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

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

SUPERINTENDENT & DISTRICT STAFF:  
Wendy Johnson, Superintendent - Present  
Devan Delashmutt, Asst. Superintendent - Present  
Bryan Fletcher, Treasurer - Present  
Jennie Anderson, Clerk of the Board – Present

I.  WORK SESSION: Chairman Ericson called the work session to order at 5:43 p.m.

Additional Staff in Attendance: Administrator of Student Services Arnette Johnson; HR Manager, Melanie Delashmutt; Crimson Point Principal Jennifer Wright; KMS Principal, Deb McGrath; Special Education Director, Eileen O'Shea; Transportation Supervisor, Liza Fisher; Maintenance Supervisor, Kevin Lindquist; Student Information Systems, Karlynn Laraway; Curriculum, Kelly Walton; KHS AD, Ron Emry; KHS Teacher, Mike Wiedenfeld; IC/Ross Principal, Brian Graves; Hubbard/Teed Principal, Donene Rognile; Initial Point Principal, Lora Seabaugh; KHS Building Administrator, David Beymer; Custodial Supervisor, Ben Gleaton; KHS Principal, Karla Reynolds; Child Nutrition Supervisor, Val Swanson

A. LEVY DISCUSSION – Business Manager Bryan Fletcher (Exhibit A)  
1. Several school principals and parents participated  
2. Adjournment – 6:37 p.m.

At 6:38 all board members, Superintendent Johnson, Asst. Supt. Delashmutt, and HR Manager Melanie Delashmutt adjourned for Executive Session.

II.  EXECUTIVE SESSION:

Trustee Law motioned to go into Executive Session at 6:38 p.m. Vice Chairman Anderson seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; and Sallie McArthur, yes. Motion Passed.

BE IT RESOLVED, that the Board of Trustees of Kuna Jt. School District No. 3 recess from an open meeting into executive session pursuant to Section 67-2345, Idaho Code, in order to discuss personnel matters as authorized by Section 67-2345 (1) (a) (b) (c) (d) Idaho Code.
BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in to open session for the purpose of conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows: (Conduct Vote), and no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted.

A. PERSONNEL MATTER(S) §67-2341(1)(b) – Personnel Matters were discussed.

III. CALL THE REGULAR SESSION TO ORDER: Chairman Ericson called the meeting to order at 7:08 p.m.

Additional Staff in Attendance: HR Manager, Melanie DeLashmutt; KHS AD, Ron Emry; Student Information Systems Karlynn Laraway, KHS Principal, Karla Reynolds; Special Education Director, Eileen O'Shea; Administrator of Student Services, Arnette Johnson

A. APPROVE AGENDA: Chairman Ericson asked for a motion to approve the agenda.

Vice Chairman Anderson motioned to approve the amended agenda. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

B. COMMUNICATIONS:
   1. Board Goal Wording – Board Clerk Jennie Anderson (Exhibit B)
   2. Day on the Hill – February 24-25 – Board Clerk Jennie Anderson
      a. Superintendent Johnson, Vice Chairman Anderson and Trustee McArthur plan on attending

C. OTHER REPORTS
   1. KHS Athletics & Activities Update – KHS AD, Ron Emry
   2. E-Rate Update – Asst. Supt. Devan DeLashmutt
      a. Asst. Supt. DeLashmutt recommended extending contracts from last year with no further bidding because there is no competition in the market and no possibility of dropping costs.

D. CONSENT AGENDA ITEMS RECOMMEND FOR APPROVAL (Action)
   – Chairman Ericson
   1. December 10, 2013 Regular Session Board Meeting Minutes
   2. December 3, 2013 Special Session City Council Meeting Minutes
   3. Elementary & Secondary Check Registers
   4. Accounts Payable
   5. Budget Status Report
7. Personnel Report
8. Extended Field Trips
   a. BPA State Leadership Conference 03/06 – 03/08/2014 Boise State University

Trustee Greger motioned to approve the consent agenda. Vice Chairman Anderson seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

E. DELEGATIONS

F. UNFINISHED BUSINESS
1. Supplemental Levy Resolution (Action):
   a. Superintendent Johnson and Board members discussed the financial implications of why the school district is requesting the levy, along with the appropriate amount needed to support the viability of education over the next two years.

Trustee McArthur moved to approve the Supplemental School Levy Election Resolution for $3,190,000.00 dollars to be held March 11, 2014 as follows:

KUNA JT. SCHOOL DISTRICT NO. 3

RESOLUTION CALLING FOR SUPPLEMENTAL LEVY ELECTION

WHEREAS, in accordance with Section 33-802(3), Idaho Code, as amended, the Board of Trustees of Kuna Jt. School District No. 3, Ada and Canyon Counties, Idaho, has determined there is a need for a Supplemental Levy in the amount of $3,190,000.00, three million one hundred ninety thousand dollars, for the purpose of paying all lawful expenses of maintaining and operating the District for the fiscal year(s) beginning July 1, 2014, and ending June 30, 2016.

NOW, THEREFORE, be it resolved by the Board of Trustees of Kuna Jt. School District No. 3, Ada and Canyon Counties, Idaho, hereby decrees as follows:

Section 1. That a supplemental levy election be and the same is hereby called to be held in Kuna Jt. School District No. 3, Ada and Canyon Counties, Idaho, on March 11, 2014, for the purpose of submitting to the qualified electors of the District, the question set out in the form of the ballot appearing in Section 3 hereof.

Section 2. That on March 11, 2014 said election will be conducted by the Ada and Canyon County Elections Departments pursuant to and in accordance with Title 34 Idaho Code.

