MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
June 17, 2014

BOARD OF TRUSTEES:
Carl Ericson, Chairman - Present
Ginny Greger, Trustee - Absent
Michael Law, Trustee - Present
Sallie Ann McArthur, Trustee – Present

SUPERINTENDENT & DISTRICT STAFF:
Wendy Johnson, Superintendent - Present
Devar 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 6:04 p.m.

II. SPECIAL SESSION

A. APPROVE AGENDA (Action)

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

B. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   I. June 20, 2014 Regular Session Regular Meeting Minutes
      Correction on minutes to remove Trustee Royleen Anderson. She had resigned and was not in attendance at the meeting.
   II. Personnel Report
      1. Sallie 2. Michael

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

C. DELEGATIONS

D. UNFINISHED BUSINESS
   I. 2013-2014 Budget Revisions (Action)

Superintendent Johnson clarified the $35,000 grant transfer that had been presented at the June 10 meeting was for the ISEE Phase II Grant. Superintendent Johnson also reviewed the new Grant Management Plan that has been implemented to assure that there is a process to manage grant funds.
Trustee McArthur motioned to approve the 2013-2014 Budget Revision of the $35,000 grant transfer for the ISEE Phase II Grant. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Michael Law, yes; Sallie McArthur, yes. Motion Passed.

E. GOOD OF THE ORDER
   I. Accreditation for Kuna High School-Submit Survey Results
   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

No executive session held.

I. ADJOURNMENT

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

Chairman

Vice Chairman

Trustee

Trustee

Clerk