MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
October 11, 2016

BOARD OF TRUSTEES:  Carl Ericson, Chairman - Present
JD Grant, Vice-Chairman - Absent
Sallie Ann McArthur, Trustee - Present
Joy Garrison, Trustee – Present
Kimberlee Nixon - 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. WORK SESSION  5:30 P.M.
A. ISBA Governance Professional Development for Trustees

Jackie Hopper with ISBA presented to the Trustees and Administrators the importance of Board Governance.

I. CALL MEETING TO ORDER
Chairman Ericson called the meeting to order at 6:38 pm

II. REGULAR SESSION 6:30 p.m.
A. APPROVE AGENDA (Action)

Trustee McArthur motioned to approve the 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

B. COMMUNICATIONS
1. Task Force & Community Meetings Report - Administrator Reinhart

Administrator Reinhart updated the Board regarding the Task Force, they have met twice. The first meeting was in introduction to the community. The task Force meets on Thursday evenings. The Community meetings have also began to meet regularly. The next Community meeting will be held at Teed Elementary on Thursday, October 13th.

2. Update on Indoor Hitting Facilities - Athletic Director Greg Carpenter

Mr. Carpenter shared the idea to have a Hitting Facility constructed at the Kuna High School. With community support from the Kuna Baseball, Kuna Youth Softball and Kuna American Legions together with both baseball and softball high school programs are ready
and eager to build. The facility is planned to be a building 50’ by 100’. There have been meetings with the city planning and zoning regarding the facility. There have also been discussions Mr. Lindquist, Maintenance Supervisor regarding the site and where it would be located between the current ball fields. No associated cost will be asked to come from the district, all funds to complete the building construction will come from private contributions. Will include in the November board meeting for approval.

C. SUPERINTENDENT'S REPORT
1. IRI Data & SBE Literacy Plan and Budget

As part of the district’s strategic plan and the goal to have every student learn and achieve to reach his or her full potential in education, career and society. Supt. Johnson shared both historical and current data from the IRI data for the district and the Literacy Plan moving forward as a district. As part of our Second Board Goal, maintain and grow a high quality educational system, one of the indicators is the readiness to read. Supt. Johnson shared the district’s plan of implementation to help bridge the gap using the addition funding from the State.

2. SBE College Career Counseling Plan and Budget

Supt. Johnson shared the implementation of the College Career Counseling and plan for the district.

3. Follow-up to reviewing our hiring practices

Mr. Reinhart shared current hiring practices and the processes the Human Resource Department completes before one is employed by the district.

D. OTHER REPORTS
1. School Spotlight: Silver Trail

Principal Lilienkamp shared Silver Trail’s intervention implementation and practices.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. September 13, 2016 Regular Board Meeting Minutes
2. Accounts Payable
3. Budget Status Report
4. Cash Flow Report
5. Personnel Report
6. Check Registers
7. Trip Request
8. Lease of Ada County Sheriff’s Substation

Assistant Supt. Bekkedahl clarified that there have been no significant changes to the Lease agreement with Ada County Sheriff’s Substation.

Trustee Nixon motioned to approve the consent agenda. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; JD Grant, absent; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.
F. DELEGATIONS - NONE

G. UNFINISHED BUSINESS
   1. Update on progress of installing portables at KHS and KMS - Asst. Superintendent Bekkedahl

      Progress is moving along quickly with the installation of the two portables. The portables are scheduled to be moved within the next month.

   2. Update on progress of KHS Reader Board - Asst. Superintendent Bekkedahl

      The high school has paid for the reader board and is en route for delivery.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Surplus Inventory Designees Assigned (Action)- Manager Bell

      Trustee Garrison motioned to approve Adam Bell and/or Jim Obert as the designees to surplus the Inventory for the district. 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

   2. Eide Bailey Audit Workshop - Manager Bell

      Eide Bailey Audit Workshop was determined to be held on November 3, 2016 at 6:00 pm.

   3. Lease Agreement with Ada County Sheriff - Asst. Superintendent Bekkedahl

      Discussed with the consent agenda items.

   4. Review 2017 ISBA Resolutions - Chairman Ericson

      Tabled. Include on November Board Meeting Agenda.

   5. Consideration of Blaine Amendment Resolution (Action) - Chairman Ericson

      Discussion held regarding the benefits and disadvantages of vouchers for private schools.

      Trustee McArthur motioned to join Boise School District as co-sponsor the Resolution against the Blaine Amendment Resolution. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, abstain. Motion Passed

I. GOOD OF THE ORDER
   1. School Visits, Friday, October 14
   2. Work session to review audit–last week of October or first week of November? 
   3. November ISBA Conference, Nov. 9-11 at the Boise Centre
III. **ADJOURNMENT:** Trustee Garrison motioned to adjourn the meeting at 8:11 p.m. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; JD Grant, absent; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.

________________________________  ___________________________________
Chairman  Vice-Chairman

________________________________  ___________________________________
Trustee  Trustee

________________________________  ___________________________________
Trustee - JD Grant absent  Clerk