KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OCTOBER 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 - Present
Cairlissa Morgan, Clerk of the Board – Present

I. CALL MEETING TO ORDER 7:15 a.m.

A. APPROVE AGENDA (Action)

Vice-Chairman Grant called the meeting to order at 7:18 am.

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

II. EXECUTIVE SESSION in accordance with [Idaho Code, Section § 74-206(1)(b)] the Board may elect to hold an executive session to discuss (b) personnel matters.

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

Chairman Ericson joined Executive Session at 7:22 am.

The Board returned to Open Session at 7:30 am.

III. REGULAR SESSION

A. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)

1. Personnel Report
Trustee Grant motioned to approve the consent agenda. 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. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. Review Legal description of land for new high school - (Action) Administrator Reinhart

Administrator Reinhart shared the legal description of the land for the new high school.

Trustee Nixon excused herself from the meeting at 7:35 am.

Trustee Garrison motioned to authorize the Kuna School District Administration to set a closing date and exercise the option to purchase 60 acres from Russell and Marie Durrant Family Trust as shown in this presentation. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, absent. Motion Passed.

IV. ADJOURNMENT

Trustee Garrison motioned to adjourn at 7:38 am. Trustee McArthur seconded the motion. All in favor, motion passed.

Chairman

Vice-Chairman

Trustee

Trustee

Trustee

Clerk