MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
September 8, 2016

BOARD OF TRUSTEES: Carl Ericson, Chairman - Present
JD Grant, Vice-Chairman - Present
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
Cairlissa Morgan, Clerk of the Board – Present

I. CALL MEETING TO ORDER

Chairman Ericson called the meeting to order at 5:32 p.m.

II. SPECIAL SESSION 5:30 p.m.

A. APPROVE AMENDED AGENDA (Action)

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

B. NEW BUSINESS, DISCUSSION/ACTION ITEMS

1. **District enrollment update** - Superintendent Johnson

Supt. Johnson presented the beginning of school year 1617 enrollment numbers.

2. **Consideration of Emergency Levy** (Action)- Superintendent Johnson and Financial Manager Bell

Supt. Johnson and Financial Manager Bell presented the needs for an emergency levy.

Trustee Garrison motioned to approve an Emergency Levy for $332,352. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Joy Garrison, yes; Sallie Ann McArthur, yes. Motion Passed

3. Zone 4 Board Trustee Interviews

Each applicant was interviewed by the Board of Trustees using the same set of questions.

   a. Coreena Tyler
   b. LaDonna Tuinstra
c. Kim Nixon  
d. Melissa Durrant

C. GOOD OF THE ORDER

1. School Board Self-Assessment

Trustees completed the survey. Follow up discussion at September 13, 2016 Regular Board Meeting.

2. November ISBA Conference, Nov. 9-11 at the Boise Centre

III. ADJOURNMENT: Trustee Grant motioned to adjourn the special session meeting at 8:03 p.m. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; JD Grant, yes; Sallie Ann McArthur, absent. Motion Passed

Chairman

Vice Chairman

Trustee

Clerk