Section 3. That voting at said election shall be by secret and separate ballot, and the ballot shall be prepared by the Clerk of the Board of Trustees and shall be provided in substantially the following form:
OFFICIAL BALLOT

TO AUTHORIZE AND EMPOWER THE BOARD OF TRUSTEES
OF KUNA JOINT SCHOOL DISTRICT NO. 3,
ADA AND CANYON COUNTIES, IDAHO,
TO LEVY A SUPPLEMENTAL LEVY

Shall the Board of Trustees of Kuna Joint School District No. 3, Ada and Canyon Counties, Idaho, be authorized and empowered to levy a supplemental levy, as permitted by law in Section 33-802(3), Idaho Code, in the amount of three million one hundred ninety thousand dollars ($3,190,000.00 dollars), each year for two years for a total of six million three hundred eighty thousand dollars ($6,380,000.00 dollars) for the purpose of paying all lawful expenses of maintaining and operating the schools of the District for the fiscal years beginning July 1, 2014 and ending June 30, 2016?

For supplemental levy of $3,190,000.00 each year for two years: YES  NO

Section 4. That the Clerk of the Board of Trustees shall convey to the Ada and Canyon County Elections Departments the Official Ballot, set forth in Section 3, above, and the Notice of Election, appearing in Section 6 hereto, for publication pursuant to and in accordance with Title 34 Idaho Code.

Section 5. That the County Commissioners shall act as the canvassing board pursuant to and in accordance with Title 34 Idaho Code and will convey the result to the Kuna Jt. School District #3 Board of Trustees as set forth therein.

Section 6. That the Notice of Election shall be prepared by the Clerk of the Board of Trustees and shall be provided in substantially the following form:

NOTICE OF SUPPLEMENTAL LEVY ELECTION
KUNA JOINT SCHOOL DISTRICT NO. 3
ADA AND CANYON COUNTIES IDAHO

PUBLIC NOTICE IS HEREBY GIVEN according to law and requisite action by the Board of Trustees of Kuna Joint School District No. 3, Ada and Canyon Counties, Idaho, that a special replacement supplemental levy election will be held on Tuesday, March 11, 2014, in Kuna Joint School District No. 3, Ada and Canyon Counties, State of Idaho, for the purpose of submitting to the qualified electors of said District their vote at precinct polling sites open 8:00am - 8:00pm for the question “Shall the Board of Trustees of Kuna Joint School District No. 3, Ada and Canyon Counties, Idaho, be authorized and empowered to levy a supplemental levy, as permitted by law, in the amount of three million one hundred ninety thousand dollars ($3,190,000.00 dollars) each year for two years for a total of six million three hundred eighty thousand dollars ($6,380,000.00 dollars) for the purpose of paying all lawful expenses of maintaining and operating the schools of the District for the fiscal years beginning July 1, 2014, and ending June 30, 2016?” Said election will be conducted pursuant to Title 34 Idaho Code.

Section 7. That no person shall vote at such Supplemental Levy Election who is not at the time a Qualified Elector as set forth in Titles 33 and 34 Idaho Code.
Passed and approved this 14th day of January, 2014.

Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, no; Sallie McArthur, yes. Motion passed.

2. Update on JR ROTC Approval – Supt. Wendy Johnson
   a. The Kuna School District is the first school in the state of Idaho to be approved for the JR ROTC program. The program is set to begin in the 2015-2016 school year.
3. Quarterly Financial Summary Report – Business Manager Bryan Fletcher
4. 3rd Reading of Revised Policy 440-Definition of Certificated Employee (Action)
5. 3rd Reading of New Policy 441-Assignment and Transfer of Certificated Employee (Action)
6. 3rd Reading of Revised Policy 446-Negotiated Agreement Terms (Action)
7. 3rd Reading of Revised Policy 448-Reduction in Force Regarding Certificated Employees (Action)
8. 3rd Reading of New Policy 454-Discharge of Certificated Employee (Action)
9. 2nd Reading of Revised Policy 403.5-Employee Drug and Alcohol Testing (Action)
10. 2nd Reading of Revised Policy 404.5-Applicants: Information on Past Performance (Action)
11. 2nd Reading of Revised Policy 409.5-Administrative Leave: Delegation of Authority (Action)
12. 2nd Reading of Revised Policy 411-Personnel Files (Action)
13. 2nd Reading of Revised Policy 459-Reassignment of Administrative Employees (Action)

Trustee Greger motioned to postpone the third reading of policy 441. Vice Chairman Anderson seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

Vice Chairman Anderson motioned to approve the third reading of policy 440, policy 446, policy 448 and policy 454. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

Trustee Law motioned to approve the second reading of policy 403.5, policy 404.5, policy 409.5, policy 411 and policy 459. Trustee McArthur seconded the motion. Vote
held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

G. NEW BUSINESS, DISCUSSION/ACTION ITEMS
1. 1st Reading of New Policy 824-Financial Emergency (Action)
2. 1st Reading of New Policy 518-Restraint or Seclusion of a Student (Action)
3. 1st Reading of New Policy 970-Service Animals in Schools (Action)

Trustee Law motioned to approve the first reading of policy 824, policy 518, and policy 970. Vice Chairman Anderson seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

H. GOOD OF THE ORDER
1. Reminder - Next School Board Meeting February 11th, 2014, 7:00 p.m. with an executive session at 6:30 p.m.
2. Reminder - City Council joint meeting at 6:00 p.m. March 11th at the Kuna School District Office – will be rescheduled due to the levy election.

IV. ADJOURNMENT

Trustee Greger motioned to adjourn the meeting at 8:45 p.m. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

[Signatures]

Chairman

Vice-chairman

Trustee

Trustee

Clerk