MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
August 5, 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
Melanie DeLashmutt, Clerk of the Board – Present

I. CALL MEETING TO ORDER 5:30 P.M. Chairman Ericson called the meeting to order at 5:30 p.m.

II. NEW BUSINESS

A. PERSONNEL REPORT

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

III. WORK SESSION

A. PREPARATION FOR TRUSTEE INTERVIEWS

B. TRUSTEE CANDIDATE INTERVIEWS FOR ZONE 2-6:00 PM

IV. ADJOURNMENT

Trustee Law motioned to move adjourn the meeting at 8:00 pm. Trustee Greger seconded the motion.

Chairman

Vice-chairman

Trustee

Trustee

Vacant

Clerk