MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
August 9, 2016

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

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

I. CALL MEETING TO ORDER

Chairman Ericson called the meeting to order at 6:32 p.m.

II. REGULAR SESSION 6:30 p.m.

A. APPROVE AMENDED AGENDA (Action)

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

B. COMMUNICATIONS - NONE

C. SUPERINTENDENT'S REPORT
   1. Board Goal 1, Performance Indicator 5: 2015-16 ISAT Results - with Administrator Beals

Administrator Beals presented the Results of 2015-16 ISAT. Administrator Beals identified the district's plan for future implementation due to results.

D. OTHER REPORTS
   1. Update from ISBA Summer Conference and Board Effectiveness Survey - Trustee Garrison

Trustee Garrison shared her experience at the ISBA Summer Conference. Trustee Garrison encouraged the Board members to complete the survey.

   2. Information from ISBA Master of Boardsmanship Program - ISBA Trainer Krissy LaMont
Kriss LaMont presented on Board Assessment. Krissy encouraged the board to complete the requirements to become Master of Boardsmanship in both as individuals and as the Board.

3. **KMS & IPHS - Mastery Learning Grant - Principals McGrath and Seabaugh**

Principal McGrath and Seabaugh presented their vision for the Mastery Learning Grant.

**E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)**

1. July 12, 2016 Regular Board Meeting Minutes
2. Accounts Payable
3. Budget Status Report
4. Cash Flow Report
5. Personnel Report
6. Trip Request

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

**F. DELEGATIONS**

Brenda Blitman shared information about the Boys and Girls Club establishing an after school program at Ross.

**G. UNFINISHED BUSINESS**

1. Accept Trustee Law’s Resignation (Action)

Trustee Garrison motioned to approve Trustee Law’s resignation, resulting in a vacancy for Zone 4. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

2. Review application and process for appointing new trustee for Zone 4 - Superintendent Johnson

Discussion held; post vacancy notice in the Kuna Melba newspaper and on the Kuna School District website. A Special Session will be held on September 8, 2016 starting at 5:30 pm to interview candidates.

3. Update on reader board at KHS - Asst. Superintendent Bekkedahl

Asst. Superintendent Bekkedahl informed the board that the Reader Board at the high school has been ordered.

4. Review timeline of capital plan and update on Task Force - Administrator Reinhart
Administrator Reinhart informed the Board the Task Force, which includes community members, will start to meet on the third Thursday of each month starting in September at 6:30 pm.

5. Approve Amended Budget to reflect Bond Restructuring - Financial Manager Bell

Trustee Grant motioned to approve the Amended Budget to reflect Bond Restructuring. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS

1. Request approval to purchase portable from Nampa School District using Bond Funds (Action) - Asst. Superintendent Bekkedahl

Trustee McArthur motioned to approve the purchase of a portable from Nampa School District using Bond Funds. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

2. Request approval of Athletic Training Services Contract (Action) - Athletic and Activities Director Greg Carpenter

Trustee Grant motioned to approve the Athletic Training Services Contract with St. Luke’s. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

3. 3rd reading: New Policy 479 Trip Expenditure (Action) - Financial Manager Bell

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

4. 3rd Reading: Revision to Policy 878 Collections (Action) - Financial Manager Bell

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

5. Request approval of the 2016-17 Transportation Routes (Action) - Supervisor Saxton

Trustee Grant motioned to approve the 2016-17 Transportation Routes. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.
I. GOOD OF THE ORDER
   1. Welcome 2016-17 School Year, August 18, 8:00 - 9:30 am in the Performing Arts Center
   2. November ISBA Conference, Nov. 9-11 at the Boise Centre
   3. KHS Athletic Schedule

III. ADJOURNMENT: Trustee McArthur motioned to adjourn the regular session meeting at 8:28 p.m. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; JD Grant, yes; Sallie Ann McArthur, absent. Motion Passed

[Signatures]
Chairman
Vice-Chairman
Trustee
Trustee
Clerk