHED BUSINESS:

1. 2nd Reading of Revised Dual Enrollment Policy #630: Wendy Johnson, Asst. Superintendent, presented this policy for a 2nd reading. (Exhibit C)

Trustee Greger moved to approve on a 2nd reading school board policy Dual Enrollment #630. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes; and Jim Ford, yes. Motion passed.

2. Recommendation to Approve Bus Bid: Bryan Fletcher, Business Manager, presented Board with review of all the bids received for the bus bid. (Exhibit D)

Trustee Ericson moved to approve bus bid from Rush Trucks Center for two (2) 2013 International busses in the amount of $87,920.00 each. Trustee Gifford seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes; and Jim Ford, yes. Motion passed.

3. Recommendation to Approve Classroom Enhancement Technology: Devan DeLashmutt, IT Administrator, presented the Board with a review of all bids received for the Classroom Enhancement Technology bid. (Exhibit E)

Trustee Gifford moved to approve recommendation Data Projectors in the amount of $472,912.00 for classroom enhancement technology. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes; and Jim Ford, yes. Motion passed.

4. Plant Facilities Update: Expires next year. Will need a two-thirds approval vote for new levy. Will present Board with more information at a later date.

5. Driver's Ed. Program: One car needs repair, however costs of repairs exceed value of car. Discussing options such as renting until the summer program ends and will review program for following school year.
H. NEW BUSINESS, DISCUSSION/ ACTION ITEMS

1. 1st Reading of Revised Board Policy #504.5 Student Harassment: Jay Hummel, Superintendent, presented for a 1st reading. (Exhibit F)

Trustee Ericson moved to approve on a 1st reading school board policy #504.5 Student Harassment providing verbiage be added to address the issues of off-campus harassment. Trustee Gifford seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes; and Jim Ford, yes. Motion passed

2. Paid Lunch Equity - USDA required price increase for Child Nutrition Program: Bryan Fletcher, Business Manager, discussed reasons for proposed increase to student lunches and presented the board with two different options.

Trustee Gifford moved to approve an increase in student lunches for the 2012-13 school year by $.10 for both elementary and secondary level. Trustee Ericson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes; and Jim Ford, yes. Motion passed

3. Supplemental Levy Discussion: Special Board meeting was set for May 29th at 6:30 pm for further discussion.

4. Treasure Valley Education Partnership Contribution: Tabled to be discussed at board meeting in June due to time constraints of May meeting.

5. Resolution for Release of Confidential Evaluation Information: Jay Hummel, Superintendent, presented Resolution No. 3. (Exhibit G)

Trustee Gifford moved to approve 2011-2012 Resolution No. 3. Trustee Ericson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes; and Jim Ford, yes. Motion passed

IV. GOOD OF THE ORDER

V. ADJOURNMENT: Trustee Ericson moved to adjourn the meeting at 9:55 p.m. Trustee Gifford seconded the motion. Motion passed.