MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE
DISTRICT OFFICE, KUNA, IDAHO
JULY 10, 2012

BOARD OF 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 Stuisky, Clerk in Training

I. CALL THE MEETING TO ORDER – 6:30 p.m.

II. WORK SESSION:

1. SUPPLEMENTAL LEVY – Discussion

III. REGULAR SESSION: Chairman Ford called the meeting to order at 7:00 p.m.

A. APPROVE AGENDA: Chairman Ford asked for any changes or additions to the Agenda. An addendum to the personnel report was added in addition to an update under unfinished business for bond projects update.

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

B. COMMUNICATIONS: None.

C. SUPERINTENDENT’S REPORT: None.

D. OTHER REPORTS: None.

E. CONSENT AGENDA: PAST REGULAR AND SPECIAL SCHOOL BOARD MEETING MINUTES
1. MINUTES
2. ACCOUNTS PAYABLE
3. PERSONNEL REPORT, PLUS ADDENDUM
4. BUDGET REPORT
5. EARLY GRADUATION REQUESTS
6. FIELD TRIP REQUEST

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

F. DELEGATIONS: None
G. UNFINISHED BUSINESS:

1. SUPPLEMENTAL LEVY RESOLUTION: Superintendent Hummel and Board members discussed the financial implications of why the school district is requesting the levy, along with the appropriate amount needed to support the viability of education over the next two years.

Trustee Gifford moved to approve the Supplement School Levy Election Resolution as follows:

WHEREAS, in accordance with Section 33-802(3), Idaho Code, as amended, the Board of Trustees of Kuna Jt. School District No. 3, Ada and Canyon Counties, in Idaho, has determined there is a need for a supplemental levy in the amount of Three Million One Hundred Ninety Thousand Dollars ($3,190,000.00) each year for two (2) years for a total of Six Million Three Hundred Eighty Thousand Dollars ($6,380,000.00) for the purpose of paying all lawful expenses of maintaining and operating the District for the Fiscal years beginning July1, 2012 and ending June 30, 2014, including but not limited to the hiring additional teachers, reducing fees, continuing Drivers Ed, purchasing of textbooks, curricular materials, supplies, instructional technology, equipment, and for providing maintenance for the schools of the District.

Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.

2. 2nd READING OF REVISED BOARD POLICY #445 EVALUATION OF NON-ADMINISTRATIVE CERTIFICATED EMPLOYEES & 445.5 DUE PROCESS OF CERTIFICATED EMPLOYEES: Asst. Superintendent Johnson presented this policy for a 2nd reading. (Exhibit A)

Trustee Erickson moved to approve the 2nd reading of revised board policy #445 Evaluation of Non-Administrative Certificated Employees & board policy #445.5 Due Process of Certified Employees. Trustee Gifford seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.

3. BOND PROJECTS UPDATE: Project Manager, Layne Saxton, presented the board with status updates on all current projects.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

1. REORGANIZATION OF BOARD OF TRUSTEES:
   a) Elect a chairperson
   b) Elect a vice-chairperson
   c) Appoint Bryan Fletcher as District Treasurer
   d) Appoint Lisa Stulsky as District Clerk

Superintendent Hummel calls for nominations for chairman. Trustee Ford moved to nominate Trustee Erickson for chairman. Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.

Chairman Erickson called for nominations for Vice-chairman. Trustee Greger moved to nominate Trustee Gifford for Vice-chairman. Trustee Ford seconded the nomination. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.

Vice-chairman Gifford moved to nominate Bryan Fletcher as District Treasurer. Trustee Greger seconded the motion. Vote held: Jim Ford, yes; Carl Ericson, yes; Kevin Gifford, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.
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Trustee Greger moved to appoint Lisa Stulsky as District Clerk. Vice-chairman Gifford seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Jim Ford, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.

2. SCHOOL BOARD MEETING RESOLUTION:

Trustee Ford moved to set the regular monthly Kuna School District School Board meetings for the second Tuesday of each month at 7:00 p.m. and to be held at Kuna Jr. School District Office Conference room; 711 E. Porter Way. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Jim Ford, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.

3. DESIGNATION OF PUBLIC PLACES FOR POSTING NOTICES:

Vice Chairman Gifford approved the following public places for the posting of school district public notices: 1) School District office; 2) Kuna Post Office; 3) Kuna City Hall; 4) U.S. Bank; and 5) Kuna Community Library. Trustee Ford seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Jim Ford, yes; Ginny Greger, yes; Royleen Anderson, yes. Motion passed.

4. 1ST READING OF NEW BOARD POLICY #564.50 – STUDENT CONCUSSION PROCEDURES AND PROTOCOLS: Superintendent Hummel presented the 1st reading of new board policy #564.50 Student Concussion Procedures and Protocols. (Exhibit B)

Vice-chairman Gifford moved to approve the 1st reading on new board policy #564.50. Student Concussion Procedures and Protocols. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Jim Ford, yes; Ginny Greger, yes; and Royleen Anderson, yes. Motion Passed.

I. GOOD OF THE ORDER: None

VI. ADJOURNMENT: Trustee Ford moved to adjourn the meeting at 8:10 p.m. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Jim Ford, yes; Ginny Greger, yes; and Royleen Anderson, yes. Motion passed.