MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
January 12, 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
  Lori Olsen, Clerk of the Board – Present

I. CALL MEETING TO ORDER

Vice Chairman Grant called meeting to order at 6:04 p.m. Trustee McArthur motioned to go into Executive Session, in accordance with [Idaho Code, Section § 74-206] to discuss (C) To acquire an interest in real property which is not owned by a public agency. Trustee Law seconded the motion. Vote held: Carl Ericson, absent; Michael Law, yes; JD Grant, yes; and Joy Garrison, yes; Sallie Ann McArthur, yes. Motion Passed.

II. EXECUTIVE SESSION 6:00 p.m.

In accordance with [Idaho Code, Section § 74-206(1)(a) & (b)] the Board may elect to hold an executive session to discuss (C) To acquire an interest in real property which is not owned by a public agency

Chairman Ericson joined Executive Session via phone conference. Trustee Law moved to Adjourn Executive Session. Trustee Garrison seconded. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

III. REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)

Trustee McArthur motioned to approve the amended agenda minus the KHS update which will be presented next month. Trustee Garrison seconded the motion. Vote held: Carl Ericson, absent; Michael Law, yes; JD Grant, yes; and Joy Garrison, yes; Sallie Ann McArthur, yes. Motion Passed.

B. COMMUNICATIONS

1. Update KHS – Principal Brian Graves

Agenda item Update KHS amended to review next month.
C. SUPERINTENDENT’S REPORT
   1. State of the District and Budget Forecast – Superintendent Wendy Johnson Supt. Johnson presented slide show, Kuna School District Financial Update, and discussed a timeline of possible future topics. Chairman Grant inquired if there was an update of the damage to the Hubb/Teed Transformer. A work session will be planned for next board meeting to discuss.

D. OTHER REPORTS
   1. Innovations High School Visit – Trustee McArthur
   Trustee McArthur reported about the visit to Innovations High School. She was impressed by their opportunity to earn an Associate Degree upon graduation. She liked the alternative feel that our own IPHS and KMS (Synergy) blended learning offer and feels the Innovations High School example could also benefit Kuna.

D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. December 8, 2015 Regular Board Meeting Minutes
   2. Elementary & Secondary Check Registers
   3. Accounts Payable
   4. Budget Status Report
   5. Personnel Report
   6. Extended Field Trip Request

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

E. DELEGATIONS - None

F. UNFINISHED BUSINESS
   1. Discussion about the process to sell the 4th St. Gym
   Adam Bell, Financial Manager, discussed the process to sell the 4th St. Gym. State Law requires that any property owned by a School District must sell at market value, so the district must have an appraisal. Adam will update with more information about the cost comparisons between selling the Gym and maintaining its use.

G. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Land Donation (Action) – Supt. Johnson
   Supt. Johnson announced the generous donation of 100 acres from Wilma and LaVar Thornton located on East Kuna Road. The Kuna School Board formally recognized and enthusiastically accepted the gift of the Thornton family.

   Trustee Law motioned to approve the generous Land Gift from Wilma and LaVar Thornton. Trustee McArthur seconded the motion. Vote held; Carl Ericson, absent; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

   2. Approve eRate bid for High Speed Internet Service (Action) – Jim Obert, Administrator of Information Technology
Trustee McArthur motioned to approve the Three Year Contract eRate Bid to Ednetics. Trustee Garrison 2nd the motion.
Vote held: Carl Ericson, absent; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

3. 3rd reading: revision to policy 608 – Early Graduation (Action) – Administrator Beals

4. 3rd reading: revision to policy 611 – Alternate Measures for Demonstrating Proficiency (Action) – Administrator Beals (additional change clarifying the writing section)

Trustee Law motioned to approve the 3rd reading of the policies 608 and 611. Trustee Garrison seconded the motion. Vote held: Carl Ericson, absent; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

5. 3rd reading: revision to policy 507 – Foreign Exchange Students (Action) – Administrator Bekkedahl

Trustee McArthur motioned to approve the 3rd reading of the policy 507. Trustee Garrison seconded the motion. Vote held: Carl Ericson, absent; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

6. 2nd reading: revision to policy 563 Exclusion for Head Lice (Action) – administrator O’Shea

Trustee Law motioned to approve the 2nd reading of the policy 563. Trustee McArthur seconded the motion. Vote held: Carl Ericson, absent; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

H. GOOD OF THE ORDER: Vice Chairman Grant Reminded Board of following events:
1. 25th Annual Idaho Education Law Seminar, April 25th & 26th, Boise Centre on the Grove.

IV. ADJOURNMENT: Trustee Law motioned to adjourn the meeting at 7:45 p.m. Trustee McArthur seconded the motion. Vote held: Carl Ericson, absent; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.