KENA JT. SCHOOL DISTRICT NO. 3
MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 8, 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

Chairmen Ericson called the meeting to order at 6:02 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 of Idaho Code.

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 of Idaho Code. 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.

The Board returned to Open Session at 6:27 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 Grant seconded the motion. All in favor, motion passed.

B. SUPERINTENDENT’S REPORT
1. Board Goal 1.5: 2016-17 ISAT results

Superintendent Johnson shared the 2016-17 ISAT results and vision moving forward for the district. Discussion followed.
C. OTHER REPORTS
1. Update on ISBA Board training and discussion of the Board’s assistance with communications - Trustee Garrison

Trustee Garrison started the discussion regarding communication as a School Board to the community. Chairman Ericson suggested tabling the discussion to a later meeting.

D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. July 11, 2017 Board Meeting Minutes
2. July 17, 2017 Special Board Meeting Minutes
3. Accounts Payable
4. Budget Status Report
5. Cash Flow Report
6. Personnel Report
7. Check Registers
8. Policy Updates - Third Reading
   a. Policy 561: Administering Medications
   b. Policy 561.50: Administering Medications: Diabetes
9. Trip Requests
10. KHS Athletic District & State Dates
11. Project Approval Request
12. Project Tracker

Moving forward if no changes are made after first reading second and third readings of policy updates will be included in the consent agenda.

Trustee McArthur motioned to approve the consent agenda. 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.

E. DELEGATIONS - None

F. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
1. Discussion Reinvestment of Bond Money- Christian Anderson with Zion’s Bank

Mr. Bell informed the Board of the reinvest the Bond Money to a different investment account rather than the Local Government Investment Pool (LGIP)

2. Request approval to purchase land (Action) - David Reinhart

Mr. Reinhart presented to the Board the options regarding land purchase.

Trustee McArthur motioned to approve the option presented for land purchase and designate Mr. Reinhart as the signer for the district. 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.
3. Request approval of Child Nutrition Price Increase (Action) - Supervisor Swanson

Trustee Nixon motioned to approve the Child Nutrition Price increase of $.10 making the elementary lunch price $2.40 and secondary lunch price $2.65. 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.

4. Request approval of the 2017-18 Transportation Routes - Bus routes, Winter Routes, Safety busing measuring instrument & walk zones (Action) - Supervisor Saxton

Trustee Grant motioned to approve the 2017-18 Transportation Routes. 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.

5. Request to go to bid for KMS door hardware (Action) - Supervisor Obert

Trustee Grant motioned to approve the RFP to go to bid for the ADA compliant door hardware at the middle school. 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.

6. First Reading: Revision to Policy 850: Purchasing
7. First Reading: Revision to Policy 850.30: Purchasing or Leasing Personal Property
8. First Reading: Revision to Policy 850.60: Service Contracts
9. First Reading: Revision to Policy 850.90: Public Works Construction

Trustee Nixon motioned to approve updates to Policy 850; Purchasing, Policy 850.30: Purchasing or Leasing Personal Property, Policy 850.60; Service Contracts and Policy 850.90; Public Works Construction. Trustee Garrison seconded the motion. All in favor, motion passed.

G. GOOD OF THE ORDER
1. All Staff Back to School Meeting - August 22, 2017, 10:30 - 12:00 at KPAC
2. 2017 ISBA Annual Convention will be held in Coeur d’Alene, Idaho at The Coeur d’Alene Resort, November 8-10, 2017
3. The 27th Annual Idaho Education Law Seminar - April 23 & 24

IV. ADJOURNMENT

Trustee Grant motioned to adjourn at 7:41 pm. Trustee Nixon seconded the motion. All in favor, motion passed.