MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
October 8, 2013

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

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

I. CALL THE REGULAR SESSION TO ORDER: Chairman Ericson called the meeting to
order at 7:05 p.m.

Additional Staff in Attendance: KHS Principal, Karla Reynolds; Child Nutrition
Supervisor, Val Swanson; KHS AD, Ron Emyr; Reed Principal, Kevin Gifford; Educational
Technology Specialist, Ashleigh Jensen; HR Manager, Melanie Delashmutt; KHS Teacher,
Jessica Tookey. Projects Manager, Layne Saxton came in at 8:45 p.m.

II. REGULAR SESSION:
A. APPROVE AGENDA: Chairman Ericson asked for a motion to approve the
   amended agenda including the following changes:
   • Consent Agenda - Amend #7. Personnel Report and Remove #8.
     Provisional Authorization for Certificated Employee.

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

B. COMMUNICATIONS:
   1. KHS Yearbook Receives Honor – HR Manager, Melanie Delashmutt
      introduced, KHS Teacher, Mrs. Tookey and some of her yearbook
      staff. The Kuna High School Yearbook staff received the honor of
      being highlighted for their work on the 2012-2013 Yearbook.
      Walsworth Publishing honors schools across the country with
      showcasing yearbooks on their cover Gallery for having an
      outstanding creative flair, an educational quality and are inspiration for
      students.

C. SUPERINTENDENT'S REPORT: None
D. OTHER REPORTS:

1. KHS Athletics & Activities Update (Exhibit A) – KHS AD, Ron Emry presented a slideshow with following information:
   - Petition to remain 4A school was approved for the next two (2) years.
   - Youth Endowment Activities – This year KHS received eight hundred and ten dollars ($810).
   - Football - 135 players this year; cost approximately five hundred dollars ($500) per player for uniforms; Football Boosters have raised thirty-five thousand four hundred and fifty dollars ($35,450); KHS Club Football donated one thousand dollars ($1,000) that was used to purchase footballs. KHS gate money brought in twenty-six thousand eight hundred and fifteen dollars ($26,815).
   - Coaches/Directors
   - Cheerleading Nationals
   - Dates for Fall Sports Senior Nights & Tournament Dates
   - Thoughts & Concerns – Vans/trips; band field; lights; parking; home school participation policy; research from other districts on coaches salaries comparison for 4A and 5A; press box visitor side.
   - The Board asked Mr. Emry for an occasional report on the difference clubs financial status.

2. Chromebook Project Update – Asst. Supt. Delashmutt reported that in July Kuna was awarded eight hundred and ninety-one thousand dollars ($891,000) to fund a two year Idaho Technology pilot project. September 24th was chromebook deployment day to every KMS student. Technology Specialist, Ashleigh Jensen gave a brief overview of the KMS 1:1 learning project and shared the districts website that contains information about the project. Asst. Supt. Delashmutt expressed biggest concern is how to sustain project in future and how to get same technology into the high school.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL:

1. September 10, 2013 Work Session w/City of Kuna & Regular Session Board Meeting Minutes
2. September 23, 2013 Special Session Board Meeting Minutes
3. Elementary & Secondary Check Registers
4. Accounts Payable
5. Budget Status Report
7. Amended Personnel Report – October, 2013 (Exhibit B)
8. Provisional Authorization for Certified Employee - was motioned to remove from agenda at the opening of the meeting.
9. Extended Field Trip Request
   a. KHS Gold Band & Guard, Bands of America Competition – Oct 31-Nov 2, 2013, St. George, UT – Trustee Law requested this be pulled from consent agenda so it could be discussed individually.
   b. KHS Business Professionals of America, Chapter Officer leadership training – Oct 23-25, 2013, Coeur D’Alene, ID

10. Request for Early Graduation
    a. Valencia – May 2014
    b. Whitten – May 2014

Trustee Greger motioned to approve the consent agenda minus extended field trip #9(a). Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, absent; Ginny Greger, yes; Michael Law, yes. Motion Passed.

9. Extended Field Trip Request – additional discussion
   a. KHS Gold Band & Guard, Bands of America Competition – Oct 31-Nov 2, 2013, St. George, UT – Trustee Law asked for clarification on funding source - band or district? KHS Principal, Karla Reynolds stated it would be funded through Band Boosters. Chairman Ericson would like a better itemization of how much this trip will cost and how it will be funded. Principal Reynolds will get that information for the Board.

Trustee Greger motioned to approve the trip request for KHS Band to St. George, UT. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, absent; Ginny Greger, yes; Michael Law, yes. Motion Passed.

