MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE
DISTRICT OFFICE, KUNA, IDAHO
SEPTEMBER 11, 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 and Acting Clerk of the Board

Staff also in attendance: Val Swanson; Child Nutrition Program Director

I. CALL THE MEETING TO ORDER: Chairman Ericson called the meeting to order at 7:01 p.m.

II. REGULAR SESSION:

A. APPROVE AGENDA: Chairman Ericson called for a motion to approve the amended agenda
   adding an addendum to the Personnel Report; a Patron letter and the August 29, 2012 Special
   Board meeting minutes to the Consent Agenda.

   Trustee Gifford 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:
   1. ISBA Annual Convention: Superintendent Hummel extended an invitation of attendance to
      the Board members.
   2. Supplemental Levy Update: Superintendent Hummel discussed the proposed use of
      supplemental levy funds for the current and next two fiscal years.

D. OTHER REPORTS:
   1. Star Rating: Asst. Superintendent, Wendy Johnson, discussed the changes between the old
      AYP accountability system with the new Star Rating System. She also provided the current
      Star Rating for each of our schools.
   2. Common Core Standards: Asst. Superintendent, Wendy Johnson, requested a
      postponement of the Common Cores Standards to a future meeting date.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL
   1. Past Regular and Special School Board Meeting Minutes
   2. Accounts Payable
   3. Personnel Report plus Addendum
   4. Budget Status Report
   5. Field Trip Requests
   6. Early Graduation Requests
   7. Letter From Patron
Vice-chairman Gifford moved to approve the consent agenda. 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.

F. DELEGATIONS: Jessica Galloway from the Kuna Alcohol / Drug Free Youth provided an invitation to all Board members to attend a community drug and alcohol presentation on Tuesday, September 18, 2012 - Kuna Middle School – 6:30 PM.

G. UNFINISHED BUSINESS:
   1. Dairy Bid Recommendation: Val Swanson, Child Nutrition Program Director, informed the Board that Meadow Gold was the only bidder for dairy products for the 2012-2013 school year. (Exhibit A)

Trustee Anderson moved to approve the bid from Meadow Gold. Vice-chairman 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. Sheriff’s Sub-Station Lease Agreement: Bryan Fletcher, Business Manager, presented to the Board for approval the renewal of the Sheriff’s Sub-Station lease agreement. Section 4 of the Agreement No. 9157 is amended to provide for an extension of the Lease Term, commencing October 1, 2012 and ending September 30, 2013. (Exhibit B)

Vice-chairman Gifford moved to approve the renewal of the lease agreement. 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. Nutrition Service New Federal Regulation and the KSD: Val Swanson, Child Nutrition Program Director, presented the Board with information associated with the new Federal Child Nutrition Program. The primary impact is an increase of fruits and vegetables and fewer calories on the menu. (Exhibit C)

   3. Declare District Unused Televisions as Surplus: Bryan Fletcher, Business Manager, requested permission from the Board to declare unused televisions as surplus in order to dispose of.

Vice-chairman Gifford moved to approve permission to declare unused TV’s surplus. 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.

   4. School Resource Officer Agreements #1 and #2: Bryan Fletcher, Business Manager, presented to the Board for approval of the Officer Agreements #1 and #2. (Exhibit D)

Trustee Greger moved to approve Officer Agreements #1 and #2. 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.

   5. 1st and 2nd Reading of Revised Policy #407.50 Concerning Sick Leave: Bryan Fletcher, Business Manager, requested the Board approve the revised board policy #407.50. (Exhibit E)

Trustee Ford moved to approve the revised policy #407.5. Vice-chairman Gifford seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.
6. **Appoint a New Clerk of the Board**: Superintendent Hummel, recommend Shauna Peace be appointed to Clerk of the Board for a twelve (12) month period.

Trustee Greger moved to approve Shauna Peace as the new Clerk of the Board. Vice-chairman Gifford seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.

III. **GOOD OF THE ORDER**: Vice-chairman Gifford discussed forming an advocacy group on behalf of the Kuna School District to lobby the State Legislature to increase funding.

IV. **EXECUTIVE SESSION**: 

BE IT RESOLVED, that the Board of Trustees of Kuna Jr. School District No. 3 recess from an open meeting into executive session pursuant to Section 67-2345, Idaho Code, in order to discuss student matters and personnel matters as authorized by Section 67-2345 (1) (a) (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.

Chairman Ericson moved to go into Executive Session at 7:43 PM. 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.

1. **Personnel Matter(s)**

I. **OPEN SESSION**: The Board returned to Open Session at 8:58 PM.

VI. **ADJOURNMENT**: Trustee Ford moved to adjourn the meeting at 8:59 PM. 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.

Chairman

Vice-chairman

Trustee

Trustee

Acting Clerk