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

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

SUPERINTENDENT & DISTRICT STAFF: Wendy Johnson, Superintendent - Present
Devan DeLashmutt, Asst. Superintendent/ Treasurer - Present
Lori Olsen, Clerk of the Board – Present
Melanie DeLashmutt, Director of Business and Employee Services - Present

I. CALL THE MEETING TO ORDER: Chairman Ericson called the meeting to order at 6:02 p.m.

II. WORK SESSION:

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; Sallie Ann McArthur yes; Michael Law, yes; Ginny Greger, yes; JD Grant, yes. Motion Passed.

B. BUDGET REDUCTION PLANNING
   • 2014 Budget Reduction Ideas discussed. The Board will continue discussion at the Regular Board Meeting, January 13, 2015.
III.  ADJOURNMENT:

Trustee Grant motioned to adjourn the meeting at 8:04 p.m. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Sallie Ann McArthur, yes; JD Grant, yes; Michael Law, yes; Ginny Greger, yes. Motion Passed.

Chairman

Vice Chairman

Trustee

Trustee

Clerk