MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER ST, KUNA, ID 83634
August 12, 2014

SCHOOL BOARD TRUSTEES: Carl Ericson, Chairman - Present
Ginny Greger, Vice Chairman - Present
Sallie Ann McArthur, Trustee, - Present
Michael Law, Trustee - Present

SUPERINTENDENT & DISTRICT STAFF: Wendy Johnson, Superintendent - Present
Devan DeLashmutt, Assistant Superintendent – Present
Bryan Fletcher, Treasurer – Present
Melanie DeLashmutt, Clerk of the Board - Present

I. CALL MEETING TO ORDER: 6:00 PM.

II. WORK SESSION

A. TRUSTEE CANDIDATE INTERVIEWS FOR ZONE 2

III. EXECUTIVE SESSION- Chairman Ericson called the meeting to order at 6:45 p.m.

In accordance with Idaho Code, Section 67-2345(1)(a) (b) (c) (d) the Board may elect to hold an executive session to discuss personnel matters, student matters, property acquisitions, transfers or sales, negotiations, and legal matters

A. PERSONNEL MATTER(S) §67-2345(1) (a)
Trustee McArthur motioned to go into Executive Session. Trustee Law seconded the motion.

IV. REGULAR SESSION-7:00 PM- Chairman Ericson called the meeting to order at 7:15 PM.

A. APPROVE AGENDA (Action)
Agenda amended to add consideration of new Trustee for Zone 2 and to amend the personnel report to add a leave of absence for a certified employee. Trustee McArthur motioned to approve amended agenda. Vice Chairman Greger seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

B. COMMUNICATIONS
Val Swanson, Child Nutrition Program Supervisor updated the Board about the School Wellness Policy. They will be developing a committee to review the policies and getting back to the Board.

C. SUPERINTENDENT’S REPORT

1. Back to School Events
Superintendent Johnson reviewed all of the back to school programs that will be held and invited the Trustee’s to attend.

2. District Structure Update
Superintendent Johnson reviewed the District structure for the year. Devan DeLashmutt reviewed the structure for the operations department.

3. Board Goals and Performance Outcomes Draft
Superintendent Johnson reviewed the draft of the Board goals and the performance indicators. She asked the Board to think about what they would like to see from the district that will indicate a goal has been completed. Superintendent Johnson will schedule a future work session to develop the indicators.
D. OTHER REPORTS

1. Update on Posting Locations for Board Meeting Agenda
Melanie DeLashmутt updated the Board that Ridley’s does not have a location to post the agenda. Posting will continue at US Bank.

2. Update on 21st Century Grant
Cathy Gealy, 21st Grant Program Director discussed the After School Program. Arnette Johnson, Federal Programs/Grants, presented on the 21st Century KinderGrow Program.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)

1. July 8, 2014 Regular Session Board Meeting Minutes
2. August 5, 2014 Special Session Board Meeting Minutes
3. Elementary and Secondary Check Registers
4. Accounts Payable
5. Budget Status Report
6. Cash flow Statement
7. Personnel Report-Amended
8. Vice Chairman Greger motioned to approve the consent agenda as amended. Trustee McArthur seconded. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

F. DELEGATIONS
No delegations.

G. UNFINISHED BUSINESS

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS

1. Consideration of appointment for Trustee for Zone 2. (Action)
Vice Chairman Greger and Chairman Ericson thanked all the potential candidates for their interest and encouraged them to stay involved with the Kuna School District.
Trustee Law nominated Cory Tanner.
Vice Chairman Greger nominated JD Grant.
Vice Chairman Greger motioned to appoint JD Grant to Zone 2. Trustee McArthur seconded. Vote held: Carl Ericson, yes; Ginny Greger, yes; Sallie McArthur, yes; Michael Law, no. Motion Passed.

2. Dual Enrollment Agreement with Falcon Ridge (Action)
Bryan Fletcher reviewed the Dual Enrollment Agreement. Trustee Law Motioned to accept the Dual Enrollment Agreement with Falcon Ridge. Trustee McArthur seconded. Vote held: Carl Ericson, yes; Ginny Greger, yes; Sallie McArthur, yes; Michael Law, yes. Motion Passed.

Elizabeth Fisher, Transportation Supervisor, presented the routes for the 2014-2015 school year. One route has been consolidated, but the rest are the same as 2013-2014. Vice Chairman Greger motioned to approve the Bus Routes for 2014-2015. Trustee McArthur seconded. Vote held: Carl Ericson, yes.; Ginny Greger, yes; Sallie McArthur, yes; Michael Law, yes. Motion Passed.
Devan DeLashmутt recognized Liza for her efforts in the Transportation Department in her short time with the District.

4. 2nd Reading of Policy 216-Code of Ethics for School Boards- revised policy (Action)
5. 2nd Reading of Policy 310-Administrative Personnel Evaluations- revised policy (Action)
6. 2nd Reading of Policy 445-Evaluation of Non-Administrative Certificated Employees (Action)
7. 2nd Reading of Policy 445.5-Non-Administrative Certified Due Process- revised
policy (Action)
8. 2nd Reading of Policy 681.5-Protection of Student Data (Action)
9. 1st Reading of Policy 633- 8 in 6 Program (Action)

Vice Chairman Greger motioned to approve the policies presented for 2nd reading. Trustee McArthur seconded. Vote held: Carl Ericson, yes; Ginny Greger, yes; Sallie McArthur, yes; Michael Law, yes. Motion Passed.

Trustee Law motioned to approve the policy presented for 1st reading. Vice Chairman Greger seconded. Vote held: Carl Ericson, yes; Ginny Greger, yes; Sallie McArthur, yes; Michael Law, yes. Motion Passed.

I. GOOD OF THE ORDER
1. ISBA Annual convention in Boise November 12-14, 2014

V. ADJOURNMENT:
Trustee McArthur motioned to adjourn. Vice Chairman Greger seconded. Vote held: Carl Ericson, yes.; Ginny Greger, yes; Sallie McArthur, yes; Michael Law, yes. Motion Passed.

[Signatures]
Chairman

Vice-Chairman

Trustee

Trustee

Acting Clerk