MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
April 8, 2014

BOARD OF TRUSTEES: Carl Ericson, Chairman - Absent
Royleen Anderson, Vice-Chairman – Present
Ginny Greger, Trustee - Present
Michael Law, Trustee – Present for Regular Session
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

1. WORK SESSION: Vice-Chairman Anderson called the work session to order at 6:03 p.m.

City Council in Attendance: Mayor, Greg W. Nelson; Council President, Richard Cardoza; Council Member, Briana Buban-Vonder Haar; Council Member, Jon Stear; City Attorney, Richard Roats; City Engineer Gordon Law; Parks and Recreation, Bobbie Withrow; Planning and Zoning Director, Wendy Howell; Council Member, Pat Jones; Planning and Zoning Senior Planner, Troy Beuhunin

Additional Staff in Attendance: HR Manager, Melanie DeLashmutt; KHS Principal, Karla Reynolds; Child Nutrition, Val Swanson; Projects Manager, Layne Saxton; Administrator of Student Services, Arnette Johnson

A. AGENDA

1. Welcome and Introductions
2. Kuna’s growth pattern based on building permits for 2012-2013 – Wendy Howell, P & Z Director (Exhibit B, C, D)
   a. Planning and Zoning Director Wendy Howell presented data regarding buildable lots in Kuna. Development is trending in a positive direction and applications for new businesses are being processed.
3. Introduction and ideas from Kuna City’s new Parks & Rec Coordinator Bobbi Prentice
   a. Bobbi Withrow presented for Bobbi Prentice – Current projects include community gardens in partnership with Indian Creek and Crimson Point Elementary. Other programs include the Passport Program and the Parks and Rec Ranger Program. Information about summer programs will be published in the Kuna Melba News.
4. Supplemental Levy on May 20
   a. Superintendent Johnson shared information about the levy election. The Chamber of Commerce will host a mini forum about the levy at the luncheon on the 17th. Presenters for and against will share a brief presentation and then take questions. The Grange will also host an open forum. Schools will host a Levy Information Night every Thursday from 6-7 p.m.
5. Community Garden Agreement
   a. Indian Creek Greenhouse
   b. Crimson Point
6. Kuna Butte Clean Up
   a. Bobbi Withrow from Parks and Recreation shared an update on the successful clean up of the Kuna Butte.
7. Fiber Optics Vision
   a. Assistant Superintendent DeLashmutt explained that the fiber optic network between school sites is a significant cost savings to the district. The School District has laid the groundwork for the City of Kuna to take advantage of the fiber optic infrastructure. The established line will provide access for other institutions.
8. Development Update – previously covered by Wendy Howell
9. Educator of the Year Event – Superintendent Johnson
   a. On May 9th from 8 to 9:30 the School District will hold the third annual Educator of the Year celebration. Teachers and staff are nominated from each school. A patron volunteer will also be honored. The event is a positive experience and way to acknowledge outstanding teachers and volunteers. The event will take place at the Performing Arts Center.
10. Input on Judge Manweiler’s Diversion Program Proposal
   a. Superintendent Johnson reported on a program suggested by Judge Manweiler to divert students from going into the court system. The District would like to collaborate with the City to build a plan similar to the Juvenile Justice Program of the past. One of the central goals of the program would be to connect families to resources.
11. Summer Nutrition Program
   a. Reed will take part in the program with other schools to be determined.
12. The next City Council/School Board Work Session will take place on July 15th at 6pm at City Hall.
13. The City will host the Year of the Kid event on Saturday, Sept 13th. Youth organizations are invited to gather for fundraising and old fashioned events like the three legged race.
II. CALL THE REGULAR SESSION TO ORDER: Vice-Chairman Anderson called the meeting to order at 7:03 p.m.

Additional Staff in Attendance: Child Nutrition Supervisor, Val Swanson; Reed Principal, Kevin Gifford; HR Manager, Melanie DeLashmutt; Crimson Point Principal, Jen Wright; Ross/Indian Creek Principal, Brian Graves; System and Assessment, Karlynn Laraway; KHS Principal, Karla Reynolds; KHS PTE Director, Mike Wiedenfeld; KHS Gale Patten; Projects Manager, Layne Saxton; Administrator of Student Services, Arnette Johnson; Hubbard/Teed Principal, Donene Rognlie; Special Education Director, Eileen O'Shea

A. APPROVE AMENDED AGENDA: Vice-Chairman Anderson asked for a motion to approve the amended agenda including the following changes:
   1. CONSENT AGENDA
      a. Personnel Report – addendum to personnel report (Exhibit A)

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

B. COMMUNICATIONS:
   1. Ada County Assessment Briefing (Exhibit E)
      a. Ada County Assessor Robert McQuade summarized market values in Kuna as well as projected property values of the school district. Assessment notices will be sent out on May 23rd.
   2. Kindergarten ½ Pilot for 2014-2015 – Hubbard/Teed Principal Donene Rognlie
      a. Hubbard Elementary will pilot an am/pm ½ Kindergarten program. Mid-day transportation will not be provided so the school will partner with day cares and parents to overcome the transportation barrier.
   3. 8 in 6 Program – KHS Counselor Steve Fisher (Exhibit F, G)
      a. 8 in 6 is a State mandated program that allows students to complete 8 years of school in 6 years. The goal is for students to complete all the required classes and allow room for the state to pay for concurrent credits.
   4. KHS Pathways and Professional Technical Opportunities Update – PTE Director Mike Wiedenfeld
      a. The Professional Technical Education program would like to implement a way for students to identify a career pathway at registration. The goal is to create a competitive graduate vs.
a graduate with a lot of introductory level courses. 94% of student who complete the PTE program find jobs or continue their education.

