MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
December 13, 2016

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 – 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 6:14 pm

II. EXECUTIVE SESSION 6:15 p.m. In accordance with Idaho Code, Section 67-2345(1)(a) the Board may elect to hold an executive session to discuss personnel matters.

Trustee Nixon motioned to move to Executive Session: Idaho Code 67-2345(1)(a) to discuss personnel matters. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed

Trustee Grant joined the Executive Session after the vote was held.

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, yes; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed

B. COMMUNICATIONS
1. ISBA Annual Convention Letter to Skyler Krall- Jazz Ensemble Performance

Letter from Misty Swanson of the ISBA was read.


Trustee Garrison presented the ISBA awards to the Trustees.
Trustee Garrison and Trustee Garrison shared their experience visiting Lindsay Unified School District.

C. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. November 8, 2016 Regular Board Meeting Minutes
2. Accounts Payable
3. Budget Status Report
4. Cash Flow Report
5. Personnel Report
6. Check Registers
7. Trip Requests
8. Fixed asset purchase
9. Missoula Children’s Theater

Trustee Nixon pulled the Trip Requests to inquire the chaperones attending the cheer trip. Assistant Superintendent Bekkedahl will follow up to verify there will be a male chaperone attending if male students are attending.

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

D. DELEGATIONS - none

E. UNFINISHED BUSINESS
1. Follow-up on Audit - Manager Bell

Manager Bell presented to the Board the actions moving forward to address the audit findings.

F. NEW BUSINESS, DISCUSSION/ACTION ITEMS
1. Review City of Kuna’s request for easement (Action) - Asst. Superintendent Bekkedahl and Mayor Stear

Asst. Superintendent Bekkedahl introduced Mayor Stear to the Board. Mayor Stear presented the City’s plan to improve the downtown community. Mayor Stear shared the renderings of the easement on the corner of Main and Avenue E.

Discussion held.

Motion tabled for December 20, 2016 Special Board Meeting.

2. Update on financial data - Piper Jaffray

Eric Heringer presented the financial data and answered questions from the Board.

3. Discussion of the recommendation of the Facilities Task Force (Action) - Task Force Co-Chairs Ginny Greger and Amber Abercrombie
Superintendent Johnson started the Kuna School District Master Plan Presentation. Asst. Supt. Bekkedahl and Mr. Reinhart also presented. Ginny Greger and Amber Abercrombie represented the Task Force Committee sharing the results of their work as a committee.

Motion tabled for December 20, 2016 Special Board Meeting.

G. GOOD OF THE ORDER
1. Staff holiday meeting schedule
2. Community Meeting - 6:30 pm Thursday, December 15, 2016 at Kuna Middle School.

III. ADJOURNMENT

Trustee Grant motioned to adjourn at 8:56 pm. 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

Chairman

Vice-Chairman

Trustee

Trustee

Clerk