MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER ST, KUNA, ID 83634
September 9, 2014

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

SUPERINTENDENT & DISTRICT STAFF:
Wendy Johnson, Superintendent - Present
Devan DeLashmutt, Assistant Superintendent and Treasurer – Present
Lori Olsen, Clerk of the Board - Present

I. CALL MEETING TO ORDER 6:45 P.M.

Sallie McArthur not present

II. EXECUTIVE SESSION 6:45 P.M.

Trustee Law motioned to go into Executive Session at 6:45 p.m. Vice Chairman Greger seconded the motion. Vote held: Carl Ericson, yes; Ginner Greger, yes; Michael Law, yes. Motion Passed.

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)

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

A. APPROVE AGENDA (Action)

Vice Chairman Greger motioned to approve agenda. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Ginner Greger, yes; Michael Law, yes. Motion Passed.

B. OATH OF OFFICE FOR NEW TRUSTEE (Action)

Board Clerk, Lori Olsen officiated the Oath of Office Swear in to JD Grant, New Trustee of Zone 2. Chairman Ericson welcomed Trustee Grant to the Board.

B. COMMUNICATIONS

None

C. SUPERINTENDENT’S REPORT

1. Student Achievement Report

Superintendent Johnson reviewed a template regarding goals and data to support those goals set.

D. OTHER REPORTS

1. Input on Plan for Improved School District/Community communications

Collaboration & Communications Consultant, Bruce Boyd provided an update on how to improve communication:

a. KSD News has already been started with information about the district, grant opportunities, and new programs.

b. Adopt a school program- Meet with businesses in the community to see if they would be willing to display art or projects from kids in our schools.
2. Enrollment Update
Assistant Superintendent DeLashmutt reviewed student data for 2014-2015 of 105 new students. Growth in secondary was 118 and negative growth in elementary.

He also reviewed open enrollment data. Approximately 500 requests were submitted with 450 approved. 163 for ELL at Reed and 35 for Special Education. 108 Kuna students applied for enrollment to districts outside of Kuna.

3. Transportation Challenges
Transportation Supervisor Ben Gleaton. Explained that due to staffing concerns in recruiting drivers, some of the routes had to be combined. This has created some concern from parents that routes are long.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)

1. Elementary and Secondary Check Registers
2. Accounts Payable
3. Budget Status Report
4. Cash Flow Statement
5. Personnel Report
6. Extended Field Trip Requests
7. Early Graduation Requests

Vice Chairman Greger motioned to approve the consent agenda. Trustee Law seconded. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; JD Grant, yes. Motion Passed.

F. DELEGATIONS
None

G. UNFINISHED BUSINESS

1. Bond Disclosure Update
Superintendent Johnson updated the Board on the letter from Piper Jaffray on the Bond Disclosure that there was a change to the disclosure law. Piper Jaffray confirmed that since they prepare our disclosures, they have made sure the District is in compliance and recommended no action by the Board.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS

1. Appoint Interim Treasurer (Action)
Trustee Law motioned to appoint Devan DeLashmutt as interim Treasurer. Trustee Grant seconded. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; JD Grant, yes. Motion Passed.

2. Appoint New Board Clerk (Action)
Vice Chairman Greger motioned to approve Lori Olsen as the Board Clerk. Trustee Grant seconded. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; JD Grant, yes. Motion Passed.

3. Police Rental Agreement
The Board agreed to Table until the correct documents were ready.

4. ACHD Easement (Action)
Layne Saxton, Project Manager, stated that there were no changes to the contract. Trustee Law motioned to approve ACHD Easement. Trustee Grant seconded. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; JD Grant, yes. Motion Passed.

5. 3rd Reading of Policy 216-Code of Ethics for School Boards- revised policy
6. 3rd Reading of Policy 310-Administrative Personnel Evaluations- revised policy (Action)
7. 3rd Reading of Policy 445-Evaluation of Non-Administrative Certificated Employees (Action)
8. 3rd Reading of Policy 445.5-Non-Administrative Certified Due Process- revised policy (Action)
9. 3rd Reading of Policy 681.5-Protection of Student Data (Action)
10. 2nd Reading of Policy 633- 8 in 6 Program (Action)

Vice Chairman Greger motioned to approve the policies presented for 3rd reading. Trustee Grant seconded. Vote held: Carl Ericson, yes; Ginner Greger, yes; Michael Law, yes; JD Grant, yes. Motion Passed.

Vice Chairman Greger motioned to approve the policy presented for 2nd reading. Trustee Grant seconded. Vote held: Carl Ericson, yes; Ginner Greger, yes; Michael Law, yes; JD Grant, yes. Motion Passed.

I. GOOD OF THE ORDER

1. ISBA Annual convention in Boise November 12-14, 2014- Chairman Ericson, Superintendent Johnson, Vice Chairman Greger and Trustee McArthur are planning to attend. Lori will contact all Trustees and District Staff to complete Early Registration.
   2. Work session on Oct. 14 at 6:00 to finalize board strategic plan and make recommendations on budget reduction items.
   3. Combined City council/School Board Meeting Nov. 11. At 6:00- Superintendent Johnson will check about being host and will contact the Mayor for finalizing the meeting.

IV. ADJOURNMENT:

Trustee Grant motioned to adjourn the meeting at 8:25 p.m. Vice Chairman Greger seconded. Vote held: Carl Ericson, yes; Ginner Greger, yes; Michael Law, yes; JD Grant, yes. Motion Passed.