MINUTES OF A SPECIAL SESSION MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
June 25, 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 - Absent
Lori Olsen, Clerk of the Board – Present
Melanie DeLashmutt, Director of Business and Employee
Services/Treasurer - Present

I. CALL THE MEETING TO ORDER: Chairman Ericson called the meeting to order at 6:00 p.m.

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

B. COMMUNICATIONS
   1. Request for Ada county UHF Repeaters
      • Supt. Johnson reported that our school district has the opportunity to request gently used UHF repeaters and Duplexers at no cost in order to update our radio communications. Our district is engaged in a project to create a unified communications plan.

C. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. Personnel Report

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

D. UNFINISHED BUSINESS
   1. Approve 2015-16 Budget (Action)

Trustee Grant motioned to approve the 2015-2016 Budget as printed in the paper. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Sallie Ann McArthur, yes; JD Grant, yes; Michael Law, yes; Ginny Greger, yes. Motion Passed.

2. IPHS Student Fees (Action)
   • The Activity Fee option was misprinted and should have been $10.00.
Trustee Law motioned to approve the change in Activity Fee option from $9.00 to $10.00. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Sallie Ann McArthur, yes; JD Grant, yes; Michael Law, yes; Ginny Greger, yes. Motion Passed.

3. Approve a financial auditor for the 2014-15 school year – Director DeLashmutt (Action)
   • Three companies were represented; Bailey & Company, Bowen, Parker & Day, and Eide Bailly.

Trustee Grant motioned to approve Bailey & Company. No one seconded the motion. Vote held: Carl Ericson, no; Sallie Ann McArthur, no; JD Grant, yes; Michael Law, no; Ginny Greger, no. Motion failed.

Trustee Law motioned to approve Eide Bailly LLP auditors for the 2014-15 school year. 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.

4. Approve Liability Insurance for the 2015-16 school year – Director DeLashmutt (Action)
   • Chairman Ericson recused. Two companies were represented; Moreton & Company and HUB International.

Trustee McArthur motioned to approve Liability Insurance for the 2015-16 school year to Moreton & Company. Trustee Grant seconded the motion. Vote held: Carl Ericson, recused; Sallie Ann McArthur, yes; JD Grant, yes; Michael Law, yes; Ginny Greger, yes. Motion Passed.

II. EXECUTIVE SESSION
In accordance with Idaho Code, Section 67-2345(1)(a) (b) (c) (d) the Board may elect to hold an executive session to discuss personnel matters, student matters, property acquisitions, transfers or sales, negotiations, and legal matters.

Trustee McArthur motioned to go into Executive Session. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Sallie Ann McArthur, yes; JD Grant, yes; Michael Law, yes; Ginny Greger, yes. Motion Passed.

III. ADJOURNMENT:

Trustee Grant motioned to adjourn the meeting at 7:57 p.m. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Sallie Ann McArthur, yes; JD Grant, yes; Michael Law, yes; Ginny Greger, yes. Motion Passed.