MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
March 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 - Present
Melanie DeLashmutt, Director of Business and Employee Services/Treasurer - Present
Lori Olsen, Clerk of the Board - Present

I. CALL THE MEETING TO ORDER- Chairman Ericson called the meeting to order at 6:48 p.m.

II. EXECUTIVE SESSION- Trustee Law motioned to go into Executive Session at 6:48 p.m. 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.

BE IT RESOLVED, that the Board of Trustees of Kuna Jr. School District No. 3 recess from an open meeting into executive session pursuant to Section 67-2346, Idaho Code, in order to discuss personnel matters as authorized by Section 67-2346 (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 7:01 p.m.

• APPROVE AGENDA (Action)

Trustee Greger motioned to approve the 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. Communication for Kuna Education foundation
   • KEF sent a letter the thank the Board for their support of the KEF’s request for inclusion in the district’s insurance policy. As a non-profit, this will free up funds that can be put directly toward teacher and student needs.
2. Trustees share observations form Day on the Hill
   • Trustee McArthur was impressed with being able to visit with our Representatives. She was also impressed with Assist. Superintendent DeLashmutt’s discussion about Broadband and how our district handled the canceled broadband IEN contract. Chairman Ericson agreed.
C. SUPERINTENDENT'S REPORT

1. Update on district initiative Positive Behavior Intervention Supports - Supt. Wendy Johnson and Federal Programs Director Eileen O'Shea
   - Supt. Johnson re-introduced Director O'Shea and Eileen introduced Consultant Renee Miner. Renee has been doing her internship with Eileen and presented a slide show on the PBIS System. Building Administrators, Robbie Reno, Tammy Merithew, and Principal Gifford gave updates on PBIS progress in their buildings. Each building has their own incentive for motivating positive student behavior.

2. Update on plan to improve attendance at Kuna High School – Supt. Johnson and Principal Brian Graves
   - Principal Graves reported the expectations for the Kuna High High Attendance Policy 522 (33-207) which include Truancy Step Process, Attendance Court (ages 7-15), and Expulsion Process (ages 16-20).

3. KHS Accreditation – Principal Graves
   - Principal Graves presented the External Review Exit Report by AdvancED. Brian gave special thanks to Christy Mauk and Mike Wiedenfeld for their hard work in achieving Kuna High’s Accreditation through 2019.

D. OTHER REPORTS

1. Update on May Trustee Elections – Clerk Olsen
   - Lori updated the Board about the Declaration and Petition of Candidacy for the May Election, and the deadline of March 20, 2015 to file for candidacy.

2. Discussion of Chapter 5 of The Essential School Board Book – Trustee Law
   - Discussion was lead by Trustee Law about elections and the trend that there seems to be low voter turnout when there is not a major election, such as state or national. Trustee Law related that when things are going right, we are not as diligent as we should be. Therefore, he saw opportunity for our board to do better. Trustee McArthur will lead the discussion on chapter 6 at the April Meeting.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)

1. February 10, 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 Grant 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. Update on 14-15 Budget and Carryover – Director DeLashmutt & District Accountant Adam Bell
      • Adam presented Board Presentation #1 - Estimated Carryforward and Projected Spending for 2014-15 and 2015-16. This report focused on the General Fund and how this and future presentations will help to provide data so that the District is verifying its effort to be more transparent.
   2. Update on Remaining 2007 Bond Funds – Asst. Superintendent DeLashmutt
      • Devan presented a spreadsheet that updated the remaining 2007 Bond Funds taken from our audits and accounting system. He reported the balances as of this date, the remaining projects, and the committed/remaining Bond projects to be finished as of this date.
   3. Request to Approve Repair of KMS Roof - Asst. Superintendent DeLashmutt (Action)
      • Permission to Bid was put on hold until next meeting in order to benefit from more information and to help make the best decision.
   4. Request to Approve E-rate Bid – High Speed Internet and Voice Over IP Services – Asst. Superintendent DeLashmutt (Action)
      • Devan introduced Director of Technology Jim Obert and Jim presented the bids for High Speed Internet and Voice Over IP Services. Jim recommended to bid for one (1) year with TEK-HUT.

Trustee McArthur motioned to approve moving forward with TEK-HUT. 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.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. 1st Reading of Policy 970 – Service Animals in Schools – Director DeLashmutt (Action)

Trustee Law motioned to approve 1st Reading of Policy 970. 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. 2015-2016 Calendar Adoption and tentative adoption of 2016-2017 Calendar – Supt. Johnson (Action)
      • Wendy reported that the survey results chose Option B and Recommended the Board adopt Option B and draft the same calendar for the 2016-2017 school year.

Trustee Grant motioned to approve the 15-16 Calendar Opt. B and template for the 2016-17 Calendar. 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.
REGULAR BOARD MEETING MINUTES – March 10, 2015

I. GOOD OF THE ORDER: Chairman Ericson Reminded Board of following events:
      - Clerk Olsen will send registration information to board members.

IV. ADJOURNMENT: Trustee McArthur motioned to adjourn the meeting at 9:10 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.

[Signatures]

Chairman
Vice-Chairman
Trustee
Trustee
Clerk