MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
KUNA JT. SCHOOL DISTRICT NO. 3  
711 E PORTER STREET, KUNA, ID 83634  
July 12, 2016

BOARD OF TRUSTEES:  
Carl Ericson, Chairman - Present  
JD Grant, Vice-Chairman - Present  
Michael Law, Trustee - Present  
Sallie Ann McArthur, Trustee - Present  
Joy Garrison, Trustee – Present

SUPERINTENDENT & DISTRICT STAFF:  
Wendy Johnson, Superintendent – Absent  
Kim Bekkedahl, Assistant Superintendent – Present  
Adam Bell, Treasurer - Absent  
Cairlissa Morgan, Clerk of the Board – Present

I. CALL MEETING TO ORDER  
Chairman Ericson called the meeting to order at 6:30 p.m.

II. REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)

Trustee McArthur motioned to approve the agenda. Trustee Garrison seconded the motion.  
Vote held: Carl Ericson, yes; Michael Law, yes; JD Grant, absent; and Joy Garrison, yes;  
Sallie Ann McArthur, yes. Motion Passed

B. OTHER REPORTS - NONE

C. COMMUNICATIONS

1. Presentation of the ESGR Pro Patria award to the Kuna School District - Linda Elsele from ESGR  

Karla Draper with ESGR presented the National Freedom Award to The Board of Trustees  
and Assistant Superintendent Bekkedahl.

2. ISBA Master of Boardsmanship Program - Trustee Garrison

Trustee Garrison gave a recap of her attendance of the Master of Boardsmanship and  
issued a challenge to the Board of Trustees to complete the requirements to achieve The  
Master of Boardsmanship Award.

D. SUPERINTENDENT’S REPORT

1. Review timeline of capital plan - Administrator Reinhart

Administrator Reinhart presented the Capital Plan timeline. A task force of 30 individual will  
begin meeting in August.
Trustee Law brought to the attention such meetings need to abide to the Open Meeting Laws.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. June 14, 2016 Regular Board Meeting Minutes
   2. May 26, 2016 Special Session Board Meeting Minutes
   3. KHS Check Register
   4. Accounts Payable
   5. Budget Status Report
   6. Cash Flow Report
   7. Personnel Report

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

F. DELEGATIONS - NONE

G. UNFINISHED BUSINESS
   1. Update on reader board at KHS - Asst. Superintendent Bekkedahl

Asst. Superintendent Bekkedahl gave an updated regarding the progress of the Reader Board at KHS. The Board asked to return at the next Board meeting with the progress and timeline of completion.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Reorganization of Board of Trustees (Action)
      a. Elect a Chairperson

Trustee Grant nominated Carl Ericson as the Chairman. Trustee Garrison seconded the nomination. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

      b. Elect a Vice-Chairperson

Trustee McArthur nominated JD Grant as the Vice-Chairman. Trustee Garrison seconded the nomination. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

      c. Appoint Adam Bell as District Treasurer

Trustee Law motioned to appoint Adam Bell as the District Treasurer. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

      d. Appoint Cairilissa Morgan as District Clerk
Trustee Grant motioned to appoint Cairlissa Morgan as the District Clerk. Trustee Law seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

e. Review and sign KSD and Idaho School Board Association’s Code of Ethics, policy 216

The Board Trustees were given a copy of Policy 216 to sign.

2. School Board Meeting Resolution (Action)
   a. Establish monthly regular school Board meeting dates, time and location for 2016-2017 – second Tuesday of each month at 6:30 pm and to be held at Kuna Jr. School District Office Conference room: 711 E Porter Street

Trustee Law motioned to continue to hold regular school Board Meetings on the second Tuesday of each month at 6:30 pm to be located at the District Office. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

3. Designation of Public Places for Posting Notices (Action)
   a. School District Office
   b. Kuna Post Office
   c. Kuna City Hall
   d. U.S. Bank
   e. Community Library

Trustee Grant motioned to have the Public Places for Posting Notices at the School District Office, Kuna Post Office, Kuna City Hall, US Bank and the Community Library. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

4. Request approval of Child Nutrition Department’s bid (Action) - Supervisor Swanson

Trustee Law motioned to approve the Food Services of America bid for $679,462.60 for the Child Nutrition food and supply bid. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

5. Request approval of Child Nutrition Price Increase (Action) - Supervisor Swanson

Trustee Garrison motioned to approve a $.10 Child Nutrition Price Increase. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

6. Request approval to repair roofs at Kuna High School and Hubbard Elementary - Supervisor Lindquist
Trustee Law motioned to approve roof repairs at KHS and Hubbard Elementary for $13,819.00. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

7. 2nd reading: New Policy Policy 479 Trip Expenditure (Action) - Financial Manager Bell

Trustee McArthur motioned approve the 2nd reading of New Policy 479 Trip Expenditure. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

8. 2nd Reading: Revision to Policy 878 Collections (Action) - Financial Manager Bell

Trustee Grant motioned approve the 2nd reading of Policy 878 Collections. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.


Eric Heringer presented the Bond Refunding and Long-Term Capital Plan to Board. Chelsea Porter presented the Bond Resolution Refunding.

10. Establish Capital Plan - refinancing and tax rate (Action)

Trustee Grant motioned to establish a tax rate of $5.00. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, no; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

Trustee Grant motioned A Resolution authorizing the issuance and providing for the sale of General Obligation Refunding Bonds, Series 2016, of Joint School District No. 3, Ada and Canyon Counties, State of Idaho, delegating authority to approve the terms and provisions of the Bonds, and providing for related matters. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

I. GOOD OF THE ORDER

1. ISBA Summer Leadership Institute, July 28

Trustee Garrison will be attending ISBA Summer Leadership Institute.

Trustee Law informed the Board he is planning to resign from the Board and will turn in his letter of resignation at the next Board meeting.
III. ADJOURNMENT: Trustee Law motioned to adjourn the regular session meeting at 7:58 p.m. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, absent. Motion Passed

[Signatures]
Chairman
Vice-Chairman
Trustee
Trustee
Clerk