F. DELEGATIONS: None

G. UNFINISHED BUSINESS:
   1. Eide Bailly Process Audit Options – Jae Hallett, Eide Bailly, shared some background information about Eide Bailly and the services they can offer the district. Chairman Ericson would like the Board to meet during a work session to go through Eide Bailly’s recommendations and select areas the district needs to work. Then decide on a budget and submit a proposal to Eide Bailly.
   2. Update on JR ROTC – Steve Fisher (Steve had wrong date for meeting - moved to November agenda)
   3. Moved from #5. on agenda to #3 - Consider the appointment of Trustee to fill the vacancy in Zone 3 – Celeste Blackburn and Sallie Ann McArthur were nominated. Sallie Ann McArthur was elected.
      a. Oath of Office (Exhibit C) to Swear in Sallie Ann McArthur – Trustee Zone 3
   5. Bond Review & Expenditure Approval (Exhibit E) – Bryan Fletcher reported current cash as of September 30, 2012 was two million two
hundred and twenty-eight thousand eight hundred and twenty-three dollars and sixty-six cents ($2,228,823.66). Total remaining bond projects are nine hundred and fifty-six thousand three hundred and ninety-five dollars ($956,395). Un-appropriated balance in bond fund is one million two hundred and seventy-two thousand four hundred and twenty-nine dollars ($1,272,429). Mr. Fletcher asked permission to appropriate forty-five thousand dollars ($45,000) of the un-appropriated balance in bond funds to replace water heater and electrical upgrade in KMS kitchen. Projects Manager, Layne Saxton stated hope to have everything on the October 2013 bond project list completed by this time next year.

Trustee Law motioned to approve forty-five thousand dollars ($45,000) of bond funds for KMS Food Service water heater replacement and electrical upgrade. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, absent; Ginny Greger, yes; Michael Law, yes; Sallie Ann McArthur, yes. Motion Passed.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS:


Trustee Greger motioned to approve the 2012-2013 Annual Audit Report. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, absent; Ginny Greger, yes; Michael Law, yes; Sallie Ann McArthur, yes. Motion Passed.

2. Sheriff’s Sub-Station Lease Agreement – Bryan Fletcher, Business Manager, presented to the Board for approval the renewal of the Sheriff’s Sub-Station lease agreement. The only change to the agreement is an increase in the monthly rental amount from one thousand seven hundred dollars ($1,700) a month to one thousand eight hundred dollars ($1,800) a month.

Trustee Law motioned to approve the Sheriff’s Sub-Station Agreement. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, absent; Ginny Greger, yes; Michael Law, yes; Sallie Ann McArthur, yes. Motion Passed.

3. Policy Update Schedule – Melanie Delashmutt, HR Manager presented schedule to Board.

4. 1st Reading of Policy 308-Principal Contracts -was policy 306 - no changes to policy but number changed from policy number 306 to 308

5. 1st Reading of Policy 310-Administrative Personnel Evaluation – was policy 308 - no changes to policy but number changed from policy number 308 to 310.

6. 1st Reading of Policy 306-Superintendent Authority – new policy

7. 1st Reading of Policy 270-Executive Sessions – new policy
8. Remove/Delete Policy 444.5-Grandfathered Renewable Contract Employee

Trustee Greger motioned to approve the 1st reading of policy 308, policy 310, policy 306, policy 270, and the removal of policy 444.5. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, absent; Ginny Greger, yes; Michael Law, yes; Sallie Ann McArthur, yes. Motion Passed.

I. GOOD OF THE ORDER: Chairman Ericson announced the following reminders:
   1. Reminder - ISBA Annual Convention 2013, Coeur D'Alene, Idaho – November 6-8 – Chairman Ericson will be attending. Supt. Johnson will work with Trustee McArthur to make arrangements to attend if interested.
   2. Reminder next Board meeting November 12th. Work Session at 5:30 p.m. to review and discuss Board goals.
   3. Reminder – Joint meeting with City of Kuna Tuesday, December 3, 2013, 6:00 p.m., Location: Kuna City Hall
   4. Supt. Johnson shared currently working on developing, through negotiations, an interest based workshop on how we approach negotiations and most of the problem solving in our district. Dates to come if any Board members are interested in attending.

III. ADJOURNMENT: Trustee Greger motioned to adjourn the meeting at 9:25 p.m. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, absent; Ginny Greger, yes; Michael Law, yes; Sallie Ann McArthur, yes. Motion Passed.

Chairman

Trustee

Trustee

Vice-Chairman

Trustee

Clerk