MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
May 9, 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
Cairilissa Morgan, Clerk of the Board – Present

I. CALL MEETING TO ORDER
Chairman Ericson called the meeting to order at 6:03 pm

II. EXECUTIVE SESSION 6:00 p.m. In accordance with [Idaho Code, Section § 74-206(1)(c)] the Board may elect to hold an executive session to discuss (c) To acquire an interest in real property.

Trustee Nixon motioned to move to Executive Session in accordance with [Idaho Code, Section § 74-206(1)(c)] the Board may elect to hold an executive session to discuss (c) To acquire an interest in real property. Trustee McArthur 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 Executive session at 6:20 pm.

The Board returned to Open Session at 6:37 pm. No decisions were made regarding discussion in Executive Session.

III. REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)

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

B. COMMUNICATIONS
   1. A message from the Girl Scout Troop 620 - Co-Leader Christina Sherman

Girl Scouts from Troop 620 thanked the Board and the District Administration for the continued support to the Girl Scouts.
2. Moody's assigns A1 to Ada & Canyon Counties Joint SD No. 3, ID's GO bonds; outlook revised to stable.

Superintendent Johnson reviewed Moody's assignment of A1 to Kuna School District GO bonds. Chairman Ericson reported back of the trip to meet with Moody's and the updated rating that was issued to the district.

C. OTHER REPORTS
   1. Ada County Assessor Report - Assessor Bob McQuade

Assessor McQuade shared the county assessor's report to the Board.

2. School Spotlight: Initial Point High School

Principal Seabaugh and Counselor Schmidt introduced programs being initiated at Initial Point High School.

D. SUPERINTENDENT'S REPORT
   1. Update on enrollment and staffing projections for 2017-18


E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. April 11,2017 Board Meeting Minutes
   2. Accounts Payable
   3. Budget Status Report
   4. Cash Flow Report
   5. Personnel Report
   6. Check Registers
   7. Early Graduation
   8. Trip Request

Trustee Nixon motioned to approve the consent agenda with the exception of item #7 - Early Graduation. Trustee Grant 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. UNFINISHED BUSINESS
   1. Update on progress of Curriculum Adoption Timeline - Administrator Beals

Administrator Beals shared the timeline moving forward to adopt curriculum in the district.
2. Update on common overnight field trip request form - Asst. Superintendent Bekkedahl

Assistant Superintendent shared the new trip request form.

3. Update on Deferred Maintenance Bond Projects - Supervisor Obert

Supervisor Obert shared projects currently happening in the district and the progress of each.

4. Update 2017-18 Budget Projections - Manager Bell

Manager Bell presented the Budget Projects and discussion followed.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS

1. Update the board on interest rates and the schedule - Michael Tippets, Zions Bank

Mr. Tippets shared the current interest rates and the schedule of the Bond Process.

2. Bond Resolution delegating authority and providing for issuance and sale of District’s General Obligation Bonds (Action) - Chelsea Porter, Hawley Troxell

Ms. Porter explained the Bond Resolution authorizing the issuance and providing for the sale of General Obligation Bonds.


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.

3. Discussion of construction delivery methods - LKV Architect Wayne Thowless and Amber Van Ocker

LKV Architects presented the options for the Construction Delivery methods. The state has four different options. LKV suggestion is General Contractor Delivery method for the smaller projects as the elementary school projects. Larger project such as the building of the new high school and the addition at Teed, LKV suggest Construction Manager Delivery method.

Discussion followed.
The Board agreed with LKV suggestions to publish RFQ for both General Contractors and Construction Managers.

4. Request approval to publish a Request for Qualifications (RFQ) for a Construction Manager (Action) - Supervisor Obert

Trustee Grant motioned to approve request to publish request for qualification (RFQ) for a Construction Manager. 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.

5. Declare Sallie McArthur (the candidate for Zone 3) as elected (Action)

Trustee Nixon motioned that The Board of Trustees finds that the time for declarations of candidacy has expired and only one qualified candidate has been nominated for the position of trustee from Zone 3. Accordingly, I hereby move that the Board declares Sallie McArthur as the elected as trustee in Zone 3 and further move that the clerk provide the candidate a certificate of election. Trustee Garrison seconded the declaration. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.

6. Declare Kimberlee Nixon (the candidate for Zone 4) as elected (Action)

Trustee Garrison motioned that The Board of Trustees finds that the time for declarations of candidacy has expired and only one qualified candidate has been nominated for the position of trustee from Zone 3. Accordingly, I hereby move that the Board declares Sallie McArthur as the elected as trustee in Zone 3 and further move that the clerk provide the candidate a certificate of election. Trustee Grant seconded the declaration. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.

7. Approve Bids for Chromebooks, Computers, and Network Equipment (Action)- Supervisor Obert

Trustee Grant motioned to award the bid contract to Hypertec for the purchase of Chromebooks at $160 each, Touchscreen Chromebooks at $212 each including Management Licenses at $24. Not to exceed the amount of $100,000 of the levy funds with the option to return to the Board to request additional purchase if needed. 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.

Trustee Nixon motioned to award the bid contract to Comsahl for the purchase of 150 desktop computers at $400 each with monitors at $65 each with the funds to be used from the technology budget. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.
Trustee Grant motioned to accept Compunet bid contract for Network Equipment for the total of $134,611.40 using Bond funds. 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.

8. Request approval to publish a Request for Proposal (RFP) for fire sprinkler systems at Ross and Indian Creek Elementary Schools (Action) - Supervisor Obert

Trustee Nixon motioned to publish a Request for Proposal (RFP) for fire sprinkler systems at Ross and Indian Creek Elementary Schools. 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.

9. Third Reading: Revision to Policy 407.5: Sick Leave (Action) - Administrator Reinhart
10. Third Reading: Revision to Policy 408: Jury Duty (Action) - Administrator Reinhart
11. Third Reading: Revision to Policy 475: Non-Exempt Employees (Action) - Administrator Reinhart
12. Third Reading: Revision to Policy 478: Family: Non-Certificated Employees (Action) - Administrator Reinhart

Trustee Grant motioned to approve the Revisions to 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.

I. GOOD OF THE ORDER
   1. Special Session to review negotiated agreement
      a. May 22 at 5:30 at the District Office
   2. Graduations
      a. KHS - May 22, 7:30 pm at The Idaho Center
      b. IPHS - May 25, 7 pm at the KHS KPAC

IV. EXECUTIVE SESSION 6:00 p.m. In accordance with [Idaho Code, Section § 74-206(1)(b)] the Board may elect to hold an executive session to discuss (b) to discuss a public school student(s).

Trustee Nixon motioned to move to Executive Session in accordance with [Idaho Code, Section § 74-206(1)(b)] the Board may elect to hold an executive session to discuss (b) to discuss a public school student. 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.

The Board of Trustees returned to Open Session at 9:41.
Trustee McArthur motioned to approve Early Graduation Request for student A. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.

Trustee Garrison motioned to deny Early Graduation Request for student B. Trustee Garrison seconded the motion. Vote held: Carl Ericson, no; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.

V. ADJOURNMENT

Trustee Grant motioned to adjourn at 9:44 pm. Trustee Nixon seconded the motion. All in favor, motion passed.

[Signatures]
Chairman
Vice-Chairman
Trustee
Trustee
Clerk