MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
HELD IN THE DISTRICT OFFICE, KUNA, IDAHO
OCTOBER 9, 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 (Absent)
Wendy Johnson, Assistant Superintendent
Bryan Fletcher, Treasurer
Shauna Peace, Clerk of the Board

I. WORK SESSION: 5:30 p.m.
   1. Common Core: Wendy Johnson, Assistant Superintendent, presented information to the Board about Common Core State Standards.

II. CALL THE MEETING TO ORDER: Chairman Ericson called the regular session to order at 7:02 p.m.

III. REGULAR SESSION:
   A. APPROVE AGENDA: Chairman Ericson asked for any changes or additions to agenda. There were no changes or additions.

      Vice-chairman Gifford motioned to approve the agenda. 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:
      1. Mike Vuittonet, Meridian School Board Chairman: Postpone report – Mr. Vuittonet was a no-show.

   E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL
      1. September 11, 2012 Regular School Board Meeting Minutes
      2. Accounts Payable
      3. Budget Status Report
      4. Personnel Report

      Trustee Ford motioned 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: None.

G. UNFINISHED BUSINESS:

1. Driver's Education Program: Bryan Fletcher, Business Manager, presented to the Board 3 options for the Driver's Education Program. Option 1: terminate the program; Option 2: contract with a 3rd party; Option 3: purchase a used vehicle, lower the class fee to one hundred and fifty dollars, and maximize the revenue received from the State. Mr. Fletcher recommended to the Board Option 3. (Exhibit A)

Trustee Ford motioned to retain program and accept the recommendation of Option 3. With the stipulation of only spending the limited Driver's Ed funds available in the amount of eleven thousand dollars to purchase a used vehicle. 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.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:


Vice-chairman Gifford motioned to accept the 2011-2012 Annual Audit Report as presented. 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.

2. Meeting with the City of Kuna: Wendy Johnson, Assistant Superintendent, presented the Board with an opportunity to schedule a joint meeting with the Board and Kuna City Council. Tentative date: October 30, 2012 from 6-8 p.m. at the District's Support Services building. The Board suggested a possible topic: Compare City and District Goals.

3. Legislative Activities and Propositions: Trustee Gifford discussed the idea of organizing a voice/committee in our legislative district for the needs of the Kuna School District. Rather than organizing a committee, the Board preferred the idea of planning future luncheon/dinner meetings with Legislators and key people from the Community. Trustee Gifford is going to look into the idea.

4. 1st Reading of Revised Board Policy #679.50 – Homeless Students: Wendy Johnson, Assistant Superintendent, presented the Board with a replacement policy in order for the district to comply with the State Department of Education's requirements in regards to students rights. (Exhibit C)

Trustee Greger motioned to approve 1st reading of Board Policy #679.50 as presented. 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. Further Consolidation of District Operational Services: Bryan Fletcher, Business Manager, presented to the Board the idea of utilizing current Support Services warehouse space by adding walls to accommodate more office space and make room to move the Technology Team under the same roof as the other district operational services. This could be a potential cost savings and improve efficiencies between the different departments. (Exhibit D)
I. GOOD OF THE ORDER:
   1. Input on the Superintendent Evaluation Process: The Board agreed to not make any changes to the current evaluation form. They did ask what date the evaluation is required to be completed by and how the general process has ran in the past? (Exhibit E)

IV. ADJOURNMENT: Trustee Anderson motioned to adjourn the meeting at 9:09 p.m. 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

Trustee