MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
May 12, 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 MEETING TO ORDER: 5:30 p.m.

II. WORK SESSION

   A. Supt. Johnson updated the board about changes to state funding and how these changes will impact the district.
   B. Director DeLashmutt presented the first draft of the 2015-16 budget.

III. REGULAR SESSION: 7:00 p.m. Chairman Ericson called the meeting to order at 7:00 p.m.

   A. APPROVE AGENDA (Action)
   Chairman Ericson asked for a motion to approve the amended agenda to include the following changes:
      - Update on AM/PM Kindergarten be moved to June
      - Add to Supt. Report - Ford Theatre Oratory

   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.

IV. EXECUTIVE SESSION- Trustee Law motioned to go into Executive Session at 7:01 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.

   3E 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.

   3E IT FURTHER RESOLVED that following the executive session the Board will reconvene in an open session for the purpose of conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, 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 accepted.

   A. PERSONNEL MATTER(S)- Personnel matters §67-2345(1)(a) were discussed.
V. REGULAR SESSION – The Board returned to Open Session at 7:08 p.m.

B. COMMUNICATIONS
   1. Idaho Power Incentive – Asst. Superintendent DeLashmutt
      • Devan introduced Layne Saxton- Projects Manager who reported on the Idaho Power Incentive and the energy savings we receive by our investment.

C. SUPERINTENDENT’S REPORT
   1. Acknowledge the Employees of the Year
      • Wendy shared with the board the Employees of the Year and acknowledged their accomplishments.
   2. Ford’s Theatre Oratory Award
      • KMS Teacher Wally Hames performed the speech he presented at Ford’s Theatre in Washington D.C. He also introduced the Ford Theatre Oratory Award Winners, Olivia Stewart and Sophia McGregor who then preformed their speeches for the Board.

D. OTHER REPORTS

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. April 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 Gregor motioned to approve the consent agenda. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Ginny Gregor, yes; Michael Law, yes; JD Grant, yes; and Sallie McArthur, yes. Motion Passed.

Trustee McArthur motioned to recommend to remove and discuss separately the Term of Probation of an Employee from the Personnel Report - and to add the May Operations Report that was not included in the May Board Packet. Trustee Gregor seconded the motion. Vote held: Carl Ericson, yes; Ginny Gregor, yes; Michael Law, yes; JD Grant, yes; and Sallie McArthur, yes. Motion Passed.

F. DELEGATIONS

G. UNFINISHED BUSINESS
   1. Request to Approve Repair of KMS Roof- Asst. Superintendent DeLashmutt (Action)
Trustee McArthur motioned to choose from the consort for the Repair of KMS Roof. Trustee Greger seconded the motion. Vote held: Carl Ericson, no; Ginny Greger, yes; Michael Law, yes; JD Grant, yes; and Sallie McArthur, yes. Motion Passed.

Trustee McArthur motioned to approve Award Bid to Garland for the Repair of KMS Roof. Trustee Greger seconded the motion. Vote held: Carl Ericson, no; Ginny Greger, yes; Michael Law, yes; JD Grant, yes; and Sallie McArthur, yes. Motion Passed.

1. 3rd Reading of Policy 970 – Service Animals in Schools – Director DeLashmutt (Action)

Trustee Greger motioned to approve the Final 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.

2. 1st Reading of Policy 565 – Immunization Requirements – Director DeLashmutt (Action)
   • Head Nurse Alicia Jordan reported about Immunization changes and exemptions - what the risk is by not getting immunized.

Trustee Grant motioned to approve 1st Reading of Policy 565. 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.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Update on selecting a financial auditor for the 2014-15 school year – Director DeLashmutt
      • Melanie reported she had made connections with five (5) different auditing firms and is waiting for the quotes from the remaining three (3). She will finalize her information for the June board meeting.

I. GOOD OF THE ORDER: Chairman Ericson Reminded Board of following events:
   1. TBD Review the Negotiated Agreement
   2. KHS Academic Awards/Senior Night May 13, 2015 7:00PM at KHS Performing Arts Center
   3. Initial Point Graduation, May 21, 2015 7:00PM at KHS Performing Arts Center
   4. Kuna High School Graduation, May 22, 2015 3:30PM at Ford Idaho Center
   5. Budget Hearing June 9, 2015 7:00PM at Kuna School District Office, 711 E Porter St, Kuna ID 83634
V. **ADJOURNMENT:** Trustee McArthur motioned to adjourn the meeting at 8:15 p.m. 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.

[Signatures]

Chairman

Vice-Chairman

Trustee

Trustee

Clerk