MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
May 14, 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

I. CALL THE MEETING TO ORDER: Chairman Ericson called the meeting to order at 6:06 p.m.

II. EXECUTIVE SESSION: Trustee Ford motioned to go into Executive Session at 6:07 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.

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): Personnel matters §67-2345(1)(a)&(b) were discussed.

III. REGULAR SESSION: The Board returned to Open Session at 7:00 p.m.

Additional Staff in Attendance: Administrator of Information Technology, Devan Delashmutt; Human Resources Manager, Melanie Delashmutt; Child Nutrition Director, Val Swanson; KHS Principal, Karla Reynolds; Transportation Supervisor, Elizabeth Fisher; KHS Bldg. Administrator, Ron Emry; Special Projects Manager, Layne Saxton; KHS Dean of Students, Dave Beymer; KMS Bldg. Administrator, Robbie Reno; Initial Point Principal, Lora Seabaugh; KMS SRO, Cory Feldman.

A. APPROVE AGENDA: Chairman Ericson asked for a motion to approve the amended agenda including the following:
- Superintendent’s Report – Add: P-Tech Grant Update
- Consent Agenda – Remove: Request for Early Graduation-Heaton
- New Business – Add: Differential Pay/Tech Pilot Projects
Trustee 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. SUPERINTENDENT’S REPORT:
   1. PTech Grant Update – Supt. Hummel explained group has started having discussion on more specifics of what program would look like.

D. OTHER REPORTS:
   1. Monthly Student & Teacher District Acknowledgement - Asst. Supt. Johnson and Trustee Anderson would like to showcase individual students and/or teachers monthly. Unfortunately the student they wanted to showcase couldn’t make it tonight but will be here for the August Board meeting.
   2. Fulbright Teacher Exchange – Lee Buchanan from Scotland is currently teaching 1st grade class at Reed Elementary. Ms. Buchanan presented a PowerPoint sharing her experience here in the US.
   3. Jr. ROTC Program – Steve Fisher, KHS Counselor presented a PowerPoint about ROTC program and asked the Board if they had any interest in the program. The Board directed Mr. Fisher to research program further and work with Administration to put together a recommendation to present to the Board at a later date.
   4. Drug & Alcohol Abuse in Community – Lora Seabaugh, Initial Point High School Principal; Dave Beymer, KHS Dean of Students; KMS Bldg. Administrator, Robbie Reno; and KMS SRO, Cory Feldman shared information with Board on concerns of abuse issues they are seeing in our schools and community. The purpose of this information is to inform the Board that they would like to start looking at making some changes to board policy. In June the group would like to come back in front of the Board with some specific policies to review.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL:
   1. April 9, 2013 Regular Session Board Meeting Minutes
   2. April 24, 2013 Special Session Board Meeting Minutes
   3. Elementary & Secondary Check Registers
   4. Accounts Payable
   5. Budget Status Report
   7. Personnel Report (take out of Consent Agenda for further discussion)
   8. Extended Field Trip Request - None
   9. Request for Early Graduation – Heaton (student pulled requested for early graduation)
Trustee Ford motioned to approve the consent agenda minus item no. 7 the personnel report for further discussion. 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.

Personnel Report - Chairman Ericson announced Vice-Chairman Gifford will be resigning as a Board member to take the Principal position at Reed Elementary.

Trustee Ford motioned to approve the personnel report. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, recused from voting; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.

F. DELEGATIONS: None

G. UNFINISHED BUSINESS:
   1. Request to approve 2013-2014 Calendar Collaboration Time – Asst. Supt. Johnson made a recommendation to keep the collaboration time the same for the 2013-2014 school year. Asst. Supt. Johnson will work with Principals to help families that are struggling with the schedule (Exhibit A).

   Trustee Gifford motioned to approve keeping collaboration time same for the 2013-2014 school year, late start for KMS & KHS and early release for elementary. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Jim Ford, recused from voting; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.

