MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
November 11, 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 DeLashmott, Asst. Superintendent/Treasurer - Present
Lori Olsen, Clerk of the Board – Present
Melanie DeLashmott, Director of Business and Employee Services – Present

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

A. APPROVED AGENDA (Action)

Trustee Greger motioned to approve the 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. Update adjustments to Sr. Project process and expectations – KHS Principal Brian Graves and Instructional Coach Debra Bradburn –
   - Presented a slide show that reviewed changes to the Sr. Project process that will provide clarity to the program.

2. Standards Based Grading Project Update – KMS Principal Deb McGrath, teachers Kevin Murphy, Amber Obert, and Monique Gafford.
   - The program grades students on their ending placement and knowledge base instead of a grade. They are placed at Incomplete, Below Basic, Basic, Proficient, or Advanced.

3. Update on Act of Vandalism at Hubbard and Teed Elementary – Assistant Superintendent Devan DeLashmott –
   - Costs are being estimated as to the damage and are being reported to the insurance company.

C. SUPERINTENDENT’S REPORT

D. OTHER REPORTS
Director Melanie DeLashmott introduced the new District Accountant Adam Bell.
Eileen O’Shea who retired was welcomed back part time as Federal Programs Director.
REGULAR BOARD MEETING MINUTES – OCTOBER 14, 2014

1. Discussion of chapter 1 of The Essential School board Book – Trustee Sallie Ann McArthur –
   • Chapter discussed why a Board of Trustees exists and the impact that they have on our employees and our students. The Board discussed the Chapter. Trustee Grant will lead the discussion on chapter 2 at the December meeting.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)

1. October 14, 2014 Regular Board Meeting Minutes
2. November 4, 2014 Special Session Board Meeting Minutes
3. Elementary and Secondary Check Registers
4. Accounts Payable
5. Budget Status Report
6. Cash Flow Statement
7. Extended Field Trip Requests
8. Early Graduation Requests

Trustee Law motioned to approve the Consent Agenda. 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.

F. DELAGATIONS
There were no delegations.

G. UNFINISHED BUSINESS
1. Board Goal #2 Performance Indicator review and revision – Superintendent Johnson –
   • Superintendent Johnson updated the Board on Performance Indicator Goal #2. Next month Goal #3 will be reviewed.
2. Kuna Education Foundation Request –
   • Nothing to report at this time, postponed until December.
3. Budget Reduction Follow-Up – Assistant Superintendent DeLashmutt –
   • The Board would like to schedule a special meeting to begin working on the budget reduction ideas. Lori will send proposed dates.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
1. Canvas August 26, 2014 Trustee Zone 4 Recall Election Results

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

2. Request to conduct a Transition Audit – Director DeLashmutt recommended to the Trustees that a complete audit be performed since there has been a turnover in key positions at the District Office in the past two years.

Motion to proceed with a Bid by Trustee Law. 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.

3. Permission to Bid New Lawn Mower – Assistant Superintendent DeLashmutt
   • Recommendation that the District bid on a new lawn mower.

Motion to Bid by Vice Chairman Greger. 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.

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. ISBA Annual convention Nov. 12-14, 2014, Boise
3. Trustee Greger would like to recognize teachers during the holidays. Chairman Ericson discussed the schools sending the District a list of the days and times they will be holding their holiday parties. The Trustee’s will attend these meetings to recognize the teachers.

II. ADJOURNMENT: Trustee Law motioned to adjourn the meeting at 9:00 p.m. 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.