KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
JULY 17, 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 - Absent

SUPERINTENDENT & WENDY JOHNSON, SUPERINTENDENT — ABSENT
DISTRICT STAFF:  KIM BEKKEDAHNL ASSISTANT SUPERINTENDENT — ABSENT
                   ADAM BELL, TREASURER — ABSENT
                   CAIRLISSA MORGAN, CLERK OF THE BOARD — PRESENT

I. CALL MEETING TO ORDER

Chairman Ericson called the meeting to order at 7:18 am

II. REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)

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

B. NEW BUSINESS, DISCUSSION/ACTION ITEMS

1. Consider salary of Superintendent Wendy Johnson (Action)

The School Board of Trustee met in January and approved to continue the Superintendent's contract for two more years.

Trustee McArthur motioned to approve Wendy Johnson’s Two Year Superintendent Contract for the amount of $107,140.80 yearly. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, absent. Motion Passed.
III. ADJOURNMENT

Trustee Grant motioned to adjourn the meeting at 7:23 pm. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, absent. Motion Passed.

Chairman

Vice-Chairman

Trustee

Trustee

Clerk