MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
DECEMBER 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
Shauna Peace, Clerk of the Board

Additional Staff in attendance: Special Projects Manager, Layne Saxton; Human Resource Manager, Melanie DeLashmutt; Financial Specialist, Angela Simpson

I. CALL THE MEETING TO ORDER: Chairman Ericson called the regular session to order 7:00 P.M.

II. REGULAR SESSION:
A. APPROVE AGENDA: Chairman Ericson asked for a motion to approve the amended agenda adding an addendum to the Personnel Report and an Executive Session to discuss a personnel matter at the end. Supt. Hummel asked to move the SCF update to after New Business due to length of presentation.

Vice-chairman Gifford motioned to approve the amended 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. OTHER REPORTS:
   1. ISBA Conference: Asst. Supt. Johnson reported “Students Come First” was the major topic of conversation at the conference and they will cover more information under the SCF update. Supt. Hummel reminded Board of “Day on the Hill” dates are February 11th and 12th, 2013.

   2. Recent Meeting with Kuna City Council: Held on December 4, 2012 – Board members agreed it was a good first meeting. Next meeting is scheduled in March, 2013. Between now and the February 2013 School Board meeting Chairman Ericson asked the Board members to be thinking about specific items/topics they would like to discuss with the City Council.
D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL:

1. School Board November 13, 2012 Meeting Minutes
2. Elementary & Secondary Check Registers
3. Accounts Payable
4. Budget Status Report
5. Personnel Report & Addendum (Exhibit A)

Trustee Anderson motioned to approve the consent agenda including addendum. 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.

E. DELEGATIONS: None

F. UNFINISHED BUSINESS:

1. 2nd Reading of New Board Policy #877 – Time & Effort Reporting (Exhibit B).

Vice-chairman Gifford motioned to approve second reading of new board policy #877. 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. Superintendent Evaluation: Chairman Ericson asked Board to review Superintendent’s written evaluation and prepare to discuss in executive session at the January 15, 2013 Board meeting.

3. Bond Update/Future Projects: Business Manager, Bryan Fletcher updated Board on bond fund balance (Exhibit C). Supt. Hummel recommended that in the next few months refresh, prioritize, and organize existing bond project list while waiting for Legislature to decide on funding. By February or March of 2013 get some direction from the Board on how to proceed with projects and agree upon summer 2013 projects. Projects Manager, Layne Saxton, reported to the Board he is getting some projects like KHS track repair and KMS security system upgrade out for bid and finishing up some roof projects. Completed Indian Creek door replacement and implemented keyless entry system. In the near future, Vice-chairman Gifford would like to have an update from Technology on classroom enhancement project.

G. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

1. Kuna Police Activities League Park Project: The goal of K-PAL is to provide safe, structured activities for youth in our community (Exhibit D). Kuna City Police Chief, Kody Aldrich presented information about K-PAL and to gauge the School Districts interest in participating in the program. Also to discuss forming a partnership with the City of Kuna, Kuna School District,
and Meridian PAL to explore possible property sites to facilitate the K-PAL program. Would like to model after Hero’s Park Sports Complex. Chairman Ericson expressed that the Board would be open to talking about the idea. Chief Aldrich will work on putting together a timeline and a draft of the plan to tentatively present at a future joint meeting with Kuna City Council and the School District.

H. SUPERINTENDENT’S REPORT:
1. “Students Come First” Update: Supt. Hummel presented the Board a slide show from the State Dept. of Education “Issues and Guidance Related to Propositions 1, 2 and 3” and briefly summarized each issue (Exhibit E). Supt. Hummel summarized total funds lost under the repealed laws if state follows (Exhibit F). Supt. Hummel stated that after Legislature makes some decisions our district will have to change some things we changed last year to comply. In January/February 2013 the district will need to identify what evaluation and policy changes we will have to make adjustments too.

I. GOOD OF THE ORDER:
1. Staff Appreciation – Bldg Christmas Celebration Dates: Board selected dates available to personally visit each site (Exhibit G).

2. Reminder – January Board Meeting is scheduled for 15th

III. EXECUTIVE SESSION: Trustee Ford motioned to go into Executive Session at 8:13 PM. 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.

BE IT RESOLVED, that the Board of Trustees of Kuna Jt. 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.

A. PERSONNEL MATTER(S)

IV. OPEN SESSION: The Board returned to Open Session at 9:36 PM.
V. ADJOURNMENT: Trustee Greger motioned to adjourn the meeting at 9:36 PM. 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.

Chairman

Vice-chairman

Trustee

Trustee

Trustee

Clerk