MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
December 9, 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, Director of Business and Employee Services – Present

I. CALL THE WORK SESSION TO ORDER: Chairman Ericson called the meeting to order at 6:00 p.m.

Kuna City Council and Staff in Attendance: Mayor, Greg Nelson, Council President Richard Cardoza, Council Member Briana Buban-Vonder Haar, Council Member Pat Jones, Council Member Joe Stear and City Attorney, Richard Roats.

A. KUNA CITY COUNCIL & KUNA SCHOOL BOARD MEETING:
1. Welcome and Introductions
   • Update on Staff Changes

2. Troy Lambert, Chairman of the Kuna Study Circle – Kuna ACT
   Kuna ACT is a reboot of Kuna Study Circles. It has 25 committed members. It is not part of any other group, does not represent any organization, and is completely independent. Kuna ACT is for the benefit of the community. They need volunteers and community support. To access the study circle submit a report with the request, information and a timeline. They have twitter, Facebook, and webpage is coming.

3. Planning and Zoning
   Mayor Nelson discussed some possible commercial development projects. He also announced that Simplot has purchased land in the Kuna school district and is planning a $50 million packing plant to employ 400-600 employees.

4. Update on Development
   • Businesses

5. Facilities Committee Update
   A committee will be formed to plan for growth by gathering data from multiple sources. The City will check with Middleton to see how they handled a way to estimate what the sale of a house means for estimating the number of potential students. Assist. Supt. DeLashmutt discussed the challenges the district faces with an almost 90% capacity for our current schools.

6. Recreation District
   Working on getting signatures to be able to bring up for a vote on the May, 2015 ballot.
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The city currently has 1400 votes and needs 3,000 for Ada County and 300 for Canyon County.

7. Work Session adjourned at 6:50 p.m.

II. CALL THE REGULAR SESSION TO ORDER. Chairman Ericson called the meeting to order at 7:05 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. KHS Update - Principal Brian Graves
   • Seven members of the drama class went to state. Drama Student Tucker DeCorey made it to the semi-finals in the Solo Humorous category and performed his piece to the Board. Other drama students placed 3rd in State in their categories.
   • Update on Fall athletics; soccer, cross country, football and volleyball. Coach Steve Brent, soccer, Coach Chuck Tookey, cross country, Coach Ian Smart, football, and Coach Deb Bradburn, volleyball, all named Coach of the Year.

2. TLC Presentation – Crimson Point Principal Jen Wright
   • Principal Wright not present, will present in February Board Meeting.

3. Communication from patron and plan for follow-up – Supt. Johnson
   • Letter from patron regarding senior passes may be best assigned to a high school senior for a project, CAST, or business class so the this project can begin now.

C. SUPERINTENDENT’S REPORT

1. Site Visits
   • If Board Members would like to visit schools, let Supt. Johnson know. The visits could be scheduled after the end of the year.

D. OTHER REPORTS

1. Discussion of chapter 2 of The Essential School board Book – Trustee JD Grant –
   • Chapter discussed that a board acts as one and not an individual. The board’s role is to link the community and the school district. Also discussed was the importance of longevity in Board and Superintendent positions. There was discussion on the focus shifting to the educational
side and not necessarily the business side. Key word of the chapter is Collaboration. Chairman Ericson will lead the discussion on chapter 3 at the January meeting.

2. Follow-up from ISBA Conference – Chairman Ericson, Vice-Chairman Greger, Trustee McArthur and Trustee Law –
   - Participants shared their thoughts. There were business, educational matters and many more topics discussed at the conference.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)

1. November 11, 2014 Regular Board Meeting Minutes
2. Elementary and Secondary Check Registers
3. Accounts Payable
4. Budget Status Report
5. Cash Flow Statement
6. Personnel Report
7. PBIS Training
   - Director of Business DeLashmutt presented an additional bill for $10,500 for training that was conducted in August that was not submitted in the original board packet.

Vice Chairman Greger 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 #3 Performance Indicator review and revision – Superintendent Johnson –
   - Superintendent Johnson updated the Board on Performance Indicator Goal #3. Discussion on the goal and separating student piece from operational goal. Move the student piece to Goal #4. Possible indicators, bond rating, state reports/audits. Next month Goal #4 will be reviewed.

2. Budget Reduction Special Session – Board Clerk Olsen –
   - The board would like to schedule a special meeting to begin working on the budget and agreed to meet Thursday, January 8, 2015 at 6:00-7:30.

3. Update on Lawn Mower Bid – Assistant Superintendent DeLashmutt –
   - Kuna School District and State participate in a buying group to leverage buying power. This will help the district not to go to bid. The new system is being evaluated to see if this is the best for the district.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS

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- This is a survey that would be conducted with our students for the State to gather information on potential program needs. The survey is anonymous and no individual student data would be collected.

Motion to approve participation in the survey by Trustee McArthur. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Sallie Ann McArthur, yes; JD Grant, yes; Trustee Law, yes. Motion passed.

2. E-rate Permission to Bid (Action) – Assistant Superintendent DeLashmunt
   - Cell service, network services, and long distance for 2015-2016 year.

Motion to approve by Trustee Law. 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.

3. Declare November 14, 2014 a Snow Day (Action) – Assistant Superintendent DeLashmunt

Motion to approve by Trustee McArthur. Vice Chairman Greger 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. Staff Appreciation Schedule for Trustees to attend holiday parties
   2. Retirement Celebration/Open House for Arnette Johnson, December 12, 2:30-4:30 at the District Office conference Room

III. ADJOURNMENT: Trustee Grant motioned to adjourn the meeting at 8:26 p.m. Vice Chairman Greger 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

Clerk