MINUTES OF A SPECIAL SESSION MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
July 16, 2013

BOARD OF TRUSTEES: Carl Ericson, Chairman - Present
Royleen Anderson, Vice-Chairman – Present
Ginny Greger, Trustee - Absent
Michael Law, Trustee - Present

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

Additional Staff in Attendance: Human Resources Manager, Melanie Delashmutt

I. CALL THE MEETING TO ORDER: Chairman Ericson called the meeting to order at 5:31 p.m.

II. OPEN SESSION:

A. APPROVE AGENDA: Vice-Chairman Anderson motioned to approve the agenda.
Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, absent; Michael Law, yes. Motion Passed.

B. NEW BUSINESS, DISCUSSION/ACTION ITEMS:

1. Declare, Trustee Zone 3 vacant – Chairman Ericson explained to Board that this is a technical step that has to be completed prior to moving forward with filling the position. Copies of the Notice of Vacancy (Exhibit A), which will be posted on district website and with Kuna Melba news, along with trustee application (Exhibit B) and policy no: 216 Board of Trustee Code of Ethics (Exhibit C) were given to the Board for review.

Vice-Chairman Anderson motioned to declare Trustee Zone 3 vacant and authorize the District to begin process of filling the vacant position. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, absent; Michael Law, yes. Motion Passed.

III. ADJOURNMENT: Trustee Law motioned to adjourn the meeting at 5:37 p.m. Trustee Anderson seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, absent; Michael Law, yes. Motion Passed.

[Signatures]
Chairman
Vice-Chairman
Trustee
Clerk