MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
January 13, 2015

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

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

I. CALL THE MEETING TO ORDER- Chairman Ericson called the meeting to order at 6:00 p.m.

II. EXECUTIVE SESSION- Trustee Greger motioned to go into Executive Session at 6:01 p.m. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; JD Grant, yes; and Sallie McArthur, absent. Motion Passed.

BE IT RESOLVED, that the Board of Trustees of Kuna Jt. School District No. 3 recess from an open meeting into executive session pursuant to Section 67-2345, Idaho Code, in order to discuss personnel matters as authorized by Section 67-2345 (1) (a) (b) (c) (d) Idaho Code.

BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in to open session for the purpose of conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows: (Conduct Vote), and no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted.

A. PERSONNEL MATTER(S)- Personnel matters §67-2345(1)(a) were discussed.

III. REGULAR SESSION - The Board returned to Open Session at 7:11 p.m.

A. APPROVE AGENDA (Action) Chairman Ericson asked for a motion to approve the amended agenda to including the following changes:

- Approve forensic audit for personnel changes to be moved to February
- Add the approval of Education Foundation-Liability Insurance

Trustee Law motioned to approve the amended agenda. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; JD Grant, yes; and Sallie McArthur, absent. Motion Passed.
B. COMMUNICATIONS
1. KHS Update – Principal Brian Graves
   • CAST report on conference
   Jake Lords, Mikhail Kidd, Sara Wollan, Brianne Myers, Caden Cobb and
   Adam Hallberg said they enjoyed the conference as a whole. They were
   excited to learn other point of views from across America including, how a
   student body works, focusing on incoming freshmen to put “Freshman
   First” and other aspects on Leadership. They wanted to extend a big
   Thank You to everyone who helped them get to the conference.
   Chairman Ericson thanked them for being great ambassadors.
   • Choir Director, Ryan Olsen celebrated the Choir’s
   accomplishments; 11 students made the All State Choir and 6 made the
   Northwest Choir out of 100 competitors. Then the choir performed “Sing
   Me to Heaven” for the Board.

2. Day on the Hill – Superintendent Johnson
   • Reminder - Day on the Hill coming February 16, 17, 2015.

C. SUPERINTENDENT’S REPORT
1. Enrollment Update – Superintendent Johnson
   • Crimson Point and Silver Trail are still seeing increases.
   The district has provided assistance to Silver Trail and is monitoring
   the needs of Crimson Point.
2. 2014 TVEP Report – Superintendent Johnson
   • Supt. Johnson updated the Board on the collaboration with
   other districts known as the Treasure Valley Education Partnership.
   Focus questions for the Board to ask when reviewing data: How did we
   do when compared to the standard target; How did we do when
   compared to ourselves; and How do we do when compared to others?

D. OTHER REPORTS
1. Discussion of Chapter 3 of The Essential School board Book –
   Chairman Ericson
   • Discussion was lead by Trustee Greger about staying
   focused on achievement. Chairman Ericson will lead the discussion on
   chapter 4 at the February meeting.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. December 9, 2014 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
8. Request for Early Graduation
Trustee Law motioned to approve the consent agenda. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; JD Grant, yes; and Sallie McArthur, absent. Motion Passed.

F. DELEGATIONS None

G. UNFINISHED BUSINESS

1. Board Goal #4 Performance Indicator review and revision – Supt. Johnson
   - Board Goal #4 – Maintain and Grow High Quality Educational System, including student achievement, and community and parent partnerships. Discussion of performance indicators and recommendations.

   - Asst. Supt. DeLashmутt presented a Board Action Request Form detailing the action requested, background, related strategic plan, related code/policies, possible budget and staff impact and supporting documentation for the new mower.

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

   - Review on how to use the Budget Reduction Website.

4. Education Foundation – Liability Insurance – Director DeLashmутt
   - The Foundation liability insurance will be $350.00 per year. The KEF will pay the district for the premium.

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

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS

1. Permission to declare bus #11 surplus – Asst. Supt. DeLashmутt
   - Asst. Supt. DeLashmутt presented a Board Action Request Form detailing the request to declare bus # as surplus.

Trustee Grant motioned to approve bus #11 as surplus. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; JD Grant, yes; and Sallie McArthur, absent. Motion Passed.

I. GOOD OF THE ORDER: Chairman Ericson Reminded Board of following events:

1. Reminder – “Day on the Hill” Feb. 16-17
2. Annual Education Law Institute TBD
IV. **ADJOURNMENT:** Trustee Greger motioned to adjourn the meeting at 8:58 p.m. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; JD Grant, yes; and Sallie McArthur, absent. Motion Passed.

[Signatures]

Chairman

Vice-Chairman

Trustee

Trustee

Clerk