   2. Request to Approve Valedictorian/Salutatorian Rubric for Class of 2014 – KHS Principal, Karla Reynolds was unable to complete revision of Rubric and asked to return in June.

   3. Appeal Process – Idaho High Schools Activities Association 4A/5A – KHS Building Administrator, Ron Emry shared process and some of the issues. With current enrollment at 1281.5 students Kuna qualifies as a 5A school. Mr. Emry is going to appeal to the Association to remain a 4A school for another 2 year cycle. The Association will not make any decisions until September. The Board had no objections to petitioning to remain a 4A school.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:
   1. Replacing the Superintendent – Chairman Ericson stated Mr. Hummel has submitted a letter of resignation and will be leaving the district to go to Ashland Oregon School District. The Board would like to schedule an open session to interview internal candidate, Mrs. Wendy Johnson as a replacement.
Trustee Anderson motioned to meet in executive session at 6:30 p.m. on Monday, May 20, 2013 then go into an open session at 7:00 p.m. for the purpose of interviewing Mrs. Johnson. 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. KMS Electronic Policy (Exhibit B) – KMS Building Administrator, Robbie Reno asked permission from the Board to revise KMS student handbook electronic policy. No Board action is required but they are fine with moving forward with revision.

3. Recommendation to approve district auditor – Bailey & Company for year ending June 30, 2013 – Business Manager, Bryan Fletcher asked the Board to approve agreement (Exhibit C) with Bailey & Company to perform financial audit at a cost of $7,700.00. Trustee Ford asked Mr. Fletcher to get additional information and the cost of conducting a forensic audit and bring back information next month.

Trustee Ford motioned to approve agreement with Bailey & Company to conduct audit. 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.

4. Declare Bus #7 Surplus – Transportation Supervisor, Elizabeth Fisher asked permission from the Board to declare Bus #7 surplus and take to salvage. Bus has a leak in fuel tank, needs new injector pump and new rotors. Pulled differential and put in another bus.

Trustee Gifford motioned to declare bus #7 surplus. 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. Recommendation to approve purchase of up to two (2) Transit Type D 84 passenger buses – Transportation Supervisor, Elizabeth Fisher made a recommendation to purchase only one (1) transit bus in the amount of $109,420.00. Business Manager, Bryan Fletcher gave a brief overview of bus depreciation account (Exhibit D).

Trustee Greger motioned to approve the purchase of one (1) Transit Type D 84 passenger bus in the amount of $109,420.00. 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.

6. 1st Reading of Revised Board Policy #480 – Vacation Leave for Non-Certificated Employees – Business Manager, Bryan Fletcher presented the Board with an overview of the policy changes.
Trustee Greger motioned to approve the 1st reading of revised Board policy #480 – Vacation Leave for Non-Certificated. 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.

7. Differential Pay/Tech Pilot Projects - Supt. Hummel presented a PowerPoint (Exhibit E) explaining Senate Bill 1199 and differential pay. Supt. Hummel recommended to the Board that Mrs. Johnson put together a committee to consider the process and set some parameters to offer to the Board.

Trustee Anderson motioned to approve the Differential Pay Committee to work with Mrs. Johnson on the Tech Pilot Projects. Trustee Ford seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, recused from voting; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.

Tech Pilot Projects Grant - Administrator of Information Technology, Devan Delashmutt gave an overview of the Technology Pilot Grant requirements (Exhibit F). Mr. Delashmutt suggested we propose a one to one initiative using Chrome Books at KMS. The Board supported looking into developing plan.

I. GOOD OF THE ORDER: Chairman Ericson Reminded Board of following events
1. Reminder – Joint meeting with Kuna City Council scheduled for June 18, 2013; Time: 5:30 p.m.; Location: Kuna City Hall

IV. ADJOURNMENT: Trustee Ford motioned to adjourn the meeting at 9:13 p.m. 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.

Chairman

Vice-Chairman

Trustee

Trustee

Clerk