I. CALL THE MEETING TO ORDER: Chairman Ericson called the meeting to order at 7:30 a.m.

II. OPEN SESSION:

A. APPROVE AGENDA: (Action) Chairman Ericson asked for a motion to approve the agenda.

Trustee McArthur motioned to approve the agenda. No second motion. Vote held: Carl Ericson, yes; Sallie Ann McArthur yes; Michael Law, yes; Ginny Greger, yes; JD Grant, yes. Motion Passed.

III. EXECUTIVE SESSION- Trustee Greger motioned to go into Executive Session at 7:32 a.m. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Ginny Greger, yes; Michael Law, yes; JD Grant, yes; and Sallie McArthur, yes. Motion Passed.

BE IT RESOLVED, that the Board of Trustees of Kuna Jt. School District No. 3 recess from an open meeting into executive session pursuant to Section 67-2345, Idaho Code, in order to discuss personnel matters as authorized by Section 67-2345 (1) (a) (b) (c) (d) Idaho Code.

BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in to open session for the purpose of conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows: (Conduct Vote), and no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted.

A. PERSONNEL MATTER(S)- Personnel matters §67-2345(1)(a)(b) were discussed.
IV. **OPEN SESSION:**

A. **CONSIDERATION OF SUPERINTENDENT CONTRACT**

Trustee Greger motioned to approve Superintendent Contract for 2 years. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Sallie Ann McArthur yes; Michael Law, yes; Ginny Greger, yes; JD Grant, yes. Motion Passed.

V. **ADJOURNMENT:**

Trustee Law motioned to adjourn the meeting at 7:46 a.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.