C. OTHER REPORTS
1. Update on KSD Grant Applications and Awards – (Exhibit H)
   a. Administrator of Student Service Arnette Johnson provided an overview of current grants in place, different types of grants, and grants that the District is currently applying for.

D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   - Vice-Chairman Anderson
     1. March 11, 2014 Regular Session Board Meeting Minutes
     2. March 19, 2014 Special Session Board Meeting Minutes
     3. March 21, 2014 Special Session Board Meeting Minutes
     4. Reed Bank Statement
     5. Elementary & Secondary Check Registers
     6. Accounts Payable
     7. Budget Status Report
     8. Cash Flow Summary Report
     9. Personnel Report – addendum to personnel report (Exhibit A)

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

E. DELEGATIONS

F. UNFINISHED BUSINESS
1. 2004 Bond Refund (Action) (Exhibit I, J, K, L)
   a. Nicholas G. Miller from Hawley Troxell and Michael Keith from Piper Jaffray & Co. presented the outcomes of the 2004 Bond Refund

The Board Vice Chair introduced the following resolution (the “Bond Resolution”), the title of which was read in full and is as follows:

A Resolution authorizing the issuance and confirming the sale of $2,280,000 General Obligation Refunding Bonds, Series 2014, of Joint School District No. 3 (Kuna), Ada and Canyon Counties, State of Idaho, and providing for related matters.

Trustee Greger motioned to adopt the foregoing Bond Resolution. Trustee Law seconded the motion. Vote held: Carl Ericson, absent; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.
The Board Vice Chair declared said motion carried and said Bond Resolution duly passed and was adopted. The Bond Resolution was thereupon signed by the Vice Chair of the Board of Trustees in evidence of her approval and was attested by the Clerk of the Board and was ordered recorded in the records of the Board.

The Bond Resolution contains within it the approval of the following documents in connection with the issuance of the District’s bonds approved pursuant to the Bond Resolution (collectively, the “2014 Bonds”):

1. Bond Purchase Agreement dated April 8, 2014, between the Board and Piper Jaffray & Co. (the “Bond Purchase Agreement”);
2. Escrow Agreement to be dated the date of delivery of the 2014 Bonds between the District and U.S. Bank National Association, as escrow agent (the “Escrow Agreement”);
4. Information Reporting Agreement to be dated the date of delivery of the 2014 Bonds between the District and U.S. Bank National Association (the “Reporting Agreement”) in the form attached to the Official Statement.

The approval of the Bond Purchase Agreement, Escrow Agreement, Official Statement, and Reporting Agreement were duly noted, and copies of such documents were ordered to be placed on file in the District’s administrative offices.

2. Update on Audit Committee
   a. Business Manager Bryan Fletcher gave an update on the audit committee. Data is being collected from other districts to help design the committee. A follow up report will be presented at the May or June board meeting in preparation for the financial audit.

3. Discussion of OPEB
   a. Business Manager Bryan Fletcher presented on the Other Post Employment Benefits audit. The board will decide an audit service will be hired to do an analysis. The district is not legally required to perform the audit and may defer it for another year. A list of pros and cons of the audit will be presented at the next board meeting.

4. Budget Reduction Team Update
   a. Assistant Superintendent Devan DeLashmutt has created a website for members of the KSD 2014 Budget Reduction Team. The team is comprised of district personnel and community patrons who will use the website to compile research.

5. Bond Update and Request – (Exhibit M, N)
   a. Business Manager Bryan Fletcher reviewed the bond budget and requested the board to approve two projects: district
computer upgrades and increasing the carpet and painting budget to be spent over two years. Exhibit April 2014 Bond Update

Trustee Greger motioned to approve the district computer upgrades project and increasing the carpet and paint budget over the next two years. Trustee Law seconded the motion. Vote held: Carl Ericson, absent; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

6. Open Enrollment Update
   a. Assistant Superintendent Devan DeLashmutt explained that the guidelines for the new open enrollment process will be published on the district website. Parents of students currently on open enrollment will be notified of the enrollment window. After the window is closed students will be placed on a waiting list.

G. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Canvas March 11 Supplemental Levy Election Results (Action) – (Exhibit O)
      a. Board Clerk Jennie Anderson read the results provided by the Ada County Elections Office.

Trustee Greger motioned to approve the canvas of the March 11 Supplemental Levy Election Results. Trustee Law seconded the motion. Vote held: Carl Ericson, absent; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

2. 1st reading of Policy 453 – Support Programs (Action)
3. 1st reading of Policy 476 – Grievance Procedure (Action)
4. 1st reading of Policy 722 – Unauthorized Entry (Action)
5. 1st reading of Policy 876 – District Expenditure Website (Action)

Trustee Greger motioned to approve the first reading of policy 453, policy 476, policy 722, and policy 876. Trustee McArthur seconded the motion. Vote held: Carl Ericson, absent; 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 May 13th
   2. Jackie Hopper ISBA work session scheduled for June 10th

III. ADJOURNMENT
Trustee Greger motioned to adjourn the meeting at 9:47 p.m. Trustee McArthur seconded the motion. Vote held: Carl Ericson, absent; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

Chairman (absent)

Trustee

Trustee

Vice-chairman

Trustee

Clerk