MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
November 10, 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
                                    Kim Bekkedahl, Administrator of Operations – Present
                                    Adam Bell, Treasurer - Present
                                    Lori Olsen, Clerk of the Board - Present

I. 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 amended agenda minus Superintendent Report # 3, 2014-15 Annual Report of School Board Goals and Performance Indicators for Goal Area 2, to be addressed at a later date. 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. COMMUNICATIONS
   1. Update KHS – Principal Brian Graves
   Principal Graves introduced KHS students and athletes who then reported their accomplishments for the Fall Quarter Update.

C. SUPERINTENDENT’S REPORT
   1. Announcing PE Teacher of the Year for American Alliance for Health, Physical Education, Recreation and Dance (AHPERD) for the entire Northwest Region- Supt. Johnson - Shawn Patterson was awarded PE Teacher of the Year for American Alliance for Health, Physical Education, Recreation and Dance (AHPERD). Supt. Johnson and the Administrators are proud of his hard work and accomplishment.
   2. Kuna Way Award
   Administrator Bekkedahl presented Chairman Ericson with a Kuna Way Award for stepping up to volunteer at the BBQ for the tailgate party at the last home game. He was awarded for working hard and having fun together.
D. OTHER REPORTS
1. Report on the Attorney General’s Open Meeting Seminar – Trustee Law
   Trustee Law reported on Open Meetings and Public Records with a slide presentation focused on
   the opening slide “It is the policy of this state that formation of public policy is public business and
   shall not be conducted in secret”.
2. Modifications to credit card process – Financial Manager Bell
   Manager Bell reported that several cards need to be updated. He recommended that in order to
   minimize danger or high risk the board consider zero balance credit cards.

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 Check Registers and October 20,
2015 Special Session Board Minutes. 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 Check Registers and October 20, 2015 Special Session
Board Minutes to include roll call votes. 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.

E. DELEGATIONS
   None

F. UNFINISHED BUSINESS
1. Consulting Agreement with Zions Bank (Action)

Trustee Grant motioned to approve the Consulting Agreement with Zions Bank. Trustee Garrison
seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD
Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

2. Update on Bus Depreciation Information – Financial Manager Bell
   Manager Bell reviewed Bus Depreciation from September’s Board Meeting to show the advantage
   of purchasing new buses. He will present the request at the next board meeting.
3. Discuss amendment to 2016 ISBA Resolution No. 3 – Chairman Ericson
   Vote to approve, Carl Ericson, yes; Joy Garrison, yes; Michael Law, no; JD Grant, yes; Sallie Ann
   McArthur, yes. Vote Passed.
H. NEW BUSINESS, DISCUSSION/ACTION ITEMS

1. E-Rate form 470: Request to Bid (Action) – Supervisor Obert

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

2. First reading: revision to policy 608 – Early Graduation (Action) – Administrator Beals

Trustee Grant motioned to approve first reading of policy 608. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

3. First reading: revision to policy 611 – Alternate Measures for Demonstrating Proficiency (Action) – Administrator Beals

Trustee Law motioned to approve first reading of policy 611. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

4. First reading: revision to policy 504.5 Prohibition Against Harassment, Intimidation and Bullying (Action) – Administrator O’Shea

No changes were needed to the policy so no action was taken.

5. First reading: revision to policy 507 – Foreign Exchange Students (Action) – Administrator Bekkedahl

Trustee Law motioned to approve first reading of policy 507. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

I. GOOD OF THE ORDER: Chairman Ericson Reminded Board of following events:

1. Work Session from 5:30 p.m. – 6:30 p.m. before regular December meeting to review 2014-15 Audit.

Trustee Grant motioned to go into Executive Session at 8:05 p.m. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

II. 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.

A. PERSONNEL MATTERS

Discussed personnel matter, no action taken.
III. ADJOURNMENT: Chairman Ericson adjourned the meeting at 8:10 p.m.

Chairman
Sallie McArthur

Vice-Chairman

Trustee
Michael

Trustee

Clerk
Toni Olsen