MINUTES OF A SPECIAL SESSION MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
October 20, 2015 - Amended

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

SUPERINTENDENT & DISTRICT STAFF: Wendy Johnson, Superintendent - Present
Kim Bekkedahl, Administrator of Operations - Absent
Adam Bell, Treasurer - Absent
Lori Olsen, Clerk of the Board – Present

I. CALL THE MEETING TO ORDER: Chairman Ericson called the meeting to order via phone conference at 9:10 a.m.

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

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

B. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. Field Trip

Trustee Grant motioned to approve KHS Band Field Trip to Eugene, OR. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Michael Law, yes; JD Grant, yes; Joy Garrison, Absent; Sallie Ann McArthur, Absent. Motion Passed.

ADJOURNMENT:

Trustee Grant motioned to adjourn the meeting at 9:25 a.m. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Sallie Ann McArthur, absent; JD Grant, yes, Joy Garrison, absent. Motion Passed.

[Signatures]
Chairman
Vice-Chairman
Trustee
Trustee
Trustee
Clerk