KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 12, 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 6:30 pm.

II. REGULAR SESSION 6:30 p.m.
   A. APPROVE AGENDA (Action)
   Trustee Grant motioned to approve the amended agenda now including the consent agenda item Fixed Asset Purchase Approval. Trustee Nixon seconded the motion. All in favor, motion passed.

   B. COMMUNICATIONS
      1. Request by owners of Super C to consider selling portion of 4th St. Gym parking lot
      
      Mr Reinhart shared the map of land that is being requested to have appraised. Discussion followed.

   C. SUPERINTENDENT'S REPORT
      1. Enrollment and class size ratio update
      
      Superintendent Johnson presented to the board the data regarding enrollment. Supt. Johnson gave explanation of the fifth day enrollment and the class sizes in the district.

      2. Update on Board Goal 3: Hire, retain and invest in a highly qualified staff
      
      Mr. Reinhart reported to the board data regarding staffing for the current school year.
3. **Update** on Design and 6th Grade Transition Solution Teams

Superintendent Johnson with Administrator Beals updated the Board regarding the Design and 6th Grade Transition Teams and their tasks moving forward.

D. **CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)**
   1. August 8, 2017 Board Meeting Minutes
   2. Accounts Payable
   3. Budget Status Report
   4. Cash Flow Report
   5. Personnel Report
   6. School Check Registers
   7. Policy Updates - Second Reading
      a. Policy 850: Purchasing
      b. Policy 850.30: Purchasing or Leasing Personal Property
      c. Policy 850.60: Service Contracts
      d. Policy 850.90: Public Works Construction
   8. Project Approval Request
   9. Project Tracker
   10. School Resource Officer Agreement
   11. Kuna Sheriff Substation Lease
   12. Fixed Asset Purchase Approval

Trustee Grant motioned to approve the consent agenda. 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.

E. **DELEGATIONS**

None

F. **UNFINISHED BUSINESS**
   1. Discussion about needs for additional Board training - Trustee Garrison

Trustee Garrison will follow up with the Idaho School Board Association (ISBA) regarding setting up Board training, with a focus on advocacy.

   2. Debt payoff plan for current year - Michael Keith from Piper Jaffray & Manager Bell

Mr. Bell introduced the payoff plan for the current school year and the different options available moving forward.

G. **NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS**
   1. Review legal description of land for new high school - (Action) Administrator Reinhart
Legal description of land for the new high school is not available at this time.

2. Consider Emergency Levy - Superintendent Johnson

Superintendent Johnson introduced the consideration of an Emergency Levy.

Discussion followed

Trustee McArthur motioned to approve an Emergency Levy for the amount of $134,460. 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.


Trustee Garrison motioned to approve the levy rate as presented at .005 with the Emergency Levy included. 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.

4. Consider 2017/18 Budget Revision (Action) - Manager Adam Bell

Trustee McArthur motioned to approve the 2017/18 Revised Budget. 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.

H. GOOD OF THE ORDER
1. Michael Keith at Piper Jaffray would like to take the board out to dinner the Wednesday before the ISBA conference (November 8th).
2. ISBA Region Meeting on September 20, 6:00 pm at the Nampa District Office

III. ADJOURNMENT

Trustee Grant motioned to adjourn at 7:56 pm. Trustee Nixon seconded the motion. All in favor, motion passed.