MINUTES OF A SPECIAL SESSION OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER, KUNA, ID 83634
March 21, 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 SPECIAL SESSION TO ORDER: Chairman Ericson called the meeting to order at 7:30 a.m.

Additional Staff in Attendance: Administrator of Student Services Arnette Johnson; HR Manager Melanie DeLashmutt; KHS Principal Karla Reynolds; Network Engineer Jim Obert, Child Nutrition Director Val Swanson; Reed Principal Kevin Gifford; IC/Ross Principal Brain Graves; Projects Manager Layne Saxton; Crimson Point Principal Jen Wright; Transportation Supervisor Liza Fisher; Curriculum Director Kelly Walton

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. May Supplemental Levy Discussion – 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. Board members also discussed the options of running a supplemental levy election on May 20, 2014 or Aug 26, 2014.

C. NEW BUSINESS
1. Supplemental Levy Resolution (Action)
Trustee McArthur motioned to approve the Supplemental Levy on May 20, 2014 for $3.19 million and approve the resolution 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 May 20, 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 May 20, 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?

IN FAVOR of authorizing the levy in the amount of up to $3,190,000.00, per year for two years..........................

AGAINST authorizing the levy in the amount of up to $3,190,000.00, per year for two years..........................

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 Jr. 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, May 20, 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.

Passed and approved this 21st day of March, 2014.

________________________
Chairperson

Attests:

________________________
Clerk

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

Trustee Greger motioned to adjourn the meeting at 8:00 a.m. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

Chairman

Ginny Greger

Vice-chairman

Michael Law

Trustee

Trustee

Clerk

Royleen Anderson

Jane

Louis Anderson