MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
September 8, 2015

BOARD OF TRUSTEES: Carl Ericson, Chairman - Present
JD Grant, Vice-chairman – Present
Michael Law, Trustee - Present
Sallie Ann McArthur, Trustee - Present
Joy Garrison, Trustee – Present

SUPERINTENDENT & DISTRICT STAFF: Wendy Johnson, Superintendent - Present
Adam Bell, Treasurer - Present
Lori Olsen, Clerk of the Board – Present
Kim Bekkedahl, Administrator of Operations – Present

I. CALL THE WORK SESSION TO ORDER: Chairman Ericson called the meeting to order at 5:45 p.m.

Kuna City Council and Staff in Attendance: Mayor, Greg Nelson, Council President Richard Cardoza, Council Member Briana Buban-Vonder Haar, and, Council Member Joe Stear. Council Member Pat Jones not present.

A. KUNA CITY COUNCIL & KUNA SCHOOL BOARD MEETING:

1. Welcome and Introductions
   - Superintendent Johnson Introduced newest Administrators to Kuna School District – Dr. Cathy Beals, Administrator of Curriculum, Instruction & Assessment, and Kim Bekkedahl, Administrator of Operations

2. Updates from the City and School District
   - Noted that the November Election will be for the Mayor and 2 Council positions
   - Reminder of the Mayor’s Walking Challenge October 1st – 31st
   - Discussion about a Pool – City Council would support a School Pool. Possibly a Boys and Girls Club Combined with a School Pool.
   - Building Permits- a large amount of proposals Sub Divisions; Single Family-Commercial- Simplot, Reel Theatre, Solar Farm etc.
   - Next Joint Meeting- January 19, 2016 at 6:00 p.m.

3. Work Session adjourned at 6:33 p.m.

II. CALL THE REGULAR SESSION TO ORDER - Chairman Ericson called the meeting to order at 6:40 p.m.

A. APPROVED AGENDA (Action)

Trustee Law motioned to approve the Amended Agenda to include Updates from KHS. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Michael Law, yes; Sallie Ann McArthur, yes; JD Grant, yes; Joy Garrison, yes. Motion passed.
B. COMMUNICATIONS
   1. KHS Update - Principal Brian Graves
      • Building Administrator Mike Wiedenfeld presented the PTE Program
        which motto is High Quality Education Opportunities for Students.
        Students from FFA, HOSA, Business Professsionals of America and
        Pre-Engineering, shared their accomplishments and goals.
        BA Wiedenfeld also shared other opportunities for our students such as
        Air Force IROTC, and Idaho P-Tech Network-Professional Technology
        Aero Space Manufacturing. Recognition also went to other PTE Staff-
        Sandra Wheeler, Michelle Graves, and Gale Patten.
   2. Summer Boot Camp – Administrator O’Shea
      • Administrator O’Shea Eileen reported that most students lose about two
        months of grade level equivalency in mathematical computation skills
        over the summer months. KSD protects against Summer Slide by
        providing Summer Bootcamp.
   3. Consulting Contract with Zions Bank – Chairman Ericson
      • Board will decide next month if they want them to be our fiduciary
        consultant.

C. SUPERINTENDENT’S REPORT
   1. Update on Advanced Opportunities from the State – College Admission
      Improvements for Students
      • Wendy reported about how students will get a letter indicating that they
        are conditionally admitted to Idaho’s eight public universities and
        colleges. More information can be found on Next Steps Idaho website.
   2. Site Visits
      • Clerk Olsen will schedule visits to the schools for the Board.

D. OTHER REPORTS
   1. Enrollment Update – Administrator Bekkedahl
      • Kim presented a spreadsheet that displayed Projected Enrollment to
        Actual.
   2. Operational Responsibilities Update – Administrator Bekkedahl
      • Kim reported that with the retirement of Layne Saxton they moved Ben
        Gleaton to Supervisor of Custodial and other assignments, and Brenda
        Saxton to Supervisor of Transportation.
   3. Bus Depreciation Information and Update – District Accountant Adam Bell
      and Transportation Supervisor Brenda Saxton
      • Adam and Brenda reported to the Board the Bus Depreciation Update
        and discussed possible options for cost savings for Extra Trips.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. August 11, 2015 Regular Board Meeting Minutes
   2. Elementary and Secondary Check Registers
   3. Accounts Payable
   4. Budget Status Report
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5. Cash Flow Statement
6. Personnel Report
7. Field Trips
8. Graduation Requests

Trustee Law motioned to approve the Consent Agenda minus the Silver Trail Science Trip. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Michael Law, yes; Sallie Ann McArthur, yes; JD Grant, yes; Joy Garrison, yes. Motion passed.

Trustee McArtho motioned to approve the Silver Trail Science Trip after discussion, but would like to discuss the transportation issue at a later date. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Michael Law, yes; Sallie Ann McArthur, yes; JD Grant, yes; Joy Garrison, yes. Motion passed.

F. DELAGATIONS
There were no delegations.

G. UNFINISHED BUSINESS
1. Audit Committee Update – District Accountant Adam Bell
   • Adam reported that the District Audit is scheduled for September 28th. A question of how to understand the Check Registers was addressed. Adam will present a new example against the old to help make them more user friendly.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
1. Appoint Adam Bell as District Treasurer (Action)
2. School Resource Officer Contracts for 2015-16 school year (Action)
   • Adam reported that this allows Districts to use National Bid as a Formal Bid.

Motion to approve Adam Bell as Treasurer by Trustee Grant. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Michael Law, yes; Sallie Ann McArthur, yes; JD Grant, yes; Joy Garrison, yes. Motion passed.

Motion to approve School Resource Officer Contracts by Trustee Law. Trustee Grant Seconded the Motion. Vote held: Carl Ericson, yes; Michael Law, yes; Sallie Ann McArthur, yes; JD Grant, yes; Joy Garrison, yes. Motion passed.

I. GOOD OF THE ORDER
1. 2015 ISBA Annual Convention November 11-13, Coeur d’Alene Resort

III. EXECUTIVE SESSION:
In accordance with [Idaho Code, Section § 74-206(1)(a) & (b)] the Board may elect to hold an executive session to discuss (a) personnel matters.
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Trustee McArthur motioned to go into Executive Session. Trustee Garrison seconded the motion. All in favor, motion passed.

IV. ADJOURNMENT: Trustee Garrison motioned to adjourn the meeting at 9:28 p.m. Trustee McArthur seconded the motion. All in favor, motion passed.