MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
February 10, 2015

BOARD OF TRUSTEES:
Carl Ericson, Chairman - Present
Ginny Greger, Vice-Chairman - Present
Michael Law, Trustee - Present
Sallie Ann McArthur, Trustee - Present
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 6:45 p.m.

II. EXECUTIVE SESSION - Trustee Greger motioned to go into Executive Session at 6:48 p.m. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; JD Grant, yes; and Sallie McArthur, yes. 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)(b) were discussed.

III. REGULAR SESSION - The Board returned to Open Session at 7:08 p.m.

• APPROVE AGENDA (Action)

Trustee McArthur motioned to approve the amended agenda. Trustee Grant 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. Trustees share observations from school visits -
   • Trustee McArthur is impressed with our schools and the way students demonstrated teaching the new method of math. Trustee Law liked the way things are going and is excited to be a board member able to contribute to our District. Chairman Ericson liked the level of involvement of principals. Sallie said the board members are all invited to Dr. Suess Week and Wendy said she will arrange that with principals.
C. SUPERINTENDENT’S REPORT
   1. Therapeutic Learning Center Update – Principal Wright and Director Vermaas-
      • Jen Wright and Team members Jandi Gubler, Jennifer Sanders, and Sean McInemey presented a slide show, TLC Rocks, an update on the TLC program that validates their hard work with well earned success.
   2. Changes in Assessment – Superintendent Johnson and Guest Speaker Angela Hemingway, Director of Assessment and Accountability for the SDE-
      • Director Hemingway presented the board a slide show, The Changes in Assessment and explained the updates and goals for Assessment and how their purpose is to provide information to the board, test for growth, and inform parents.

D. OTHER REPORTS
   1. Discussion of Chapter 4 of The Essential School Board Book – Chairman Ericson
      • Discussion was lead by Chairman Ericson about the issues that school boards face in learning to work together. Also discussed was the relationship with Board of Trustees and Superintendent.
      Trustee Law will lead the discussion on chapter 5 at the March meeting.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. January 13, 2015 Regular Board Meeting Minutes
   2. January 8, 2015 Special Session Board Minutes
   3. January 28, 2015 Special Session Board Minutes
   4. Elementary & Secondary Check Registers
   5. Accounts Payable
   6. Budget Status Report
   7. Cash Flow Summary Report
   8. Personnel Report
   9. Extended Field Trip Request
   10. Request for Early Graduation

Trustee Greger motioned to approve the consent agenda. 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.

F. DELEGATIONS None

G. UNFINISHED BUSINESS
   1. Board Goal #5 Performance indicator review and revision – Supt. Johnson
      • Board Goal #5 – Improve community satisfaction, relations and communications. Discussion of possible performance indicators and
recommendations.
2. 2014 Budget Reduction Priorities and Approach Moving Forward -
   Asst. Supt. DeLashmutt
   • Devan will have an update on the report next board meeting.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
1. Appoint Treasurer Melanie DeLashmutt (Action)

Trustee McArthur motioned to appoint Melanie DeLashmutt as Treasurer.
Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Ginny
Greger, yes; Michael Law, yes; JD Grant, yes; and Sallie McArthur, yes. Motion
Passed.

2. District liability insurance- Director DeLashmutt
   • Chairman Ericson recused himself from the discussion.
Director DeLashmutt discussed with the Board the benefits of going to
open bid. The Board agreed they will explore the option to bid.
3. Facilities Report-Asst. Superintendent DeLashmutt
   a. KMS Roof
   b. Teed HVAC
   • Devan presented reports to update the board about the KMS
     Roof and Teed HVAC. They will discuss in the next board meeting about
     the 2007 bond for the facility needs.

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
Chairman Ericson added that the Treasure Valley Education Partnership (TVEP)
is ramping back up and that he is excited to participate.

IV. ADJOURNMENT: Trustee Law motioned to adjourn the meeting at 9:40 p.m. All
members seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes;
Michael Law, yes; JD Grant, yes; and Sallie McArthur, yes. Motion Passed.