MINUTES OF A SPECIAL SESSION OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
February 27, 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. CALL THE REGULAR SESSION TO ORDER: Chairman Ericson called the meeting to order at 6:31 p.m.

Additional Staff in Attendance: HR Manager, Melanie DeLashmutt; Building Administrator Hubbard/Teed Josh Noteboom; Transportation Supervisor Liza Fisher; KHS Band Director Zeb Bellon; KHS Principal Karla Reynolds; Ross/IC Principal Brian Graves; Silver Trail Principal Ken LillienKamp

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

Vice Chairman Anderson motioned to approve the agenda. Trustee Greger 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. 2004 Bond Refund – Business Manager Bryan Fletcher and PiperJaffray Managing Director Eric Heringer (Exhibit B)
   a. Mr. Heringer reviewed previous bond refinances and presented a refunding analysis summary of bonds currently available for refinance.

C. DELEGATIONS

D. UNFINISHED BUSINESS
1. Approve 2004 Bond Refund (Action)
Trustee Greger motioned to approve the private placement and market sale options for the 2004 Bond Refund. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sailie McArthur, yes. Motion Passed.

E. GOOD OF THE ORDER
   1. Public Forum for the Supplemental Levy immediately following

II. ADJOURNMENT

The meeting was adjourned 6:59 p.m. for the Supplemental Levy Open Forum.

Chairman

Vice-chairman

Trustee

Trustee

Clerk