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

I. CALL THE MEETING TO ORDER- Chairman Ericson called the meeting to order at 6:30 p.m.

II. EXECUTIVE SESSION- Trustee McArthur motioned to go into Executive Session at 6:31 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) were discussed.

III. REGULAR SESSION - The Board returned to Open Session at 7:01 p.m.

- APPROVE AGENDA (Action)

Trustee McArthur motioned to approve the agenda and March 10, 2015 Board Minutes. 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.

B. COMMUNICATIONS
- KHS Principal Brian Graves introduced Greg Carpenter as the new Activities and Athletic Director.

C. SUPERINTENDENT’S REPORT
1. New Logo Design
   - Superintendent Johnson showed the board a first draft of the logo that was created by a former student. The board provided feedback and will recommend some revisions.
2. Update on State ISAT (SBAC) Testing and Requests to Opt-Out
   • Supt. Johnson shared the letter to parents that addressed
     requests for exemption from the ISAT (SBAC) Testing.

D. OTHER REPORTS
   1. Discussion of Chapter 6 of The Essential School Board Book- Trustee
      McArthur
      • The board discussed Chapter 6 of the Essential School
        Board Book- led by Trustee McArthur

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. March 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 Greger
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
   • Brenda Blitman represented the Friends of Kuna group and
     invited the Trustees to a “Get to Know Your Trustee” night on April 16, 2015 at
     KHS Commons.

G. UNFINISHED BUSINESS
   1. Request to Approve Repair of KMS Roof- Asst. Superintendent
      DeLashmutt (Action)

Trustee McArthur motioned to approve Repair of KMS Roof. 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. Request to Approve E-rate Bid – High Speed Internet and Voice Over
   IP Services – Asst. Superintendent DeLashmutt (Action)

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

3. 2nd Reading of Policy 970 – Service Animals in Schools – Director
    DeLashmutt (Action)
Trustee Greger motioned to approve 2nd Reading of Policy 970. 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.

4. Follow-up on District Improvement Plan and Prioritize the Work of the Board—Superintendent Johnson
   - Discussion on potential areas to explore about board governance.
   - Sit down once a year and do a team evaluation as a board in July.
   - Supt. Johnson will continue to bring this back to the board.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Update from Region III Post-Legislative Tour — Supt. Johnson
      - Reviewed all of the laws that were updated during this legislative session.
      - Working session at 6:00 p.m. on May 12, 2015 for Career Ladder.

I. GOOD OF THE ORDER: Chairman Ericson Reminded Board of following events:
   2. Working session- May 12, 2015 at 6:00 p.m.

IV. ADJOURNMENT: Trustee Law motioned to adjourn the meeting at 8:38 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.