MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
February 14, 2017

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

SUPERINTENDENT & DISTRICT STAFF: Wendy Johnson, Superintendent — Present
Kim Bekkedahl, Assistant Superintendent — Present
Adam Bell, Treasurer — Present
Cairilissa Morgan, Clerk of the Board — Present

I. CALL MEETING TO ORDER

Chairman Ericson called the meeting to order at 6:15 pm.

II. EXECUTIVE SESSION 6:15 p.m. In accordance with [Idaho Code, Section § 74-206(1)(a)&(f)] the Board may elect to hold an executive session to discuss (a) personnel matters and (f) legal matters.

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

III. REGULAR SESSION 6:30 p.m.

The Board returned to Open Session at 6:35 pm.

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, absent; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.

B. SUPERINTENDENT’S REPORT
   1. Board Goal 3: Hire, retain and invest in a highly qualified staff

Superintendent Johnson shared Board Goal 3: Hire, retain and invest in a highly qualified staff. Supt. Johnson presented finding from the survey sent to the school district employees. Supt. Johnson explored what actions will be taken moving forward.
C. OTHER REPORTS
   1. School Spotlight: Teed/Hubbard

Principal Rognlie and Administrator Noteboom recognized the efforts taken at Teed involving the PBIS. Wolf Pack was created to recognize the positive behavior of students.

   2. School Spotlight: Kuna High School

Principal Graves and Administrator Beymer presented to the Board the Mentor Intervention at Kuna High School.

   3. Update on March 14 bond and supplemental levy election- Administrator Reinhart

Administrator Reinhart informed the Board of the Friends of Kuna weekly meeting. And the Solutions Team will be forming soon. Mr. Reinhart inquired if any Board members would like to participate.

D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. January 10, 2017 Board Meeting Minutes
   2. January 19, 2017 Board Meeting Minutes
   3. Accounts Payable
   4. Budget Status Report
   5. Cash Flow Report
   6. Personnel Report
   7. Check Registers
   8. Trip Request
   9. Emergency Closure
   10. KHS Athletic Spring Schedule

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

E. DELEGATIONS - none

F. UNFINISHED BUSINESS
   1. Update on snow removal costs - Manager Bell

Manager Bell shared the cost associated with the recent snow days.

   2. Explore possible solution to get sewer, water, electric and natural gas on 100 acres - Administrators Reinhart and Obert

Administrator Reinhart shared the cost associated with adding sewer, water, electric and gas to the 100 acres. Explanation regarding partial reimbursement of the sewer line.

G. NEW BUSINESS, DISCUSSION/ACTION ITEMS
1. **2017-18 calendar proposal (Action)** - Administrator Beals
   Administrator Beals shared the calendar options for the 17/18 and 18/19 school years.
   Presented the survey results and committee solutions. Discussion of the differences followed.

   Trustee McArthur motioned to approve Calendar Option B for School Years 17/18 & 18/19.
   Trustee Nixon seconded. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, absent;
   Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed

2. **Designate Asst. Superintendent as second signature on all checks issued on a school district account (Action)** - Manager Bell

   Manager Bell presented to have Administrator Bekkedahl become the second signer on the district checks and to remove Chairman Ericson.

   Trustee Nixon motioned to designate Kim Bekkedahl as a signer on all checks issued on school district accounts. Trustee Grant seconded. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, absent; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed

3. **Request to purchase new bus (Action)** - Brenda Saxton and Manager Bell

   Brief Discussion regarding the piggy back on previous year’s bid to attain a new school bus.
   Manager Bell explained the available depreciation funds were available to complete the purchase.

   Trustee Grant motioned to approve Bryson Sales Blue Bird bid of $94,273 to purchase a school bus. Trustee McArthur seconded. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, absent; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed

H. **GOOD OF THE ORDER**
   1. Tentative schedule for community meetings via Facebook Live
   2. Day on the Hill, Feb. 20-21, special meeting with legislators on Feb. 21, 10:30 - 11:45
   3. The 26th Annual Idaho Education Law Seminar - April 24 - 25, 2017

   Trustee issued the challenge to have each Board member collect 20 “yes” signatures for the Bond/Supplemental Levy.
IV. ADJOURNMENT

Trustee Grant motioned to adjourn at 7:53 pm. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, absent; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed

[Signatures]

Chairman

Vice-Chairman

Trustee

Trustee (Joy Garrison - absent)

Clerk