MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
May 22, 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 5:30 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; Sallie Ann McArthur, yes; Kimberlee Nixon, yes; Joy Garrison, absent. Motion Passed.

Trustee Garrison joined the meeting at 5:37

B. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)

1. Account Payables
2. Trip Request

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

C. NEW BUSINESS, DISCUSSION/ACTION ITEMS

1. Consider Negotiated Agreement with Certified Staff (Action)

Superintendent Johnson discussed the process and the proposed updates and changes.

Discussion followed.

Trustee Grant motioned to approve the negotiated agreement with Certified Staff. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes; Joy Garrison, yes. Motion Passed.
II. ADJOURNMENT

Trustee McArthur motioned to adjourn at 5:57 pm. Trustee Grant seconded the motion. All in favor, motion passed.

[Signatures]

Chairman

Vice-Chairman

Trustee

Trustee

Clerk

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