MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
March 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, Ass't. Superintendent - Present
                                Bryan Fletcher, Treasurer - Present
                                Jennie Anderson, Clerk of the Board – Present

I.  EXECUTIVE SESSION:

Trustee Greger motioned to go into Executive Session at 6:45 p.m. Trustee McArthur 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 7:06 p.m.

Additional Staff in Attendance: Educational Technology Specialist Ashleigh Jensen; Special Education Director Eileen O'Shea; HR Manager, Melanie Delashmutt; KHS Principal Karla Reynolds; Systems Karlynn Laraway; Projects Manager Layne Saxton; Child Nutrition Director Val Swanson; KHS Teacher Kali Webb; KHS AD Ron Emry; Network Engineer Jim Obert; Principal Kevin Gifford; KHS Teacher Laura Weatherby; Building Administrator Josh Noteboom; KHS Teacher BJ Sorenson; Ross Teacher Tamara Fadgen

A. APPROVE AMENDED AGENDA: Chairman Ericson asked for a motion to approve the amended agenda including the following changes:
1. EXECUTIVE SESSION 6:45 p.m.
   a. Personnel Mater (s): §87-2341(1)(b)

2. CONSENT AGENDA
   a. Personnel Report – plus addendum to personnel report
      (Exhibit A)

3. UNFINISHED BUSINESS
   a. Approve 2004 Bond Refund

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. State Educational Technology Association Mouse Squad Report –
      Educational Technology Specialist Ashleigh Jensen & 3 mouse
      squad students reported on the State Technology Conference.
   2. Open Campus presented by KHS Cast – Mr. Sorenson and 3 KHS
      Cast members presented the pros and cons of having open
      campus at the high school. (Exhibit B)

C. SUPERINTENDENT'S REPORT
   1. Supplemental Levy Update

D. OTHER REPORTS
   1. KHS Athletics & Activities Update – KHS AD Ron Emry reported on
      tournament profits, recent purchases over the last two years and
      how many concussions happened in fall sports at Kuna.
   2. Budget Update Medicaid Revenue – Superintendent Wendy
      Johnson, Special Education Director Eileen O'Shea and Business
      Manager Bryan Fletcher reported on the current and projected
      Medicaid Revenue. (Exhibit C, D, E)

Chairman Ericson called for a motion to approve the consent agenda with an addendum
to the personnel report.

E. CONSENT AGENDA ITEMS RECOMMEND FOR APPROVAL (Action)
   – Chairman Ericson
   1. February 11, 2014 Regular Session Board Meeting Minutes
   2. February 27, 2014 Special Session Board Meeting Minutes
   3. Elementary & Secondary Check Registers
   4. Accounts Payable
   5. Budget Status Report
   7. Personnel Report – plus addendum to personnel report (Exhibit A)
   8. Early Graduation Requests
9. Extended Field Trip Requests  
   a. KHS Science Club – Camping at McCall 05/07 – 05/09/2014  
   b. KHS Band – Drumline Competition Oregon 04/04/2014  

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

F. DELEGATIONS – Tamara Fadgen, Ross Teacher. Topic: Elementary Schools and attendance at Pirates of Penzance play. (Exhibit F)

G. UNFINISHED BUSINESS  
   1. Approve 2004 Bond Refund (Action) – Business Manager Bryan Fletcher recommended to continue with the market sale instead of the private sale. (Exhibit G)

Trustee Law motioned to approve the bond refund through market sale. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

   2. 3rd Reading of New Policy 824-Financial Emergency (Action)  
   3. 3rd Reading of New Policy 518-Restraint or Seclusion of a Student (Action)  
   4. 3rd Reading of New Policy 970-Service Animals in Schools (Action)

Trustee Greger motioned to approve the third 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. NEW BUSINESS, DISCUSSION/ACTION ITEMS  
   1. MOU Community Garden near Indian Creek (Action) – Projects Manager Layne Saxton reported that land for the community garden was leveled at no cost to the district. Union Pacific grant funds will be used to extend water from the school.

Trustee Greger motioned to approve the school property lease agreement with the City of Kuna. 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.

I. GOOD OF THE ORDER
1. Reminder – City Council work session April 8th 6:00 p.m. at District Office
2. Work Session: Professional Development – contact ISBA Trainer Jackie Hooper for a list of topics and training dates.

III. ADJOURNMENT

Vice Chairman Anderson motioned to adjourn the meeting at 9:05 p.m. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

[Signatures]

Chairman

Royleen Anderson

Vice-chairman

Trustee

Ginny Greger

Trustee

Sallie McArthur

Clerk

[Signature]