MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
OCTOBER 14, 2014

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

SUPERINTENDENT & DISTRICT STAFF: Wendy Johnson, Superintendent - Present
Devan DeLashmutt, Asst. Superintendent/Treasurer - Present
Lori Olsen, Clerk of the Board – Present
Melanie DeLashmutt, Human Resource Manager – Present

I. CALL MEETING TO ORDER 6:00 PM – Chairman Ericson called the meeting to order at 6:03 p.m.

A. WORK SESSION: Finalize Performance Indicators within the Board’s Strategic Plan and Provide Direction on Budget Reduction Ideas – Superintendent Johnson discussed performance indicators and asked for input from Board Members. The Board discussed options for performance indicators.

Assistant Superintendent DeLashmutt discussed budget reduction ideas. Summary presented.

Work session suggested for next month. Schedule a work session on another day other than Board Meeting.

B. ADJOURNMENT – 6:53 p.m.

II. EXECUTIVE SESSION 6:45 PM – Chairman Ericson asked for a motion to go to Executive Session – 6:54 p.m.

Trustee Law Motioned to go to Executive Session. Trustee Greger seconded. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; Sallie Ann McArthur, 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)

Trustee Grant joined the meeting during Executive Session.

III. REGULAR SESSION 7:00 PM – Chairman Ericson called the meeting to order at 7:24 p.m.
A. APPROVED AGENDA (Action)
Chairman Ericson asked for a motion to approve the Amended Agenda to include the FFA's update for Nationals.

Trustee McArthur motioned to approve the Amended Agenda. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; Sallie Ann McArthur, yes; JD Grant, yes. Motion passed.

B. COMMUNICATIONS
1. FFA Nationals Demonstration – Presented by KHS Ag Advisor Joe Blackstock and students. Thanks to the School Board for supporting FFA.
2. Communication from patron – Trustee McArthur
Discussion about reduced fees or free passes to Senior Citizens for sporting events as a nice gesture to thank our Senior Citizens for supporting our schools with their taxes. KHS Principal, Brian Graves and Superintendent Johnson will discuss.
3. Thoughts on Board Professional Development – Trustee McArthur
Trustee McArthur challenged the Trustee's to read “The Essential School Board Book” and each month have a Trustee lead the discussion of their assigned chapter. Trustee McArthur was assigned chapter one.

C. SUPERINTENDENT'S REPORT
1. Tiered Licensure and Career Ladder Update – Superintendent Johnson discussed drafting a letter to make educated recommendations to SDE and will update with e-mails and send the updated draft to board members.

D. OTHER REPORTS
1. Reed PTO Recognition – Kevin Gifford
Reed Principal, Gifford gave recognition to the Reed PTO for being awarded the PTO Today National Parent Group for Outstanding Outreach to a Diverse School Community 2013-14 and PTO Today Reader's Choice award (voted on Facebook page). Prize money won - $1000! Reed Staff, Lisa Gamboa explained how they won the prize.
2. Dual Language Update – Kevin Gifford
Reed Principal, Gifford turned the presentation over to Reed Building Administrator, Erika Velasco and KMS Teacher, Patricia Stephens. They presented a Slide show-Dual Language Implementation Process- Preparing students for success in a global world. Topics were – Vision, Instructional plan, Lottery program, Challenges, Growth of the program, and School wide impacts.
3. KEA UPDATE – Courtney Shearer
KEF (Kuna Education Foundation) Mission: Pride, KEF President, Reed Teacher, Shearer presented a slide show about how KEF donations are tax deductible. They have Fund Raisers, Grants and Scholarships to support Education. A request was submitted to be included in the District's liability coverage. Director Of Business and Employee Services, Melanie DeLashmutt, submitted the request to insurance and hope to take action at next month's board meeting.
4. 2013-2014 annual district Audit Report – Bailey and company, Certified Public Accountants - Presented the draft Audit Report. The Board discussed any
issues and recommended a refined Statement of Reconciliation. The Board will hold a special meeting on November 4 to approve the official report.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)

1. August 12, 2014 Regular Board Meeting Minutes
2. September 9, 2014 Regular Board Meeting Minutes
3. Elementary and Secondary Check Registers
4. Accounts Payable
5. Budget Status Report
6. Cash Flow Statement
7. Personnel Report
8. Extended Field Trip Requests

Trustee Law wanted to take a second look at the Girls Soccer for State if they win.
9. Early Graduation Requests
10. 14-15 Copier Impression Cost Increase for KMS 4112 & 5638, Reed 4112

Trustee Grant motioned to approve the Consent Agenda. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; Sallie Ann McArthur, yes; JD Grant, yes. Motion passed.

F. DELAGATIONS
There were no Delegations.

G. UNFINISHED BUSINESS
1. Police Rental Agreement (Action)
2. School Resource Officer Contracts for 2014-15 school year (Action)

Trustee Law motioned to approve Police Rental Agreement and School Resource Officer Contracts for 2014-15 school year. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; Sallie Ann McArthur, yes; JD Grant, yes. Motion passed.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
1. Update on School Board’s audit committee- Superintendent Johnson
A new audit committee has not been able to be formed due to the District’s Business Manager’s resignation. They are hopeful to get this going again in the future.
This action has been tabled.
3. Discussion of Marquee at KHS
Assistant Superintendent DeLashmum explained that when KHS was built there was the expectation that there would be a Marquee installed at a date in the future to better inform the community about current events. KHS Teacher, Jessica Tookey, Student Body President, Mikhail Kidd, and Patron and Booster Kenny Carver presented the fundraising events that have raised $10,000 dollars so far. $30,000 is needed to complete the project. Additional ideas for future fundraising could be asking businesses like Cory Barton Homes or Hubble Homes to donate since they do a lot of business in our community. CAST Kids are also selling T-Shirts and getting the word out about their fundraising.
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4. 3rd Reading of Policy 633- 8 in 6 Program (Action)

Trustee Law motioned to approve 3rd Reading of Policy 633- 8 in 6 Program. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; Sallie Ann McArthur, yes; JD Grant, yes. Motion passed.

5. Discussion 2015 ISBA Proposed Resolutions
The Board recommended to pass Resolutions 1, 2, 3, 4, 6, 9, 11, and 12. There was no Recommendation from ISBA on Resolution 5, and Resolution 7 may have been pulled. Recommendation to pass Resolution 12, Trustee Law, no, all others, yes.

I. GOOD OF THE ORDER

1. A combined City Council/School Board Meeting/Work Session will be held at 6:00 p.m. December 9, 2014 in the District Office Conference Room.

2. A Special Session of the Board of Trustees will be held November 4, 2014 to finalize the Audit’s Statement of Reconciliation.

3. ISBA Annual convention Nov. 12-14, 2014, Boise

IV. ADJOURNMENT: Trustee McArthur motioned to adjourn the meeting at 9:50 p.m. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; Sallie Ann McArthur, yes; JD Grant, yes. Motion passed.

Chairman

Vice-chairman

Trustee

Trustee

Acting Clerk