MINUTES OF A SPECIAL SESSION MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
August 29, 2013

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

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

Additional Staff in Attendance: Human Resources Manager, Melanie Delashmут; Administrator of Student Services, Arnette Johnson

I. CALL THE MEETING TO ORDER: Chairman Ericson called the meeting to order at 6:02 p.m.

II. OPEN SESSION:

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

B. Recommendation to Declare 1997 Subaru Drivers Ed Car Surplus - Asst. Supt. Delashmут asked the Board permission to declare Subaru surplus. Car currently has over two hundred thousand miles on it and will need approximately two thousand dollars in repairs to get it back into service.

C. Permission to Purchase a Replacement Drivers Ed Car – Asst. Supt. Delashmут stated Facilities Supervisor, Kevin Lindquist has located a Ford Taurus in excellent condition with approximately fifty thousand miles, cost between eight or nine thousand dollars to purchase.

Vice-Chairman Anderson motioned to declare the Subaru surplus and authorize the purchase of a replacement Drivers Ed car. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; and Michael Law, yes. Motion Passed.

D. Enrollment Update – Asst. Supt. Delashmут gave 2013-2014 5th day enrollment numbers. As of August 28, 2013 the district has enrolled five thousand and ninety students, up by eighty-four students from previous 2012-2013 school year (Exhibit A). There are currently seventy-five open enrollment students from outside our taxing district (Exhibit B). The District has approved two hundred and eighty-eight open enrollment (in and out of district) requests for 2013-2014 school year.
E. Emergency Levy Discussion – Business Manager, Bryan Fletcher, prerecorded a presentation with data needed for Board to render a decision on the emergency levy in the amount of $358,000.00 based on the increase of eighty-four students. Cost per 100K taxable value is estimated to be $36.57 to property tax payer (Exhibits C, D, E, F, G, H). Supt. Johnson recommended to the Board that they pass the emergency levy. Asst. Supt. Delashmutt asked permission from the Board to allow two patrons an opportunity to comment. Both parents voiced their concern on how early their children must get up to catch the bus in the mornings and the stress it is causing their children. They both stated they support the levy if it meets the needs of the children. Arnette Johnson, Administrator of Student Services, stated emergency levy money could be used for logistical problems such as busing because of the increase in students.

Trustee Greger motioned to pass the 2013-2014 emergency levy for the maximum amount allowed by law. Vice-Chairman Anderson seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; and Michael Law, no. Motion Passed.

IV. ADJOURNMENT: Trustee Greger motioned to adjourn the meeting at 7:44 p.m. Vice-Chairman Anderson seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; and Michael Law, yes. Motion Passed.

Chairman

Vice-Chairman

Trustee

Trustee

Clerk