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

I. WORK SESSION - 5:30 p.m.
   
   A. Review 2014-15 Audit  
Scott Phillips of Eide Bailly, presented the 2014-15 Audit for review.

II. REGULAR SESSION - 6:30 p.m.
   
   A. APPROVE AGENDA (Action)

Trustee McArthur motioned to approve the amended agenda minus the KHS update which will be presented next month. 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  
      Amended to review next month.  
      2. Operation School Bell, Santa Bus and community Resources – Administrator O’Shea  
      Administrator O’Shea reported about the annual program Operation School Bell. They were able to serve approximately 340 students from all five Elementary Schools.
      Jeff Harry, Administrator of Social Worker Interns, and Shannon Shayne, Family Resource Coordinator, reported about the collaboration that was done this year for the Giving Tree, Santa Bus, Toys for Tots, and other charitable contributions for families in need. This is an all volunteer service to help our children. They were able to serve approximately 40 families.
C. SUPERINTENDENT’S REPORT
   The focus of this goal area is to gauge systemic improvement as identified in growth statements within the performance indicators. Measuring growth also provides our patrons with a clearer picture of what our schools accomplish every day. Regular attendance is important in sustaining an accurate measurement.

D. OTHER REPORTS
   1. Update from Trustees on the Idaho School Board Association Meeting – Trustees McArthur, Garrison and Chairman Ericson
   Chairman Ericson gave a presentation about Effective Board Meetings and had a good discussion with other school district representatives. Trustees McArthur and Garrison enjoyed their classes and reported that better course descriptions would have been helpful for choosing which classes to attend. They were impressed with information about P-Tech, college registration and the College Initiative. Trustees were also impressed with the Colorado Shooting Presentation and thought it would be a good idea to contact our Sheriff’s Dept. for training. Administrator Bekkedahl will follow up.

D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. November 10, 2015 Regular Board Meeting Minutes
   2. October 20, 2015 Special Session Minutes - Amended
   3. Elementary & Secondary Check Registers
   4. Accounts Payable
   5. Budget Status Report
   6. Personnel Report
   7. Extended Field Trip Request

Trustee Grant motioned to approve the consent agenda. 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.

E. DELEGATIONS
   Scott Williams, KHS student, addressed the board about considering an Open Campus. His argument was the crowding at lunch time and that there were enough businesses in town to handle the extra students. No decision was discussed.

F. UNFINISHED BUSINESS
   Scott Phillips, account for Eide Bailly, recounted the report for the 14-15 Audit. Overall, the report was favorable. Special acknowledgements to Eileen O’Shea and Ludee Vermaas and their team’s for the excellent job in being in compliance with all the federal regulations.
   2. Update on KMS Roof – Administrator Bekkedahl
   There was a concern the new KMS roof was leaking but found that was not the case. The new roof is 90% complete and the gutter problem has been patched until the remaining section is completed this spring.
H. NEW BUSINESS, DISCUSSION/ACTION ITEMS

1. Request for bid for new busses (Action) – Supervisor Saxton and Financial Manager Bell

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

3. 2nd reading: revision to policy 611 – Alternate Measures for Demonstrating Proficiency (Action) – Administrator Beals

4. 2nd reading: revision to policy 507 – Foreign Exchange Students (Action) – Administrator Bekkedahl

5. 1st reading: revision to policy 563 Exclusion for Head Lice (Action) – administrator O’Shea

Trustee Law motioned to approve the 2nd and 1st reading of all the policies for review. 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.

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

1. Christmas wishes to schools

Trustees signed up to visit schools to offer holiday greetings.

2. Mayor Nelson Retirement reception will be Dec. 10, 6:00 to 8:00 p.m. at the Kuna Event Center, 321 W 4th St.

Supt. Johnson and Administrator Bekkedahl will attend.


4. Brian Graves reminded everyone of the Drama’s presentation of The Mouse that Roared and the Choir and Band Winter Concerts. Sallie also reported that the choir will be presenting a check for the TLC to the Kuna Education Foundation the evening of their concert.

Trustee McArthur motioned to go into Executive Session at 8:15 p.m. 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.

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
III. ADJOURNMENT: Motion to adjourn the meeting at 8:27 p.m. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

Chairman

Vice-Chairman

Trustee

Trustee

Clerk