MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
July 14, 2015

BOARD OF TRUSTEES: Carl Ericson, Chairman - Present
Ginny Greger, Vice-Chairman – Retiring Trustee
Michael Law, Trustee - Present
Sallie Ann McArthur, Trustee - Present
JD Grant, Trustee – Present
Joy Garrison – New Trustee

SUPERINTENDENT & DISTRICT STAFF: Wendy Johnson, Superintendent - Present
Melanie DeLashmutt, Director of Business and Employee Services/Treasurer - Present
Lori Olsen, Clerk of the Board - Present

I. REGULAR SESSION: 7:00 p.m. Chairman Ericson called the meeting to order at 7:00 p.m.

A. APPROVE AGENDA (Action)
Chairman Ericson asked for a motion to approve to amend the agenda with the deletion of items 5 & 6 from the New Business, Discussion/Action Item.

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

B. COMMUNICATIONS
   1. Letter from Applewood Subdivision Home owners Association
      No action taken.

C. OTHER REPORTS
   None

D. SUPERINTENDENTS REPORT
   1. TVEP: Info on Youth View Survey pilot project
      Supt. Johnson reported this is more of an FYI about a pilot project that may be coming our way. The survey will also provide TVEP’s “supported inside and outside of school” work group with a baseline community level indicator that they can more effectively action plan around and work to improve educational outcomes for students cradle to career.

   2. Moving third grade from Hubbard to Teed
      Principal Rognlie reported about one hundred (100) 3rd graders would move from Hubbard to Teed. This will create more space at Hubbard for the large upcoming classes. This will also allow more instructional time for students that had been lost due to the walk time between the two schools for some of their classes. Parents will be notified of changes.
E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. June 9, 2015 Regular Board Meeting Minutes
2. June 25, 2015 Special Session Board Meeting Minutes
3. Elementary & Secondary Check Registers
4. Accounts Payable
5. Budget Status Report
7. Personnel Report
8. Extended Field Trip Request
9. Request for Early Graduation

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

F. DELEGATIONS
None

G. UNFINISHED BUSINESS
1. 3rd Reading of Policy 565 – Immunization Requirements – Director DeLashmutt (Action)

Trustee Greger motioned to approve 3rd Reading of Policy 565. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; JD Grant, yes; and Sallie McArthur, yes. Motion Passed.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
1. Oath of Office for New Trustees (Action)
Board Clerk, Lori Olsen officiated the Oath of Office Swear in to Joy Garrison, New Trustee of Zone 1, JD Grant, Returning Trustee of Zone 2, and Carl Ericson, Returning Trustee of Zone 5.

2. Reorganization of Board of Trustees (Action)
   a. Elect a chairperson
   Trustee Grant nominated Carl Ericson as Chairman of the Board. All in favor, nomination passed.

   b. Elect a vice-chairperson
   Trustee McArthur nominated JD Grant as Vice Chairman of the Board. All in favor, nomination passed.

   c. Appoint District Treasurer
   Trustee Garrison motioned to appoint Melanie DeLashmutt as District Treasurer. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Michael Law, yes; JD grant, yes; Sallie McArthur, yes; and Joy Garrison, yes. Motion Passed.

   d. Appoint District Clerk
   Trustee Law motioned to appoint Lori Olsen as District Clerk. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Michael Law, yes; JD grant, yes; Sallie McArthur, yes; and Joy Garrison, yes. Motion Passed.
3. School Board Meeting Resolution (Action)
   a. Establish monthly regular School Board meeting dates, times and location for 2015-2016 – second Tuesday of each month at 6:30 pm and to be held at Kuna Jr. School District Office Conference Room: 711 E Porter Street.

Trustee Law motioned to approve the meeting dates, times and location for 2015-2016. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; Michael Law, yes; JD grant, yes; Sallie McArthur, yes; and Joy Garrison, yes. Motion Passed.

4. Designation of public Places for Posting Notices (Action)
   a. School District Office
   b. Kuna Post Office
   c. Kuna City Hall
   d. U.S. Bank
   e. Community Library

Trustee Grant motioned to approve the posting locations for Board Meetings. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Michael Law, yes; JD grant, yes; Sallie McArthur, yes; and Joy Garrison, yes. Motion Passed.

I. GOOD OF THE ORDER: Chairman Ericson Reminded Board of following events:
   1. ISAB Summer Leadership Institute, August 6, 1:00 – 6:00 at West Ada School District Lochsa Room.

II. ADJOURNMENT: Trustee Grant motioned to adjourn the meeting at 7:35 p.m. All in favor, motion passed.

[Signatures]
Chairman
Vice Chairman
Trustee
Trustee