MINUTES OF A SPECIAL SESSION MEETING OF THE BOARD OF TRUSTEES  
KUNA JT. SCHOOL DISTRICT NO. 3  
711 E PORTER STREET, KUNA, ID 83634  
May 26, 2016

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

SUPERINTENDENT & DISTRICT STAFF:  
Wendy Johnson, Superintendent – Present  
Kim Bekkedahl, Administrator of Operations – Present  
Adam Bell, Treasurer - Present  
Cairliassa Morgan, Clerk of the Board – Present

I. CALL MEETING TO ORDER

Vice-Chairman Grant called the meeting to order at 6:20 p.m.

A. APPROVE AGENDA (Action)

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

B. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Consider Negotiated Agreement with Certified Staff (Action)

Superintendent Johnson introduced the 2016-17 Proposed Negotiated Agreement Presentation. Administrator Reinhart presented changes to the Contract and Other Work Condition Issues. Supt. Johnson noted the 2016-2017 Calendar as the approved blueprint that the Board approved in 2015. Financial Manager Bell presented the the financial and salary schedule slides.

Superintendent Johnson noted the results of ratification was 100% approved.

Trustee Law requested verification of current membership and/or representation in the Kuna Education Association (KEA).

Trustee Garrison motioned to approve the Negotiated Agreement with Certified Staff. Trustee McArthur seconded the motion. Vote held: JD Grant, yes; Michael Law, yes; Joy Garrison, yes and Sallie Ann McArthur, yes. Motion Passed.
IV. ADJOURNMENT: Trustee Law motioned to adjourn the special session meeting at 7:50 p.m. Trustee McArthur seconded the motion. Vote held: Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

[Signatures]
Chairman

Vice-Chairman

Trustee

Trustee

Clerk