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

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 6:30 pm.

II. REGULAR SESSION

A. APPROVE AGENDA (Action)
Trustee Nixon motioned to approve the amended agenda to include the addition to the Personnel Report and addition of item 8 in the Consent Agenda. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.

B. SUPERINTENDENT'S REPORT
1. Goal 4: Maintain and cultivate safe, effective, and efficient operational and fiscal practices
Superintendent Johnson reminded the Board of Goal 4. Manager Bell shared the start of the district's 10 year plan with the Board.

D. OTHER REPORTS
1. School Spotlight: Indian Creek/Ross Elementary
Building Administrator Barker together with teachers from Indian Creek and Ross Elementary presented on the LIM “Leader in Me” program at Indian Creek and Ross Elementary.

2. Report on Daddy Daughter Dance Heroes - Social Worker Jeff Harry
Social Worker Harry shared the evolution of the Daddy Daughter Dance over the last two years. Mr. Harry thanked those that have helped in the process.

Trustee Garrison thanked Mr. Harry for his efforts, as one of her daughter participated this last time and had a positive experience.

3. Update on school safety issues - Principals McGrath and Gifford

Superintendent Johnson introduced Principal Gifford and McGrath. Mr. Gifford and Mrs. McGrath shared some of the concerns that have been heard at their specific schools. They then shared the responses that are being taken at each school.

Chairmen Ericson and Trustee Garrison thanked both principals for their efforts and leadership in the district.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. February 14, 2017 Board Meeting Minutes
   2. Accounts Payable
   3. Budget Status Report
   4. Cash Flow Report
   5. Personnel Report
   6. Check Registers
   7. Trip Request
   8. Payment Authorization for Application Fee for Bond Funding

Trustee Nixon pulled the minutes from the February 14th Board Meeting to correct a grammatical error. There was some clarification on the Personnel Report regarding what certifications were needed. A request was made to have all the trip requests have a consistent format/look to them when submitting to the Board for approval.

Trustee Grant motioned to approve the consent 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.

F. DELEGATIONS - NONE

G. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Request to purchase new bus (Action) - Managers Saxton and Bell

Manager Saxton and Bell presented the need to purchase a new bus. Shared the funding and reimbursement process.

Trustee Grant motioned to approve the purchase of a new bus from Bryson Sales Blue Bird School Bus for the amount of $94,273. 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.

2. First Reading of Revision: Policy 407.5: Sick Leave (Action) - Administrator Reinhart
3. First Reading: Revision to Policy 408: Jury Duty (Action) - Administrator Reinhart
4. First Reading: Revision to Policy 475: Non-Exempt Employees (Action) - Administrator Reinhart
5. First Reading: Revision to Policy 478: Family: Non-Certificated Employees (Action) - Administrator Reinhart

The was clarification on Policy 407.5: Sick Leave and the change being made is due to PERSI.

Trustee McArthur motioned to approve the first reading of Policy 407.5: Sick Leave, Policy 408: Jury Duty, Policy 475: Non-Exempt Employees and Policy 478: Family: Non-Certificated Employees. 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.

H. GOOD OF THE ORDER
1. 26th Annual Education Law Seminar - Registration

Chairmen Ericson will be attending the Law Seminar

III. ADJOURNMENT

Trustee Grant motioned to adjourn at 7:32 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

[Signatures]
Chairman
Vice-Chairman
Trustee
Trustee
Clerk