MINUTES OF A SPECIAL SESSION MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
SEPTEMBER 23, 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 - Absent
Devan Delashmutt, Asst. Superintendent - Absent
Bryan Fletcher, Treasurer - Absent
Shauna Peace, Clerk of the Board - Present

I. CALL THE MEETING TO ORDER: Chairman Ericson called the meeting to order at 6:01 p.m.

II. OPEN SESSION:

A. Approve Agenda: Chairman Ericson asked for a motion to approve the agenda.

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

B. Discuss Trustee Interview Questions & Process - Supt. Johnson provided a Trustee Selection: Interview Scoring Guide (Exhibit A) as a tool if Trustees wished to use.

C. Interview KSD Board of Trustee Zone 3 Applicants:
   2. Mr. Bernie Ball 6:59 – 7:26 p.m.
   4. Ms. Celeste Blackburn 8:12 – 8:40 p.m.

D. Consider the appointment of Trustee to fill the vacancy in Zone 3 – the Board discussed holding off making a decision until the October meeting. They would like to get Supt. Johnson's input on each of the candidates. Each Trustee will come back in October with their top two candidates and express to the Board why.

Trustee Law motioned to continue item D (to consider the appointment of trustee) to the October 8th Board meeting. Vice-chairman Anderson seconded the motion. Vote
held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; and Michael Law, yes. Motion Passed.

III. **ADJOURNMENT:** Vice-chairman Anderson motioned to adjourn the meeting at 9:01 p.m. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; and Michael Law, yes. Motion Passed.

[Signatures]

Chairman
Royleen Anderson
Vice-Chairman
Ginny Greger
Trustee
Shanna Peace
Trustee
[Signature]