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 4, 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 6:00 p.m.

II. WORK SESSION:

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

Trustee Greger motioned to approve the agenda. 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.

B. DELEGATIONS
   • KHS Cook, Ronda Kadel shared concerns about differences in pay between departments for classified employees. The Board will discuss more about Classified Pay Scale at the June 9, 2015 Meeting.

C. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Consider Negotiated Agreement with Certified Staff (Action)
      • Superintendent Johnson reported on the final Negotiated Agreement with Certified Staff.
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Trustee Greger motioned to approve the Negotiated Agreement with Certified Staff. 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.

D. UNFINISHED BUSINESS
   1. Review 2015-16 Budget Options
      • Supt. Johnson led the discussion about the 2015-16 Budget Options with the possibility of lowering the Levy Rate and the potential risks and benefits. The Board will discuss more at the June 9, 2015 Meeting.

III. ADJOURNMENT:

Trustee Grant motioned to adjourn the meeting at 7:18 p.m. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Sallie Ann McArthur, yes; JD Grant, yes; Michael Law, yes; Ginny Greger, yes. Motion Passed.

[Signatures]
Chairman
Vice-Chairman
Trustee
Trustee
Clerk