MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
December 20, 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 6:00 pm

II. SPECIAL SESSION

A. APPROVE AGENDA (Action)
Trustee Garrison motioned motioned to approve the amended 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. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. Accounts Payable
Trustee McArthur 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

C. DELEGATIONS
Delegations moved to later in meeting.

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

Mr. Bauchman and Mr. Blair presented two options for the easement request at the corner of W. Main and N. Avenue E.
Trustee Grant and Trustee McArthur did meet with City Officials and Engineers at the site location during the previous week.

Trustee McArthur motioned to grant the City of Kuna the request for easement on the corner of N. Avenue E and W. Main St. as presented in Option A. Trustee Nixon seconded. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed

2. Update on financial data - Piper Jaffray

Erik Heringer presented the financial data.

3. Discussion of the recommendation of the Facilities Task Force (Action) - Task Force Co-Chairs Ginny Greger and Amber Abercrombie

Superintendent Johnson, Administrator Reinhart, Patron Ginny Gregor and Amber Abercrombie shared the Task Force process and recommendations.

Delegations - Student shared opinions from her experience as a student attending Kuna Middle school and participating on the Task Force.

Short discussion among Trustees sharing their thoughts regarding the needs of the district and the need to put the Bond and Supplemental Levy on the March election.

Trustee Grant motioned to approve the Task Force Recommendation to go to Bond for $40 million dollars and $2.5 million supplemental levy for two years. Trustee McArthur seconded. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed

E. GOOD OF THE ORDER - NONE

III. ADJOURNMENT

Trustee Grant motioned to adjourn at 7:55 pm. 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