MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE
DISTRICT OFFICE, KUNA, IDAHO
AUGUST 14, 2012

BOARD OF TRUSTEES:
Carl Ericson, Chairman
Kevin Gifford, Vice-chairman
Jim Ford, Trustee
Ginny Greger, Trustee
Royleen Anderson, Trustee

SUPERINTENDENT &
DISTRICT STAFF:
Jay Hummel, Superintendent
Wendy Johnson, Assistant Superintendent
Bryan Fletcher, Treasurer
Lisa Stulske, Clerk

I. CALL THE MEETING TO ORDER – Chairman Ericson called the meeting to order at 7:02 p.m.

II. REGULAR SESSION:

A. APPROVE AGENDA: Chairman Ericson asked for any changes or additions to the Agenda.

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

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

F. DELEGATIONS: None
UNFINISHED BUSINESS:

1. 2nd READING OF NEW BOARD POLICY #564.50 – STUDENT CONCUSSION PROCEDURES AND PROTOCOLS: Dave Beymer, High School Building Administrator, presented to the board the guidelines the schools would follow for concussions. (Exhibit A)

Vice Chair Gifford moved to approve the 2nd reading of New Board Policy #564.50; Student Concussion Procedures and Protocols. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.

2. DRIVERS EDUCATION REVIEW: Bryan Fletcher, Business Manager, presented to the board the options of keeping the Driver's Education Program with the current financial situation. Further exploration of the viable options will be presented and discussed at the next board meeting in September. (Exhibit B)

3. 2012-13 SCHOOL DISTRICT BUDGET REVISION APPROVAL: Bryan Fletcher, Business Manager, presented to the board the revisions to the budget where it would be impacted with the addition of the Supplemental Levy.

Trustee Gregor moved to approve the 2012-13 School District Budget Revision. Vice Chair Gifford seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

1. APPROVE BUS ROUTES FOR THE 2012-13 SCHOOL YEAR: Kevin Lindquist, Transportation Supervisor, presented the board with the new bus routes for the 2012-13 School Year. (Exhibit C)

Trustee Ford moved to approve the Bus Routes for the 2012-13 School Year. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.

2. PERMISSION TO BID DAIRY BID FOR 2012-2013: Val Swanson, Child Nutrition Supervisor, requested permission from the board to go to bid for the new school year. She requested to add a provision to the bid for a two year continuation of the contract at our discretion to renew without having to rebid on subsequent years.

Trustee Ford moved to approve the permission to bid with the ability to renew the contract with the vendor for two additional years. Trustee Gregor seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.

3. REVIEW/APPROVE FALCON RIDGE DUAL ENROLLMENT FOR 2012-13 CONTRACT: Bryan Fletcher, Business Manager, presented to the board the contract for Falcon Ridge Dual Enrollment for 2012-13. If the Supplemental Levy should pass, the additional $30 fee will no longer be enforced, and existing fees paid for this school year will be refunded. (Exhibit D)

Vice Chair Gifford moved to approve Falcon Ridge Dual Enrollment Contract for the 2012-13 school year as is with the stipulation that the thirty dollar fee will be refunded if the Supplemental Levy Passes. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.
4. KHS ATHLETIC MULTIPURPOSE BUILDING: Dave Beymer, High School Building Administrator, discussed with the Board about the conversation around the multipurpose building. This building would be for the use of the athletics department for training and meetings. An anonymous donor would be providing the finances to build the building, and community contracting professionals would also be donating their services to bring the building to code. At this point in time, there has been no official plans to move forward. The board gave permission to explore the further options. Dave Beymer will keep board updated with information as details unfold at the next board meeting in September. (Exhibit E)

III. GOOD OF THE ORDER: None

IV. ADJOURNMENT: Vice Chair Gifford moved to adjourn the meeting at 8:20 p.m. Trustee Gregor seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion passed

Chairman

Vice-chairman

Trustee

Trustee

Clerk