MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
KUNA JT. SCHOOL DISTRICT NO. 3  
711 E PORTER STREET, KUNA, ID 83634  
October 13, 2015

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

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

I. EXECUTIVE SESSION 6:00 PM  
In accordance with [Idaho Code, Section § 74-206(1)(a) & (b)] the Board may elect to hold an executive session to discuss (C) To acquire an interest in real property which is not owned by a public agency.

Trustee Grant motioned to go into Executive Session at 6:17 p.m. Trustee McArthur seconded the motion. All in favor, motion passed.

Property acquisition was discussed.

Adjourned at 6:36 p.m.

II. REGULAR SESSION: 6:30 p.m. Chairman Ericson called the meeting to order at 6:30 p.m.

A. APPROVE AGENDA (Action)

Trustee McArthur motioned to approve the agenda. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; Michael Law, yes; JD Grant, yes; and Joy Garrison, yes; Sallie Ann McArthur, yes. Motion Passed.

B. UNFINISHED BUSINESS  
1. Consulting Contract with Zions Bank (Action)  
Zions Bank representative Christian Anderson presented the positives about having a Municipal Advisor. Final approval for Contract with Zions will be determined at November Board Meeting.

C. COMMUNICATIONS  
1. Update KHS – CAST Students – Principal Brian Graves  
KHS CAST representative updated the board about current activities with Clubs.
D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. September 8, 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
8. Request for Early Graduation

Trustee Law motioned to approve the consent agenda minus Secondary Check Register and Band Trip. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

Trustee Law motioned to approve the Secondary Check Register. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

Approval for Band Trip will be addressed at a special session via a conference call.

E. DELEGATIONS
1. Richard Durrant

Long time Patron Richard Durrant addressed growth concerns and suggested district help to offset levy rates with impact fees. Chairman Ericson replied that current statutes do not allow impact fees for school districts.

F. NEW BUSINESS, DISCUSSION/ACTION ITEMS

The survey provides information on students’ attitudes, behaviors, and knowledge about tobacco use, intent to use, exposure to tobacco use, and exposure to tobacco marketing/advertising.

2. Review ISBA Resolutions – Chairman Ericson

Resolutions #1,2,4,6,7,8,10 & 12, Pass, All in Favor. Resolutions #3, 5, & 11, No, All in Favor. Resolution #9, No, Trustee McArthur Yes, all others, No.


The Board discussed the cash flow statement not being necessary because it is repeated information. Adam reported about the Audit Committee. The Transparency Draft process will be finalized in December, 2015.

4. Lease Agreement with Ada County Sheriff (Action) – Supt. Johnson

Trustee McArthur motioned to approve items 1. and 3., New Business. Trustee Garrison seconded the motion. All in favor, motion passed.

Trustee Law motioned to approve the 5th amended lease agreement with Ada County Sheriff for 2015-2016. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Michael Law, yes; JD grant, yes; Sallie Ann McArthur, yes; and Joy Garrison, yes. Motion Passed.
G. SUPERINTENDENT’S REPORT
   Supt. Johnson updated the Trustees with a presentation of School Board Goals and Performance Indicators.

H. OTHER REPORTS
   1. Update on Kuna’s Response to Idaho’s New Anti-Bullying Law – Administrators O’Shea and Bekkedahl
   2. Progress on Immunization Updates – Administrator O’Shea
   Eileen and Kim presented their plan of action for the new bullying legislation and update bullying policies. Alicia Jordan, School Nurse, reported on the district’s progress for immunization.

I. GOOD OF THE ORDER: Chairman Ericson Reminded Board of following events:
   1. ISBA Convention November 11-13, 2015, Coeur d’ Alene Resort

III. ADJOURNMENT: Trustee Garrison motioned to adjourn the meeting at 9:10 p.m. Trustee Law seconded the motion. All in favor, motion passed.

[Signatures]
Chairman
Vice Chairman
Trustee
Trustee
Clerk