MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
June 9, 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. 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 agenda.

Trustee McArthur motioned to approve the 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.

B. COMMUNICATIONS
None

C. OTHER REPORTS
1. Ada County Assessor Report – Bob McQuade
   - Reported assessments in Ada County had an approximate 6% median increase which makes current market value almost to the 2006-2007 values.

D. SUPERINTENDENTS REPORT
1. Update on Kindergarten Options and Results
   - Hubb/Teed Principal Donene Rognlie – Presentation on the positive feedback from the pilot am/pm kindergarten compared to Every Other Day kindergarten. Discussed options for am/pm kindergarten to be offered by other schools in the district.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. May 12, 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 Greger motioned to approve the consent 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.

Supt. Johnson introduced New Principals Cindy Orr- Indian Creek/Ross Elementary and Brandon Crusat- Crimson Point Elementary.

F. DELEGATIONS
   None

G. UNFINISHED BUSINESS

   1. 2nd Reading of Policy 565 – Immunization Requirements – Director DeLashmutt (Action)

   Trustee Law motioned to approve 2nd Reading of Policy 565. 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.

   2. Update on selecting a financial auditor for the 2014-15 school year – Director DeLashmutt
   3. Update on bid process for Liability Insurance for the 2015-16 school year – Director DeLashmutt
      • Melanie reported she has information coming from 2 Auditors and 1 Insurance Company and that she had given them a deadline. The board will be able to vote at the same time as the 2015-16 Budget and will have final approval at that time.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS

   1. 2015-16 Secondary Schools Fees – Asst. Superintendent DeLashmutt (Action)
      • Discussed continued use of Levy Funds and to keep Fees consistent.

Trustee McArthur motioned to approve proposed 2015-16 Secondary Schools Fees. 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. 2014-15 Budget Revision – Director DeLashmatt (Action)
   - Report on Budget difference from projected to actual.

Trustee Greger motioned to approve 2014-15 Budget Revision. 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.

   - The Board discussed options of a 2% increase, a one-time Career Enhancement, or both. Trustees McArthur and Grant were in favor of the Career Enhancement and 2% increase, Trustees Law and Ericson were in favor of the Career Enhancement and Trustee Greger was in favor of the 2% increase for all Classified Employees. The Budget is still in draft so no vote was taken at that time. The Board also in favor of option to stretch the Levy one more year to get by through 2016-17 school year. Final vote will be at next board meeting.

4. Review bond projects – Asst. Superintendent DeLashmatt (Action)

Trustee McArthur motioned to approve the KMS Roof and Carpet and Paint expenditures to come from the 2007 Bond. 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.

5. Request for use of Football Equipment for summer camps – Letter from Coach Ian Smart (Action)

Trustee Grant motioned to approve the use of Football Equipment for summer camps. 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.

6. Canvas May 19, 2015 Trustee Election Results (Action)

Trustee Greger motioned to approve the May 19, 2015 Trustee Election Results. 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.

1. GOOD OF THE ORDER: Chairman Ericson Reminded Board of following events:
   1. June 25, 2015 Special Board Meeting- Approve the 2015-16 budget
   2. ISAB Summer Leadership Institute, August 6, 1:00 – 6:00 at West Ada School District Lochsa Room.
II. **ADJOURNMENT:** Trustee Grant motioned to adjourn the meeting at 8:55 p.m. 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.

Chairman

Vice-Chairman

Trustee

Clerk