I. CALL THE MEETING TO ORDER: Vice Chairman Carl Ericson called the regular session to order at 6:35 p.m.

II. WORK SESSION:
   1. Budget Discussion: Bryan Fletcher, Business Manager, presented a summary of key points on the 2012-13 budget.

III. REGULAR SESSION:

   A. APPROVE AGENDA: Vice Chairman Ericson asked for any changes or additions to the agenda. Supt. Hummel asked to add Permission to Use Equipment to the Consent agenda and Concussion Policy Discussion to New Business and an Addendum to the Personnel Report.

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

   B. 2012-13 SCHOOL DISTRICT BUDGET HEARING:
      1. 2012-13 BUDGET HEARING: Bryan Fletcher, Business Manager, reviewed a handout with the Board on the proposed 2012-13 school district consolidated budget.

   C. COMMUNICATIONS: None

   D. SUPERINTENDENT’S REPORT: None

   E. OTHER REPORTS: None

   F. CONSENT AGENDA:
      1. MINUTES
      2. ACCOUNTS PAYABLE
      3. PERSONNEL REPORT, PLUS ADDENDUM
      4. BUDGET REPORT
      5. EARLY GRADUATION REQUESTS
      6. PERMISSION TO USE EQUIPMENT

   Trustee Gifford moved to approve the amended consent agenda. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.
G. DELEGATIONS: None

H. UNFINISHED BUSINESS:

1. 2ND READING OF REVISED BOARD POLICY #504.5 STUDENT HARASSMENT: Superintendent Hummel discussed the revised portion of policy #504.5 Student Harassment.

Trustee Greger moved to approve the 2nd Reading of Revised Board Policy #504.5 Student Harassment. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed. (Exhibit A)

2. RECOMMENDATION TO APPROVE BID FOR KMS PARKING LOT: Layne Saxton, Project Manager, presented Board with review of the bids received and made a recommendation for the KMS Parking Lot project.

Trustee Anderson moved to approve C & A Paving as the Contractor for the KMS Parking Lot Bid. Trustee Gifford seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed. (Exhibit B)

3. RECOMMENDATION TO APPROVE BID FOR NEW INSULATED STUCCO SYSTEM: Layne Saxton, Project Manager, presented Board with review of the bids received and made a recommendation for the Stucco System project at Teed Elementary.

Trustee Gifford moved to approve Northwest Interiors as the Contractor for the New Insulated Stucco System Bid for Teed Elementary. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed. (Exhibit C)

4. TREASURE VALLEY EDUCATION PARTNERSHIP: Superintendent Hummel discussed the technical and career benefits TVEP will be able to offer to students through the Cradle to Career infrastructure and recommend a donation for this program. (Exhibit D)

Trustee Gifford moved to approve Kuna Jt. School District to contribute a $1,000 donation to the Treasure Valley Education Partnership Program. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.

5. SUPPLEMENTAL LEVY DISCUSSION: Bryan Fletcher, Treasurer, discussed the current financial position of the school district. Reduction of revenues and funding due to changing economic conditions have resulted in request of a supplemental levy. A decision will be made at the next board meeting to determine if a supplemental levy will be approved. (Exhibit E)

H. NEW BUSINESS:

1. 2011-2012 BUDGET REVISION: Bryan Fletcher, Business Manager, presented to the board the changes in the 2011-12 budget.

Trustee Greger moved to approve the 2011-2012 Budget Revision. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.
2. **2012-2013 SCHOOL DISTRICT BUDGET APPROVAL**: Bryan Fletcher, Business Manager, asked the board to approve the proposed District budget for the 2012-2013 school year. (Exhibit F)

Trustee Gifford moved to approve the 2012-2013 School District Budget. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.

3. **1ST READING OF REVISED BOARD POLICY #445 EVALUATION OF NON-ADMINISTRATIVE CERTIFICATED EMPLOYEES & #445.5 DUE PROCESS OF CERTIFICATED EMPLOYEES**: Wendy Johnson, Asst. Superintendent, presented the 1st reading of these two policies to the board. (Exhibit G)

Trustee Gifford moved to approve the 1ST reading of revised board policy #445 Evaluation of Non-Administrative Certificated Employees & #445.5 Due Process of Certificated Employees. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.

4. **CONCUSSION POLICY DISCUSSION**: Superintendent Hummel outlined current practices of the concussion policy. A formal policy will be presented at the next board meeting for a 1st reading for official board policy. (Exhibit G)

I. **GOOD OF THE ORDER:**

III. **ADJOURNMENT:**

Chairman

Vice-chairman

Trustee

Trustee

Trustee

Acting Clerk