KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 10, 2017

BOARD OF TRUSTEES: Carl Ericson, Chairman - Present
JD Grant, Vice-Chairman - Absent
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
Cairlissa Morgan, Clerk of the Board – Present

I. CALL MEETING TO ORDER

Chairmen Ericson called the meeting to order at 6:30 pm

II. REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)

Trustee Garrison motioned to approve the agenda. Trustee Nixon seconded the motion. All in favor, motion passed.

B. SUPERINTENDENT’S REPORT
1. Early Literacy Goals & 2016-17 Results

Superintendent Johnson reviewed Board Goal #1 and Student Indicators of Success #4. Supt. Johnson shared data from 2016-17 IRI scores in the district and the plan moving forward to improve as a district.

2. State Board of Education Required Plans
   a. Literacy Plan
   b. College Career Counseling Plan

Superintendent Johnson presented the Kuna School District’s Literacy and College Career Counseling Plans. Brief discussion followed.

C. OTHER REPORTS
1. Design Solution Team members report on their recommendations
Superintendent Johnson introduced the Design Solution Team Leaders and the process which lead to the recommendations.

Nicole Crow presented the Elementary Options and presented the recommendation of Option #1. Option #1 being, K-5 neighborhood schools with STEAM pathways included in all schools. Hubbard (K-3), Indian Creek (K-3) feed into Ross (4-5). One school would be identified to house developmental preschool and Headstart. As STEAM pathway is a consideration in all options, it was not part of the decision making; the focus was on the structure of the schools.

Linda Wiedenfeld presented the Middle School Options and presented the recommendation of Option #1. Option # 1 (two Mirror image buildings) met more standards (9 as opposed to 5). However, the solution might be a blend of the two, at least initially as allowed by the budget. The idea would be to eventually have two mirrored programs/buildings, realizing that some sports programs (i.e., football, track) and some academic programs (dual language, TLC) may have to be housed in one building or the other until adequate funding exists to duplicate all programs.

Cristy Mauk presented the High School Options and presented the recommendation of Option #2. After considering the two options and considering the Intent of Options (see above), the team established that Option 2 better met the standards that were in place, meeting all 12 standards. Option 2 aligns with the Master Plan and is true to what was conveyed by the community via the survey and also how the district marketed the bond. Option 1 only met 9 standards.

D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. September 12, 2017 Board Meeting Minutes
   2. Accounts Payable
   3. Budget Status Report
   4. Cash Flow Report
   5. Personnel Report
   6. School Reconciliations
   7. Policy Updates - Third Reading
      a. Policy 850: Purchasing
      b. Policy 850.30: Purchasing or Leasing Personal Property
      c. Policy 850.60: Service Contracts
      d. Policy 850.90: Public Works Construction
   8. Trip Request
   9. Project Approval Request
   10. Project Tracker
   11. Bond Investment Report

Trustee Nixon motioned to approve the consent agenda. 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.
E. DELEGATIONS

Kuna High School senior student, Grace P., presented to the Board of Trustees her desire to bring her service dog to school for training purposes to complete her senior project.

F. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
1. Review Legal description of land for new high school - (Action) Administrator Reinhart

Administrator Reinhart shared with the Board the completion of the legal description has been sent to the Title Company.

2. Consider option to purchase a portable for KHS with emergency levy funds (Action) - Managers Bell and Obert

Manager Bell and Obert presented the three bids for portables. Discussion followed.

Trustee McArthur motioned to approve the purchase of a portable from Pacific Mobile Structures using Emergency Levy funds for the amount of $79,720.00. 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.

3. First Reading: Revision to Policy 310: Administrative Personnel Evaluation (Action) - Supt. Johnson
4. First Reading: Revision to Policy 445: Evaluation of Non-Administrative Certificated Employees (Action) - Supt. Johnson
5. First Reading: Revision to Policy 445.5: Due Process of Certificated Employees (Action) - Supt. Johnson

Superintendent lead a brief discussion.

Trustee McArthur motioned to approve the revisions and first reading of Policy 310: Administrative Personnel Evaluation, 445: Evaluation of Non-Administrative Certificated Employees and 445.5: Due Process of Certificated Employees. 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.

6. Review 2018 ISBA Resolutions - Chairman Ericson

Discussion followed. No action taken.

G. GOOD OF THE ORDER
1. ISBA convention November 8th
III. ADJOURNMENT

Trustee McArthur motioned to adjourn at 7:42 pm. Trustee Garrison seconded the motion. All in favor, motion passed.

Chairman

Vice-Chairman (absent)

Trustee

Trustee

Clerk