MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
January 10, 2017

BOARD OF TRUSTEES:  Carl Ericson, Chairman - Present
                      JD Grant, Vice-Chairman - Present
                      Sallie Ann McArthur, Trustee - Present
                      Joy Garrison, Trustee - Present
                      Kimberlee Nixon, Trustee - Present

SUPERINTENDENT & DISTRICT STAFF:  Wendy Johnson, Superintendent – Present
                                  Kim Bekkedahl, Assistant Superintendent – Present
                                  Adam Bell, Treasurer - Present
                                  Cairilissa Morgan, Clerk of the Board – Present

I. CALL MEETING TO ORDER

Chairman Ericson Called the meeting to order at 6:00 pm

II. EXECUTIVE SESSION - In accordance with [Idaho Code, Section § 74-206(1)(a)&(f)] the Board may elect to hold an executive session to discuss (a) personnel matters and (f) legal matters.

Trustee McArthur motioned to move to Executive Session. In accordance with [Idaho Code, Section § 74-206(1)(a)&(f)] the Board may elect to hold an executive session to discuss (a) personnel matters and (f) legal matters. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.

III. REGULAR SESSION

The Board returned to Open Session at 6:32 pm.

A. APPROVE AGENDA (Action)

Trustee McArthur motioned to approve the amended agenda to include the emergency closure date changes. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed

B. COMMUNICATIONS

1. Bond Task Force update - Administrator Reinhart

Administrator Reinhart informed the Board of the creation of the Bond Task Force, consisting of ten community members. The Bond Task Force will be meeting Thursday, January 12, 2016.
C. SUPERINTENDENT’S REPORT
   1. Board Goal 2.1: Update on Average Daily Attendance

Superintendent Johnson shared updated Average Daily Attendance data. There was a short discussion followed regarding the results and the actions taken to improve.

   2. Superintendent’s Evaluation Process Proposal

Timeline was shared of the process and the ISBA Superintendent’s Evaluation with few KSD modification. A Special Meeting is scheduled for 6 pm Thursday January 19, 2016 at Silver Trail Elementary to complete the Superintendent’s Evaluation.

D. OTHER REPORTS
   1. School Spotlight: Crimson Point

Principal Crusat and Mr. Patterson presented on Crimson Point’s program “Brain Gym”

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. December 13, 2016 Regular Board Meeting Minutes
   2. December 20, 2016 Special Session Board Meeting Minutes
   3. Accounts Payable
   4. Budget Status Report
   5. Cash Flow Report
   6. Personnel Report
   7. Extended Trip Request
   8. Surplus Inventory
   9. Emergency Closure on Dec. 16, 2016, Jan. 4,5,6,9 & 10, 2017

Trustee Nixon asked for clarification regarding the emergency closure. Short discussion regarding the closure dates and resulting make-up days to follow. Superintendent Johnson to follow up with clarifications to the community.

Trustee Grant motioned to approve the consent agenda. Trustee McArthur seconded. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed

F. DELEGATIONS - None

G. UNFINISHED BUSINESS
   1. Update on questions regarding 100 acres - Administrators Bekkedahl and Reinhart

Administrators Bekkedahl and Reinhart reported of their experience meeting with Gordon Law, the City of Kuna Engineer. New information was presented regarding the 100 acres. Follow up meeting are scheduled to discuss more details.

   2. Authorize bond election resolution (Action)- Attorney Chelsea Porter, Hawley Troxell
Trustee Grant motioned to approve the Bond Election on March 14, 2017 for $40 million and approve the resolution as follows -

A RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF JOINT SCHOOL DISTRICT NO. 3, ADA AND CANYON COUNTIES, IDAHO, A PROPOSITION RELATING TO THE ISSUANCE OF UP TO A TOTAL OF $40,000,000 NEGOTIABLE BONDS OF JOINT SCHOOL DISTRICT NO. 3, ADA AND CANYON COUNTIES, IDAHO, AND IN PROVIDING FOR THE ISSUANCE OF SUCH BONDS, THE LEVY OF A TAX TO PAY SUCH BONDS.

Trustee McArthur seconded. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed

3. **Authorize supplemental election resolution (Action)**- Attorney Chelsea Porter, Hawley Troxell

Trustee McArthur motioned to approve the Supplemental Election on March 14, 2017 for $2.5 million and approve the resolution as follows -

RESOLUTION CALLING FOR A SPECIAL ELECTION TO BE HELD FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF JOINT SCHOOL DISTRICT NO. 3, ADA AND CANYON COUNTIES, STATE OF IDAHO, THE PROPOSITION OF A SUPPLEMENTAL LEVY OF UP TO $2,500,000 PER YEAR FOR TWO YEARS

Trustee Nixon seconded. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Status of IRS Audit Findings and Appeal - Administrator Reinhart

Administrator Reinhart reviewed the IRS audit findings regarding the district's practice of contracting services and the appeal actions moving forward.

I. GOOD OF THE ORDER
   1. Community meeting, January 19, 6:30 at Silver Trail Elementary
IV. ADJOURNMENT

Trustee Grant motioned to adjourn at 7:19 pm. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed

[Signatures]

Chairman

Vice-Chairman

Trustee

Trustee

Clerk