MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
KUNA JT. SCHOOL DISTRICT NO. 3  
711 E PORTER STREET, KUNA, ID 83634  
April 11, 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 agenda. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.

Trustee Grant joined the meeting.

B. COMMUNICATIONS

1. Thank you to bond and supplemental levy committee

Chairmen Ericson read a letter thanking the committees and individuals that assisted in the efforts to pass the bond and levy.

C. SUPERINTENDENT'S REPORT

2. Goal 4: Bond and Supplemental Levy Timeline and Next Steps  
3. Goal 5: Update on Solution Teams

Superintendent Johnson presented on the Board Goals 4 and 5 and the efforts and timeline moving forward. Supt. Johnson introduced Jim Obert as the new Project Manager.

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

Middle School CAST students thanked the Board for their support. The students shared their personal experience and benefits of participating in the CAST program at the middle school.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)

1. March 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

Trustee Grant motioned to approve the consent agenda. Trustee Nixon seconded the motion. All in favor, motion passed.

F. DELEGATIONS

None

G. NEW BUSINESS, DISCUSSION/ACTION ITEMS

1. Canvas March 17, 2017 Bond and Supplemental Levy Election Results (Action)

Trustee McArthur motioned to accept the canvas of March 17, 2017 Bond and Supplemental Levy Election Results. 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.

2. Update to 2016-17 Budget (Action) - Manager Bell

Manager Bell reviewed the 2016-17 Budget. Discussion followed.

Trustee Grant motioned to approve the 2016-17 Budget. 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.

3. Discussion 2017-18 budget estimate - Manager Bell

Manager Bell discussed the 2017-18 budget estimate with the Board of Trustees.

4. Discussion on bond proceeds - Christian Anderson, Zions Bank and Michael Keith, Piper Jaffray

Mr. Anderson introduced the Bond Process moving forward. Discussion followed.
5. Legal Documents for Bond Issue/Actions - Nick Miller, Hawley Troxell Ennis & Hawley LLP

Mr. Miller explained the Legal Documents needed to proceed.

a. Adopt Reimbursement Resolution (Action)

Trustee Nixon motioned to adopt -

RESOLUTION OF JOINT SCHOOL DISTRICT NO. 3, ADA AND CANYON COUNTIES, STATE OF IDAHO, DELEGATING AUTHORITY TO ITS BUDGET AND FINANCE MANAGER AND/OR SUPERINTENDENT TO DEEM FINAL THE DISTRICT'S PRELIMINARY OFFICIAL STATEMENT RELATED TO THE SALE OF ITS TWO SERIES OF GENERAL OBLIGATION BONDS, AND PROVIDING AN EFFECTIVE DATE.

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

b. Adopt Deemed Final Resolution (Action)

Trustee McArthur motioned to adopt -

A RESOLUTION OF JOINT SCHOOL DISTRICT NO. 3, ADA AND CANYON COUNTIES, STATE OF IDAHO, DELEGATING AUTHORITY TO ITS BUDGET AND FINANCE MANAGER TO MAKE DECLARATIONS OF OFFICIAL INTENT TO REIMBURSE CERTAIN REIMBURSABLE EXPENDITURES RELATING TO CERTAIN PROJECTS FROM TAX EXEMPT OBLIGATIONS AND PROVIDING AN EFFECTIVE DATE.

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

6. Request to go to bid for Kuna High School roof replacement and repair (Action)-Manager Obert

7. Request to go to bid for Teed Air Handler/Cond. Units/Fan Coils (Action)-Manager Obert

Chairmen Ericson suggested combining action items 6 & 7

Trustee Grant motioned to go to bid for the Kuna High School roof replacement and report and Teed Air Handler/Cond. Units/Fan Coils. Trustee Garrison seconded the motion. Vote held:
Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

8. Request to go to bid for Chromebooks, computers and network equipment - (Action) Manager Obert

Trustee McArthur motioned to go to bid for the Chromebooks, computers and network equipment. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

9. Second Reading of Revision: Policy 407.5: Sick Leave (Action) - Administrator Reinhart

Trustee Nixon motioned to approve the second reading of revisions to Policy 407.5: Sick Leave. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

10. Second Reading: Revision to Policy 408: Jury Duty (Action) - Administrator Reinhart

Trustee Garrison motioned to approve the second reading of revisions to Policy 408: Jury Duty. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

11. Second Reading: Revision to Policy 475: Non-Exempt Employees (Action) - Administrator Reinhart

Trustee Nixon motioned to approve the second reading of revisions to Policy 475: Non-Exempt Employees. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

12. Second Reading: Revision to Policy 478: Family: Non-Certificated Employees (Action) - Administrator Reinhart

Trustee McArthur motioned to approve the second reading of revisions to Policy 478: Family: Non-Certificated Employees. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

13. Suspend Policy 853: Authorized Signatures on Checking Accounts (Action) - to be replaced by Policy 852: Issuance of Checks - Manager Bell

Manager Bell reported the conflict in the two different policies and suggested revoking Policy 853. Policy 852: Issuance of Checks clarifies the information in detail.
Trustee Grant motioned to revoke Policy 853: Authorized Signatures on Checking Accounts. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

H. GOOD OF THE ORDER
   1. April 24-25, 26th Annual Education Law Seminar - Registration

End of Year Events
   • May 1st – District Staff End of Year Celebration
   • May 2nd – Senior Awards Night
   • May 22nd – KHS Graduation
   • May 25th – IPHS Graduation

III. ADJOURNMENT

Trustee McArthur motioned to adjourn at 8:11 pm. Trustee Nixon seconded the motion. All in favor, motion passed.

Chairman

Vice-Chairman

Trustee

Trustee

Clerk