MINUTES OF A SPECIAL SESSION MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
April 24, 2013

BOARD OF TRUSTEES:
Carl Ericson, Chairman - Present
Kevin Gifford, Vice-chairman - Present
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: Administrator of Information Technology, Devan Delashmutt

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

II. OPEN SESSION:

A. APPROVE AGENDA: Chairman Ericson asked for a motion to approve the agenda.

Trustee Ford motioned to approve the 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.

B. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

1. Idaho High School Activities Association 5A Classification Report - Supt. Hummel explain to the Board that due to March enrollment numbers Kuna’s 4A classification is slated to move from 4A to 5A classification in the 2014-2015 school year. Supt. Hummel recommended to the Board that we petition IHSAA to remain a 4A district for another classification cycle. The Board approved Supt. Hummel's recommendation to petition IHSAA to remain a 4A district for another cycle. *(Exhibit A)*

2. Provisional Authorization - Supt. Hummel requested approval from the Board to submit a one year provisional authorization to the SDE for Lee Leslie for the 2012-2013 school year.

Trustee Anderson motioned to approve the provisional authorization for Lee Leslie. Trustee Gifford seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.
At 7:15 a.m. Bryan Fletcher; Devan Delashmutt; Shauna Peace were dismissed from meeting. All Board members, Supt. Hummel and Asst. Supt. Johnson remained for executive session.

III. EXECUTIVE SESSION: Trustee Ford motioned to go into Executive Session at 7:15 a.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.

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 personnel matters as authorized by Section 67-2345 (1) (a) (b) (c) (d) 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) §67-2341(1)(a) – Personnel Matters were discussed.

IV. OPEN SESSION: The Board returned to Open Session at 8:05 a.m.

V. ADJOURNMENT: Trustee Ford motioned to adjourn the meeting at 8:05 a.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.

[Signatures]

Chairman

Vice-chairman

Trustee

Trustee

Clerk