MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
February 11, 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. EXECUTIVE SESSION:

Vice Chairman Anderson motioned to go into Executive Session at 6:32 p.m. Trustee Law 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.

II. CALL THE REGULAR SESSION TO ORDER: Chairman Ericson called the meeting to order at 7:13 p.m.

Additional Staff in Attendance: HR Manager, Melanie DeLashmutt; Administrator of Student Services Arnette Johnson; Ross/IC Principal Brian Graves; Projects Manager Layne Saxton; KHS Teacher Kelly Robinson; KHS Principal Karla Reynolds; KHS Teacher Barb James; Reed Principal Kevin Gifford

A. APPROVE AMENDED AGENDA: Chairman Ericson asked for a motion to approve the amended agenda including the following changes:

1. Communications
   a. 2004 Bond Refund
Trustee Greger motioned to approve the amended agenda. Vice Chairman Anderson seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; and Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

B. COMMUNICATIONS:
1. March 11th Work Session with City of Kuna Reschedule
   a. Rescheduled to April 8th
2. 2004 Bond Refund – Business Manager Bryan Fletcher (Exhibit A)
   a. Will hold a special session to approve Bond Refinance and a Supplemental Levy Open Forum Feb 27th 6:30 p.m. at the District Office. Levy Open Forum will begin at 7 p.m.

C. SUPERINTENDENT’S REPORT
1. Supplemental Levy Update – Superintendent Wendy Johnson (Exhibit B)

D. OTHER REPORTS
1. KHS Co-Teaching Acknowledgement – Administrator of Student Services Arnette Johnson – Kuna is a model school for the SDE language learner co-teaching program.
   a. KHS Principal Karla Reynolds, KHS Math Teacher Barb James and KHS Language Teacher Kelly Robinson shared statements
2. BPA State Placement – Superintendent Wendy Johnson

E. CONSENT AGENDA ITEMS RECOMMEND FOR APPROVAL (Action)
   – Chairman Ericson
   1. January 14th, 2014 Regular Session Board Meeting Minutes
   2. Elementary & Secondary Check Registers
   3. Accounts Payable
   4. Budget Status Report
   5. Cash Flow Summary Report
   6. Personnel Report
   7. Early Graduation Request
   8. Extended Field Trip Request
      a. BPA National Conference – Indianapolis, Indiana 04/29 – 05/04

Vice Chairman Anderson motioned to approve the consent 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.

F. DELEGATIONS
G. UNFINISHED BUSINESS

1. Finalize Board Goals – Superintendent Wendy Johnson (Exhibit C, D)
2. Audit Committee – Business Manager Bryan Fletcher recommended 2 board trustees, 1 community member with accounting experience, and a KEA member for the audit committee.
3. 3rd Reading of New Policy 441-Assignment and Transfer of Certificated Employee (Action)
4. 3rd Reading of Revised Policy 403.5-Employee Drug and Alcohol Testing (Action)
5. 3rd Reading of Revised Policy 404.5-Applicants: Information on Past Performance (Action)
6. 3rd Reading of Revised Policy 409.5-Administrative Leave: Delegation of Authority (Action)
7. 3rd Reading of Revised Policy 411-Personnel Files (Action)
8. 3rd Reading of Revised Policy 459-Reassignment of Administrative Employees (Action)
9. 2nd Reading of New Policy 824-Financial Emergency (Action)
10. 2nd Reading of New Policy 518-Restraint or Seclusion of a Student (Action)
11. 2nd Reading of New Policy 970-Service Animals in Schools (Action)

Trustee McArthur motioned to approve the third reading of policy 441, policy 403.5, policy 404.5, policy 409.5, policy 411 and policy 459. 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.

Trustee Greger motioned to approve the second reading of policy 440, policy 441, policy 446, policy 448 and policy 454. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS

1. Bond Budget Updates & Requests (Action) – Business Manager Bryan Fletcher
   a. Lighting retro-fit at KHS
   b. Bleacher repair at KHS

Vice Chairman Anderson motioned to approve the KHS lighting retro-fit and the KHS bleacher repair. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.
2. Declare Outdated Bus Radio Surplus (Action) – Business Manager
   Bryan Fletcher

Trustee Greger motioned to declare the outdate bus radio surplus. 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.

3. Approve New Board Clerk Jennie Anderson (Action)

Trustee Law motioned to accept the resignation of Shauna Peace as board clerk.
Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Royleen
Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion
Passed.

Trustee Greger motioned to approve Jennie Anderson as the board clerk. Trustee
McArthur seconded the motion. Vice Chairman Anderson recused from voting. Vote
held: Carl Ericson, yes; Royleen Anderson, recused; Ginny Greger, yes; Michael Law,
yes; Sallie McArthur, yes. Motion Passed.

I. GOOD OF THE ORDER
   1. Reminder – March 11th City Council work session rescheduled to
      April 8th
   2. Day on the Hill Feb 24-25
   3. SDE 1 to 1 initiative Feb 18th
   4. Newspaper Article (Exhibit E)

III. ADJOURNMENT

Trustee Greger motioned to adjourn the meeting at 8:34 p.m. 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.