I. CALL MEETING TO ORDER

Chairman Ericson called the meeting to order at 6:01 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 McArthur 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 Nixon 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 returned to Open Session at 6:35 pm. No decisions were made regarding discussion in Executive Session.

III. REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)

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

B. COMMUNICATIONS

1. Presentation of the ESGR award to the Kuna School District

Don Carlock with The Employer Support for the Guard and Reserve (ESGR) presented The Patriot Award to each of the School Board Members to show appreciation for the support they give.
C. SUPERINTENDENT’S REPORT

1. Discussion of High School Graduation Requirements, Policy 610

Superintendent Johnson started the discussion High School Requirements. Policy 610 was shared and discussion followed. Follow up information will be gathered for a later board meeting.

2. IBE/KSD Student Achievement Collaborative

Superintendent Johnson introduced the Idaho Business Education and Kuna School District Student Achievement Collaborative. Supt. Johnson asked for a Trustee to join the committee. Trustee McArthur volunteered and the first meeting will be held July 10th.

D. OTHER REPORTS

1. School Spotlight: Kuna High School and Career and Technical Education

Mr. Weidenfeld along with Mr. Quesnell and KHS high school students presented on the different organizations and pathways offered through the CTE program at the high school.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)

1. May 9, 2017 Board Meeting Minutes
2. May 22, 2017 Special Board Meeting Minutes
3. Accounts Payable
4. Budget Status Report
5. Cash Flow Report
6. Personnel Report
7. Check Registers
8. Early Graduation
9. Trip Request
10. Surplus Books

Question of why payment was made to Napa of Caldwell and not using a local address. Discussion of possible address being the remit payment to address for company wide.

Trip requests were asked to include sponsorship information moving forward when submitted to the Board.

Chairman Ericson inquired on the hiring of the new Head Football Coach. Athletic Director Carpenter address the hiring process. He shared the committee consisted of faculty, parents and students. With over 20 applicant the committee decided to offer the position to Mr. Blaser, most recently from the Melba School District as the Head Football Coach.

Trustee Nixon motioned to approve the consent agenda. 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.
F. DELEGATIONS

None

G. UNFINISHED BUSINESS

1. Update on fire sprinkler systems at Indian Creek and Ross - Superintendent Johnson

Superintendent Johnson shared the architect’s recommendations to wait on the sprinkler system updates at Indian Creek and Ross Elementaries.

2. Discussion about how the board would like to approve bond projects and receive updates on projects - Superintendent Johnson

Discussion followed. Examples will be shared at a following meeting.

3. Follow-up to Request for Qualifications (RFQ) for Construction Manager - Superintendent Johnson

Trustee McArthur volunteered to join the hiring committee for the Construction Manager.

4. Update on KHS Batting Facility - District AD Carpenter

Mr. Carpenter and Mr. Kleffner thanked the Board for their support and shared the progress of the construction of the Hitting Facility at the high school.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS

1. 2017-2018 Kuna School District Budget (Action) - Financial Manager Bell

Trustee McArthur motioned to approve the 2017-18 Kuna School District Budget. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.

2. Approval of 2017-2018 Master Contract (Action) - Superintendent Johnson

Trustee Nixon motioned to approve the 2017-18 Mater Contract. 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.

3. Request approval of roof replacement and repair for Kuna High School from 2017 bond fund (Action) - Manager Obert

Trustee Nixon motioned to award the roof replacement bid from Nations Roof Mountain for $387,000.00. 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.
4. Request approval of KMS wrestling mats (Action) - Manager Obert

Trustee Garrison motioned to award the KMS wrestling mats bid from Dollamur for $18,998.00. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.

5. Request approval of ADA compliance sidewalk and stormwater management projects at Indian Creek (Action) - Manager Obert

Trustee McArthur motioned to award Ground Innovations, LLC the ADA compliance sidewalk bid for $17,055.60 and stormwater management bid for $19,784.80. 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.

6. Discussion of open campus at KHS as a reward for positive behavior - Principal Graves

Principal Graves shared current practices and his recommendation moving forward regarding open campus at the high school.

Discussion followed.

No decision made. Discussion tabled.

7. First Reading: Revision to Policy 561: Administering Medications (Action) - Asst. Superintendent Bekkedahl

Trustee Nixon motioned to approve first reading of Policy 561: Administering Medications. 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.

8. First Reading: Revision to Policy 561.50: Administering Medications: Diabetes (Action) - Asst. Superintendent Bekkedahl

Trustee Garrison motioned to approve first reading of Policy 561.50: Administering Medications; Diabetes. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes. Motion Passed.

I. GOOD OF THE ORDER
1. Complete evaluation of Superintendent Johnson in Executive Session - July 11, 2017
2. ISBA Summer Leadership Institute - July 20, 2017
IV. ADJOURNMENT

Trustee Nixon motioned to adjourn at 8:39 pm. Trustee McArthur seconded the motion. All in favor, motion passed.

Chairman

Vice-Chairman (absent)

Trustee

Trustee

Clerk