MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
January 19, 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 – Absent
Adam Bell, Treasurer - Absent
Cairlissa Morgan, Clerk of the Board – Present

I. CALL MEETING TO ORDER

Chairman Ericson called the meeting to order at 6:02 pm

A. APPROVE AGENDA (Action)

Trustee Nixon motioned to approve the amended agenda to include Superintendent’s Contract Renewal. 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

II. EXECUTIVE SESSION 6:00 p.m. In accordance with Idaho Code, Section § 74-206(1)(b) the Board may elect to hold an executive session to discuss (b) to consider the evaluation of Superintendent.

Trustee Nixon motioned to move into Executive Session: Idaho Code, Section § 74-206(1)(b) the Board may elect to hold an executive session to discuss (b) to consider the evaluation of Superintendent. Trustee McArthur seconded the motion. Roll Call Vote: Carl Ericson: yes, JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed

Trustee Grant exited executive session at 6:52pm.

The meeting returned to open session at 6:55 pm.

III. SPECIAL SESSION

A. SUPERINTENDENT’S CONTRACT
Trustee McArthur motioned to renew the Superintendent's contract for two years (school year 17/18 and 18/19). Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed

B. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. Account Payable

Trustee Garrison motioned to approve the consent agenda. 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

C. GOOD OF THE ORDER
   1. Day on the Hill, February 20-21, 2017

IV. ADJOURNMENT

Trustee Nixon motioned to adjourn at 7:05 pm. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed

Chairman

Vice-Chairman

Trustee

Trustee

Clerk