MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
June 10, 2014

BOARD OF TRUSTEES: Carl Ericson, 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 Regular Session
Melanie DeLashmutt, Clerk of the Board – Present

I. **CALL MEETING TO ORDER 6:00 P.M.** Chairman Ericson called the meeting to order at 6:00 p.m.

   A. Work Session: Board Goals
   Strategic plan and board goals were discussed and Trustees provided feedback. Wendy will take the information and present in July utilizing the Annual Report format that was used in 2012-2013.

Wendy also passed out the survey that Trustees need to complete for the Kuna High School accreditation process. Trustees will submit their responses at the Board Meeting on June 17.

Work session adjourned at 6:50 P.M.

II. **REGULAR SESSION 7:00 P.M.** Chairman Ericson called the meeting to order at 7:00 p.m.

   A. **APPROVE AGENDA (Action)**

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

   B. **COMMUNICATIONS**

   i. Letters from Partners-Exhibit
   ii. Micron Engineering Grant

Wendy reported on the grant

   C. **SUPERINTENDENT’S REPORT**
No report for June.

D. OTHER REPORTS
   I. Kuna Middle School 1:1 Chromebook Project and Next Steps-Deb McGrath and Team

Kuna Middle School Principal, Deb McGrath reported on the 1:1 Chromebook Project for the 2013-2014 school year. Next steps for the 1:1 project includes getting the grant approved to fund two classrooms at the high school. At the middle school, the program will expand to focus on students who are first generation students and problem based learning.

   II. Kuna School District Pre-School Program-Eileen O'Shea and Brian Graves

Director of Special Education, Eileen O'Shea and Principal, Brian Graves, discussed the Ross Early Learning Center that will begin in the 2014-2015 school year. The program is a developmental pre-school, Head Start, and YMCA collaboration that will help pre-school students to prepare for kindergarten.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   I. May13, 2014 Regular Session Regular Meeting Minutes
   II. May 29, 2014 Special Session Board Meeting Minutes
   III. Elementary and Secondary Check Registers
   IV. Accounts Payable
   V. Budget Status Report
   VI. Cash Flow Statement
   VII. Personnel Report

Correction to the May 29, 2014 minutes: Trustee McArthur was present and not absent.

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

F. DELEGATIONS

Teri Woods, band parent volunteer. Invitation to event.

G. UNFINISHED BUSINESS
   I. Kuhlman Scholarship: Release of Funds (Action)

Trustee McArthur motioned to approve the release of funds for the Kuhlman scholarship funds and execute the agreement. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law yes; Sallie McArthur, yes. Motion Passed.
H. NEW BUSINESS

I. 2013-2014 Budget Revisions (Action)

Business Manager, Bryan Fletcher presented the 2013-2014 Budget Revisions. Transfers include: $500,000 for the projector project and $250,000 for Medicaid shortage, and $35,000 for the grant shortage.

Trustee Greger motioned to approve the 2013-2014 Budget Revision of the $500,000 projector project. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.


Trustee Ericson requested that a report on Budget Reduction items that the District plans to make be provided.

III. Old Gym Right of Way Update-Devan DeLashmutt

IV. Notice of Special Election (Action)

Trustee Greger motioned to approve the Idaho Code Notice of Special Election for Recall of Trustee. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Sallie McArthur, yes. Michael Law abstained. Motion Passed.

V. Football Team Equipment Use for Summer (Action)

Trustee McArthur motioned to approve the football team’s use of equipment for summer camps. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

GOOD OF THE ORDER

I. Budget Hearing, June 17, 2014 at 6:00 P.M. Board Meeting
II. Reminder-Joint Meeting with Kuna City Council scheduled for July 15, 2014 at 5:30 P.M. at the Kuna City Hall
III. ISBA Training in July-New Board Member Training

EXECUTIVE SESSION

Trustee Law motioned to go into Executive Session at 9:10 p.m. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; and Sallie McArthur, yes. Motion Passed.

ADJOURNMENT

Trustee Greger motioned to move adjourn. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.