MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
August 11, 2015

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

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

I. REGULAR SESSION: 6:30 p.m. Chairman Ericson called the meeting to order at 6:30 p.m.

A. APPROVE AGENDA (Action)

Trustee Garrison motioned to approve the agenda. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Michael Law, yes; JD Grant, yes; and Joy Garrison, yes. Motion Passed.

B. COMMUNICATIONS
1. KHS Update-Principal Brian Graves presented a slide show
2. 15 minutes will be set aside at the next board meeting for information about a possible Solar Energy Plant and its possible improvements to our property values.

C. OTHER REPORTS
1. Superintendent Johnson introduced Kim Bekkedahl, Administrator of Operations and Chairman Ericson welcomed her to our district.

D. SUPERINTENDENTS REPORT
1. District Leadership Structure Update – Supt. Johnson presented the structure of the Superintendent’s Cabinet and placement of Administrators and Supervisors to better support Students, Schools, and Community.
2. ISAT Assessment Results – Administrator of CIA Dr. Cathy Beals reported the 2014-15 ISAT Assessment Results and update on new assessments in comparison to old tests. Focus for curriculum are math and writing.
E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. July 14, 2015 Regular Board Meeting Minutes
   2. Elementary & Secondary Check Registers
   3. Accounts Payable
   4. Budget Status Report
   5. Cash Flow Summary Report
   6. Personnel Report
   7. Extended Field Trip Request
   10. Request for Early Graduation

Trustee Law motioned to approve the consent agenda. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Motion Passed.

F. DELEGATIONS
None

G. UNFINISHED BUSINESS
None

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS

Trustee Law motioned to approve Dual Enrollment Agreement with Falcon Ridge for 2015-2016. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; Michael Law, yes; JD grant, yes; and Joy Garrison, yes. Motion Passed.

I. GOOD OF THE ORDER: Chairman Ericson Reminded Board of following events:
   1. 2015-16 Kick-Off for All Staff on August 21 at 8:00 am in the KHS Auditorium
   2. ISBA Summer Leadership Institute, August 27, 2015. The location will be: Yanke Family Research Park, 220 E Parkcenter Blvd., Boise, ID 83725
   3. ISBA Conference in November
   4. TVEP Community Advisory Group on Wednesday September 2 from 8 to 10 am at Boise State
   5. Work Session with Kuna City Council September 8, 2015, 5:45 pm.
II. ADJOURNMENT: Trustee Law motioned to adjourn the meeting at 7:28 p.m. Trustee Grant seconded the motion. All in favor, motion passed.