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

BOARD OF TRUSTEES:
Carl Ericson, Chairman - Present
JD Grant, Vice-Chairman - Present
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. CALL MEETING TO ORDER

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

II. SPECIAL SESSION 6:00 p.m.

A. APPROVE AGENDA (Action)

Trustee McArthur motioned to approve the 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/ACTION ITEMS

1. Eide Bailey Audit Workshop

Scot Phillips presented the Kuna School District financial statements of the governmental activities, each major fund, and the aggregate remaining fund information for the year ended June 30, 2016.

C. GOOD OF THE ORDER

1. November ISBA Conference, Nov. 9-11 at the Boise Centre
III. ADJOURNMENT: Trustee Nixon motioned to adjourn the meeting at 7:02 p.m. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; JD Grant, yes; Sallie Ann McArthur, absent; Kimberlee Nixon, yes. Motion Passed.

Chairman

Vice Chairman

Trustee

Trustee

Clerk