I. **CALL THE MEETING TO ORDER:** Chairman Ericson called the meeting to order at 6:33 p.m.

II. **EXECUTIVE SESSION:** Trustee Ford motioned to go into Executive Session at 6:34 p.m. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, came in at 6:44 p.m. after session started; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, absent. Motion Passed.

Additional Staff in Attendance: Supt. Johnson; Asst. Supt. Delashmutt; Newly Elected Trustee Michael Law. Shauna Peace and Bryan Fletcher were dismissed from the room while board discussed personnel matter.

BE IT RESOLVED, that the Board of Trustees of Kuna Jt. School District No. 3 recess 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.

B. **RECORDS:** §67-2345(1)(d) The Appraisal of the Old 4th Street Gym was discussed.

III. **REGULAR SESSION:** The Board returned to Open Session at 7:05 p.m.

Additional Staff in Attendance: Child Nutrition Director, Val Swanson; KHS Principal, Karla Reynolds; Hubbard/Teed Building Admin., Josh Noteboom; Teacher KHS, Brenda Blitman.
A. APPROVE AGENDA: Chairman Ericson asked for a motion to approve the amended agenda to including the following changes:
  - Two additions to New Business:
    o Board Member Resignation
    o Personnel Matter

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

B. COMMUNICATIONS: None

C. SUPERINTENDENT’S REPORT:
  1. Forensic Audit – Supt. Johnson reported that Chairman Ericson and herself met with Eide Bailly and they are going to put together a proposal with a couple of options and bring back to Board in future.
  2. Idaho Technology Pilot Grant – Supt. Johnson wanted to brag on Team that wrote grant application and congratulate them on being awarded $891,200.00 of the $3 million dollars awarded statewide. The Board watched video of State Supt. Luna presenting award.
  3. KHS Football Canopy – Asst. Supt. Delashmutt wanted to make the Board aware of canopy being erected on side of track (home side of stadium). Project is being funded through Boosters and various fund raising efforts.

D. OTHER REPORTS: None

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL:
  1. June 11, 2013 Regular Session Board Meeting Minutes
  2. Elementary & Secondary Check Registers
  3. Accounts Payable
  4. Budget Status Report
  6. Personnel Report
  7. Extended Field Trip Request
     Kuna FFA
     a. State Soils/Range Judging – Burley, ID
     b. Western National Range CDE – Wyoming
     c. National FFA Convention – Louisville, KY
     d. 212/360 FFA Leadership Conference – Boise, ID
     e. State FFA Convention – Twin Falls, ID
     f. National Soils Career Development – Oklahoma City, OK
     g. State Career Development – U of I, Moscow, ID
     h. Kuna FFA Officers Retreat – Garden Valley, ID
     i. Washington Leadership Conference – Washington, DC
  8. Request for Early Graduation - None
Trustee Ford motioned to approve the consent agenda. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, absent. Motion Passed.

F. DELEGATIONS: None

G. UNFINISHED BUSINESS:
   1. 2nd Reading of Revised Board Policy #551 Student Drug, Alcohol and Tobacco Use – Supt. Johnson stated only minor typos revised after first reading (Exhibit A).

Trustee Gifford motioned to approve 2nd reading of revised Board Policy #551 Student Drug, Alcohol and Tobacco Use. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, yes; Jim Ford, yes; Royleen Anderson, yes; and Ginny Greger, absent. Motion Passed.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:
   1. Oath of Office for New Trustees
      a. Swear in Kevin Gifford – Zone 3 (Exhibit B)
      b. Swear in Michael Law – Zone 4 (Exhibit C)
      Clerk of the Board, Shauna Peace administered oath of office.

   2. Board of Trustee Resignation – Trustee Gifford, Zone 3 resigned (Exhibit D).

Trustee Anderson motioned to accept Trustee Gifford’s resignation. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, recused from voting; Michael Law, yes; Royleen Anderson, yes; and Ginny Greger, absent. Motion Passed.

   3. Reorganization of Board of Trustees
      a. Elect a chairperson – Carl Ericson

Trustee Anderson motioned to elect Carl Ericson as Chairman of the Board. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, resigned; Michael Law, yes; Royleen Anderson, yes; and Ginny Greger, absent. Motion Passed.

      b. Elect a vice-chairperson – Royleen Anderson

Chairman Ericson motioned to elect Royleen Anderson as Vice-Chairman of the Board. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, resigned; Michael Law, yes; Royleen Anderson, yes; and Ginny Greger, absent. Motion Passed.
c. Appoint Bryan Fletcher as District Treasurer

Trustee Anderson motioned to appoint Bryan Fletcher as District Treasurer of the Board. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, resigned; Michael Law, yes; Royleen Anderson, yes; and Ginny Greger, absent. Motion Passed.

d. Appoint Shauna Peace as District Clerk

Trustee Law motioned to appoint Shauna Peace District Clerk of Board. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, resigned; Michael Law, yes; Royleen Anderson, yes; and Ginny Greger, absent. Motion Passed.

4. School Board Meeting Resolution
   
   a. Establish monthly regular School Board meeting dates, time and location for 2013-2014 – second Tuesday of each month at 7:00 p.m. and to be held at Kuna Jr. School District Office Conference room: 711 E. Porter Street

Trustee Anderson motioned to approve meeting dates, time and location for 2013-2014. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, resigned; Michael Law, yes; Royleen Anderson, yes; and Ginny Greger, absent. Motion Passed.

5. Designation of Public Places for Posting Notices
   
   a. School District Office
   b. Kuna Post Office
   c. Kuna City Hall
   d. U.S. Bank
   e. Community Library

Trustee Law motioned to approve posting locations for 2013-2014. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, resigned; Michael Law, yes; Royleen Anderson, yes; and Ginny Greger, absent. Motion Passed.


Trustee Anderson moved that the Board of Trustees of KSD accept the recommendation of the Superintendent and send certificated employee No. 1379 a notice of recommendation of possible discharge and notice of the hearing on that recommendation to be held on August 1, 2013 (not less than 6 days nor more than 21 days) after receipt of this notice by the certificated employee. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, resigned; Michael Law, yes; Royleen Anderson, yes; and Ginny Greger, absent. Motion Passed.
Trustee Anderson moved that certificated employee 1379, pursuant to Idaho Code Section 33-513(5)(a), be suspended with pay, pending a hearing in this matter and a decision by this Board of Trustees. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, resigned; Michael Law, yes; Royleen Anderson, yes; and Ginny Greger, absent. Motion Passed.

I. GOOD OF THE ORDER: Chairman Ericson Reminded Board of following events:
1. Reminder – ISBA Summer Institute – Trustee Law is planning on attending. 
   Wednesday, July 31, 2013 
   1 pm – 6 pm 
   Location: Meridian Jt. School District Service Center 1303 E. Central Drive, Meridian 
   Registration due by July 10th
2. Reminder – Region 3 Spring Meeting Wednesday, July 31, 2013 6:15 pm: Ice cream 6:30 pm - 7:30 pm: Meeting Location: Renaissance High School 1307 E. Central Drive, Meridian – Lochsa Room, Meridian - Chairman Ericson is tentatively planning to attend.
3. Past Board Member appreciation dinner for – Jim Ford and Kevin Gifford. Date to be arranged.

IV. ADJOURNMENT: Trustee Anderson motioned to adjourn the meeting at 7:39 p.m. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Kevin Gifford, resigned; Michael Law, yes; Royleen Anderson, yes; and Ginny Greger, absent. Motion Passed.

Chairman

Trustee

Trustee

Vice-Chairman

Trustee

Clerk