MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
November 8, 2016

BOARD OF TRUSTEES: Carl Ericson, Chairman - Absent
JD Grant, Vice-Chairman - Present
Sallie Ann McArthur, Trustee - Present
Joy Garrison, Trustee - Present
Kimberlee Nixon, Trustee - Present

SUPERINTENDENT & DISRTICT 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

Acting Chairman Grant called the meeting to order at 5:33 pm

II. WORK SESSION 5:30 P.M.

A. ISBA Governance Professional Development for Trustees

Jackie Hopper with ISBA lead the Professional Development for the Trustees regarding School Board Governance.

III. 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, absent; JD Grant, yes; 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 on the progress and status of the Task Force and Community Meetings.

   2. Junior Achievement Chairman's Circle Award - Administrator Reinhart

Administrator Reinhart shared the Junior Achievement Chairman's Circle Award with the Board.
C. SUPERINTENDENT’S REPORT
   1. Board Goal 1 Postsecondary Readiness: Senior Exit Survey, FAFSA Completion and National Student Clearinghouse Post-Secondary Enrollment

Superintendent Johnson presented regarding Board Goal #1 - Postsecondary Readiness. Board Goal #1 and Student Indicators of Success #1 - Every student will learn and achieve to reach his or her full potential in education, career and society. Board Goal #2 and Student Indicators of Success #5 - Maintain and grow a high quality educational system, including student achievement and community and parent partnerships.

Sharing the Junior’s SAT results, the Treasure Valley Educational Partnership (TVEP) Senior Exit Survey and the completed FAFSA from the last three years.

D. OTHER REPORTS
   1. School Spotlight: Kuna High School

   Principal Graves introduced the CAST advisor Mrs. Bauer and the ASB president and vice president. The students presented the high school’s current mantra to bring the students together as one community #B1

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. October 11, 2016 Regular Board Meeting Minutes
   2. November 3, 2016 Special Board Meeting Minutes
   3. Accounts Payable
   4. Budget Status Report
   5. Cash Flow Report
   6. Personnel Report
   7. Check Registers
   8. Trip Request
   9. Early Graduation
   10. Surplus List

Trustee McArthur pulled the School Check registers to inquire about the missing Teed register. Supt. Johnson addressed the question and the inquiry was resolved.

Trustee Garrison motioned to approve the consent agenda. Trustee Nixon seconded the motion. Vote held: Carl Ericson, absent; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.

F. DELEGATIONS - None

G. UNFINISHED BUSINESS
   1. Request approval to continue with construction of Hitting Facility at the High School - Athletic Director Carpenter (Action)
Assistant Superintendent Bekkedahl addressed the Board regarding the fundraising to be completed by the softball and baseball booster clubs before any construction is started on the hitting facility at the high school.

Trustee McArthur motioned to approve moving forward with fundraising by the booster clubs to complete the construction of the high school hitting facility. Trustee Nixon seconded the motion. Vote held: Carl Ericson, absent; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Review 2017 ISBA Resolutions - Chairman Ericson

Trustee Garrison lead the discussion of the 2017 ISBA Resolutions.

   2. Request permission to allow Department of Education Survey at the High School - Youth Risk Behavioral Study by the Department of Education (Action)

Trustee McArthur motioned to approve the Dept. of Education survey at the high school. Trustee Nixon seconded the motion. Vote held: Carl Ericson, absent; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.

   3. Request approval of Indian Creek land use MOU between the City and the District - Assistant Superintendent Kim Bekkedahl (Action)

Asst. Supt. Bekkedahl explained the details and the land specifics regarding the MOU between the City of Kuna and the Kuna School District.

Trustee Grant motioned to approve the The Indian Creek land use MOU between the City of Kuna and the Kuna School District. Trustee Nixon seconded the motion. Vote held: Carl Ericson, absent; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.


Manager Bell presented the final audit findings.

Trustee Nixon motioned to approve the 2015-2016 Annual District Audit Report. 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.

I. GOOD OF THE ORDER
   1. November ISBA Conference, Nov. 9-11 at the Boise Centre
IV. ADJOURNMENT

Trustee Nixon motioned to adjourn the meeting at 8:24 p.m. Trustee McArthur seconded the motion. Vote held: Carl Ericson, absent; Joy Garrison, yes; JD Grant, yes; Sallie Ann McArthur, absent; Kimberlee Nixon; yes. Motion Passed.

Chairman

Vice-Chairman

Trustee

Trustee

Clerk