MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
KUNA JT. SCHOOL DISTRICT NO. 3  
711 E PORTER STREET, KUNA, ID 83634  
June 11, 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 - Absent  
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 5:59 p.m.

II. EXECUTIVE SESSION:  
Trustee Ford motioned to go into Executive Session at 6:00 p.m. 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.

Additional Staff in Attendance:  Human Resources Manager, Melanie Delashmatt

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 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) were discussed.

III. REGULAR SESSION:  
The Board returned to Open Session at 6:57 p.m.

Additional Staff in Attendance:  Human Resources Manager, Melanie Delashmatt; Child Nutrition Director, Val Swanson; KHS Principal, Karla Reynolds; Special Projects Manager, Layne Saxton; Initial Point Principal, Lora Seabaugh; Student Services, Arnette, Johnson.

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, absent; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.
B. COMMUNICATIONS:
1. New Trustee Training – Asst. Supt. Johnson reminded Board ISBA Summer Leadership Institute is coming up on July 31, 2013. If you would like to attend please email Shauna Peace. Registration is due by July 10, 2013.

C. SUPERINTENDENT’S REPORT: None

D. OTHER REPORTS:

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL:
1. May 14, 2013 Regular Session Board Meeting Minutes
2. May 20, 2013 Special Session Board Meeting Minutes
3. May 30, 2013 Special Session Board Meeting Minutes
4. Elementary & Secondary Check Registers
5. Accounts Payable
6. Budget Status Report
10. Extended Field Trip Request - None
11. Request for Early Graduation
   b. Kipper - 2014

Trustee Ford 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:
1. Request to Approve Valedictorian/Salutatorian Rubric for Class of 2014 – KHS Principal, Karla Reynolds stated the students that reviewed current rubric (Exhibit B) expressed concern that if the number of AP and CC credits required were increased it would also increase the cost to families. Consensus among these students was the number of credits required was adequate and there wasn’t a need to make any changes. Mrs. Reynolds express that she hadn’t thought of the concern among students of added expense and in light of it she also agrees.

Trustee Ford motioned to approve the Valedictorian/Salutatorian Rubric for KHS. 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.
2. 2nd Reading of Revised Board Policy #480 – Vacation Leave for Non-Certificated Employees. Chairman Ericson stated Human Resources Manager, Melanie Delashmutt has submitted some additional changes to the policy and provided the Board with a draft of these proposed changes (Exhibit C). Chairman Ericson recommended that the 2nd reading be tabled to allow a month to work out the details and bring back to the Board.

Trustee Ford motioned to table approval of revised Board Policy #480 to a meeting in the future. 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.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:
   1. 2012-2013 Budget Revision – Business Manager, Bryan Fletcher, presented to the board the changes in the 2012-13 budget (Exhibit D).

Trustee Greger moved to approve the 2012-2013 Budget Revision. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, absent; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.


Trustee Greger motioned approve the 2013-2014 budget. 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.

   3. Child Nutrition Program 2013-2014 Meal Price Increase – Child Nutrition Supervisor, Val Swanson is requesting permission to increase a meal price by ten cents for the 2013-2014 school year (Exhibit F). This price increase is driven by USDA and meeting their requirements.

Trustee Anderson motioned to approve increasing a meal price by ten cents for the 2013-2014 school year. 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.

   4. 1st Reading of Revised Board Policy #551 Student Drug, Alcohol and Tobacco Use – Initial Point High School Principal, Lora Seabaugh, present the Board a copy of the revised policy (Exhibit G).

Trustee Ford motioned to approve the 1st reading of revised Board policy #551 Student Drug, Alcohol and Tobacco Use with one revision - under second offense item b. include referred to “District Office”. 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.

5. Canvas May 21, 2013 Trustee Election Results – Business Manager, Bryan Fletcher read the results provided by the Ada County Elections office (Exhibit H).

Trustee Anderson motioned to accept canvas of election results. 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.

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. A tentative City meeting agenda was handed out (Exhibit I).

IV. ADJOURNMENT: Trustee Ford motioned to adjourn the meeting at 8:20 p.m. Trustee Gifford Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, absent; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, yes. Motion Passed.

Chairman

Vice-Chairman

Trustee

Trustee

Clerk