MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
FEBRUARY 12, 2013

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

SUPERINTENDENT & DISTRICT STAFF: Jay Hummel, Superintendent - Present
Wendy Johnson, Asst. Superintendent - Present
Bryan Fletcher, Treasurer - Present
Shauna Peace, Clerk of the Board - Present

Additional Staff in Attendance: Human Resources Manager, Melanie Delashmutt;
Administrator of Information Technology, Devan Delashmutt; Facilities Supervisor, Kevin
Lindquist; Special Projects Manager, Layne Saxton; KHS Principal, Karla Reynolds; Student
Information Systems Assessment, Karlynn Laraway; Child Nutrition Director, Val Swanson.

I. CALL THE MEETING TO ORDER: Chairman Ericson called the meeting to order at
7:00 p.m.

II. REGULAR SESSION:
A. APPROVE AGENDA: Chairman Ericson asked for a motion to approve the
amended agenda including the following additions:

- Communications – Consolidate Indian Creek and Ross into one School
for SDE Compliance.
- Consent Agenda – Extended Field Trip Request KHS Choir Tour 2013.
- Remove “Day on the Hill” under Other Reports – due to family
emergency unable to attend.

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

B. COMMUNICATIONS:
1. Make a plan for March 12th meeting with City of Kuna – Chairman
Ericson asked the Board if they have any issues they would like to
discuss with City? The consensus of the Board was to possibly
discuss what common services and activities do we have? Can we
share in any of these tasks and recreational activities to save the tax
payers money and better serve the community? Supt. Hummel and
Asst. Supt. Johnson will draft up some ideas for discussion and send
them to the Board prior to the meeting for comments.
2. Consolidate Indian Creek and Ross into one School for SDE compliance - Asst. Supt. Johnson wanted to make the Board aware that in order to simplify reporting to SDE using WISE Tool we would like to formally request Indian Creek and Ross be combined as one for reporting purposes only. Asst. Supt. Johnson doesn't foresee any real changes or adverse effects. The Board verbally consented to move forward with consolidation (Exhibit A).

C. SUPERINTENDENT'S REPORT:

   - The pros and cons of narrowing curriculum and teaching to the subject to improve scores and improve national education.
   - Where will education be in the near future?
   - Compared health care systems and educational approaches to improving reliability, balancing improvisation and standard operating procedures.

D. OTHER REPORTS:

1. Day on the Hill – removed from agenda, unable to attend.

2. Revenue & Expenditure Update – Business Manager, Bryan Fletcher provided the Board with the following budget reports and briefly explained the significance of each report:
   - Cash flow summary for November & December, 2012 (Exhibit B).
   - Horizontal and vertical analysis through December 2012 – budgeted vs. actual revenues and expenses (Exhibit C).
   - Future funding picture (Exhibit D).

Hardcopies or these reports will be included in monthly Board packet and/or presented orally. The Board has requested an oral report from Mr. Fletcher for the next few months until the Board better understands how to read and interpret the information.

3. Projects & Facilities Update – Special Projects Manager, Layne Saxton & Facilities Supervisor, Kevin Lindquist presented to the Board with a PowerPoint presentation giving the Board a general overview of what operations do day to day to support the district (Exhibit E).

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL:

1. January 15, 2013 Regular School Board Meeting Minutes
2. Elementary & Secondary Check Registers
3. Accounts Payable
4. Budget Status Report
5. Personnel Report
6. Extended Field Trip Requests
   a. KHS Band Disneyland tour
   b. KHS BPA State Leadership Conference
   c. KHS Choir Tour 2013
7. Request for Early Graduation

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

F. DELEGATIONS: None

G. UNFINISHED BUSINESS: None

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:
1. IBE Field Guide for Education (TVEP) – Supt. Hummel sent Board copy of draft. IBE is a non-profit business organization working with Treasure Valley Educational Partnership to build an educational field guide or report card and establish a baseline for the Treasure Valley and where we stand from cradle to career (Exhibit F).

2. Addendum to School Resource Officer Agreement #2 (Exhibit G) – increase basic services from 2.5 detectives to 3 – Supt. Hummel recommended to the Board that we increase resource officers from 2.5 to 3 for the remainder of the 2012-2013 school year. We have a growing need for a full-time officer in our elementary schools. Currently Detective Wallace is helping the district coordinate our response services in regards to safety protocol in all the elementary schools.

Trustee Greger motioned to approve addendum to the school resource officer agreement #2 to increase basic services from 2.5 to 3. Trustee Ford seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, absent; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.

3. Permission to go out to bid on a Type A bus – Business Manager, Bryan Fletcher asked to remove this request. The Transportation department has deemed this is not the model of bus they are interested in at this time, perhaps next year.

4. Falcon Ridge Charter School Community Support Letter – Chairman Ericson explained Falcon Ridge is applying for a grant for funds to construct a building. The grant requires a letter of support from the Kuna School District. The Board asked Asst. Supt. Johnson to draft the letter and send to Board for comment and/or changes.
I. **GOOD OF THE ORDER:** Chairman Ericson announced the following reminders:

1. Reminder – Joint meeting between the School District & City of Kuna scheduled for March 12, 2013; 5:00-6:30 p.m.; District Office Conference Room.

2. Reminder – Kuna School District Board of Trustees, Zone 3 (Kevin Gifford) & Zone 4 (Jim Ford) up for election on May 21, 2013. Last day to file Declaration of Candidacy – March 22, 2013 5:00 p.m.

3. Annual Education Law Institute April 22-23, 2013


III. **ADJOURNMENT:** Trustee Greger motioned to adjourn the meeting at 8:21 p.m. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, absent; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.

[Signatures]

Chairman

Trustee

Vice-Chairman

Trustee

Clerk