MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
May 13, 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
Interim, Clerk of the Board – Present

I. WORK SESSION: Chairman Ericson called the work session to order at 6:00 p.m.

Additional Staff in Attendance: HR Manager, Melanie DeLashmutt

A. Budget Reduction Suggestions and Comparative Data
   Adjournment – 7:00 p.m.

II. CALL THE REGULAR SESSION TO ORDER: Chairman Ericson called the meeting to order at 7:05 p.m.

Additional Staff in Attendance: Transportation Supervisor Liza Fisher; Child Nutrition Supervisor, Val Swanson; Reed Principal. Kevin Gifford; HR Manager, Melanie Delashmutt, KHS Counselor, Steve Fisher

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

Trustee Royleen Anderson motioned to approve the agenda. Trustee Sallie McArthur 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. Letter from Sam Strothers regarding management of LEP Enhancement Grants – Arnette Johnson
   2. Lessons Learned from the Levy – Wendy Johnson
a. Development of two committees: Accountability and Transparency Committee and Superintendent’s Advisory Committee
b. Fees-have been operating from past directives that we will not charge fees. Maybe the feeling has changed in the community. Create community Study Circle about fees to gain insight.
c. Communications—many different ways to improve communications to patrons and parents: sign up on website to receive updates, troubleshoot the web form, training to staff and board members, add patron communications line item to board meeting agenda.

C. OTHER REPORTS
   1. Medicaid MOU – Eileen O’Shea
      Presentation on the progress of Medicaid billing.
   2. Valedictorian Process Update – Karla Reynolds
      The new Valedictorian process that was approved last year by the board has now been implemented for the 2013-2014 school year.

D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   – Chairman Ericson
   1. April 8, 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 Requests
      a. HOSA Nationals – June 23 – 29 Orlando, FL

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

E. DELEGATIONS
   Mike Jones-Teacher at KHS
   Expressed concerns about the levy. Felt that the district has not been strong enough in what the reductions would include. Budget reduction ideas were too many, people can’t process this much.

F. UNFINISHED BUSINESS
   1. Discussion of OPEB Pros and Cons (Action) – Bryan Fletcher
Trustee Ginny Greger motioned to postpone the OPEB Audit. Trustee Royleen Anderson seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

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

Trustee Law called to attention that Policy 876 has the typo of a PDG format instead of PDF format.

Trustee Royleen Anderson motioned to approve the second reading of policy 453, policy 476, policy 722, and policy 876. Trustee Michael Law seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

G. NEW BUSINESS, DISCUSSION/ACTION ITEMS
1. School Board Presentation Guidelines – Royleen Anderson
Discussion on the time frame presenters will have at board meetings. Conclusion is that presenters will give the Clerk an idea of how long their presentation will take. The Clerk will then work with the Chairman to plan the agenda.

2. Financial Emergency (Update) – Wendy Johnson
The District will not need to declare a financial emergency this year due to the Evergreen Law.

3. Provost Farm Lease (Action) – Bryan Fletcher
Trustee Sallie McArthur motioned to approve the Provost Farm Lease. Trustee Ginny Greger seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

4. Release of Kuhlman Scholarship Funds – Bryan Fletcher
The Kuhlman family would like to take the Scholarship Funds from District management so that they can manage it on their own. This would give them the opportunity to place it in more aggressive, higher rate investments. The Board authorized the district to begin discussions with the Kuhlman family with an agreement to sign at a later date.

5. Approve Financial Auditor for 2013-2014 Fiscal Year (Action) – Bryan Fletcher
Trustee Ginny Greger motioned to approve the financial auditor. Trustee Michael Law seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

6. Declare Surplus (Action) – Layne Saxton, Bryan Fletcher
Trustee Royleen Anderson motioned to approve the surplus of 15 different items. Trustee Ginny Greger seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes, Michael Law, yes; Sallie McArthur, yes. Motion Passed.

H. GOOD OF THE ORDER
1. Initial Point Graduation May 22, 7:00 p.m. KHS Auditorium
2. KHS Graduation May 23, 3:30 p.m. Idaho Center
3. Reminder Special Session Board Meeting May 29-wait until after the results of the levy are known
4. Reminder – School Board Meeting June 10, work session with Jackie Hopper ISBA 6 p.m.
5. Reminder – ISBA Summer Institute July 16, 1-6 p.m. in Caldwell
6. Next City Council work session on July 15 at 6 p.m. at City Hall

III. ADJOURNMENT

Trustee Royleen Anderson motioned to adjourn the meeting at 8:25 p.m. Trustee Michael law seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

Chairman

Vice-chairman

Trustee

Clerk