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

BOARD OF TRUSTEES: Carl Ericson, Chairman - Present
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
Chairman Ericson called the meeting to order at 5:32 p.m.

II. WORK SESSION 5:30 p.m.
Trustee Grant was absent work session only.

A. FINANCIAL PLANNING: INFORMATION FROM FINANCIAL ADVISORS TO HELP DISTRICT TO UPDATE THE CAPITAL PLAN – Presented by Eric Heriger from Piper Jaffrey and Christian Anderson from Zions Bank

Eric Heriger presented an overview of the Districts Bonds. Chairman Ericson thanked him and said the Board appreciated the information.

III. REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)

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

B. COMMUNICATIONS

1. Indian Creek/Ross Update – Principal Orr

Principal Orr presented Vision & Goals for Indian Creek/Ross to make their school a school which parents feel they want their children to attend instead of feeling “do we have to go there!” Chairman Ericson thanked all those who came to support Indian Creek/Ross Elementary.
C. SUPERINTENDENT'S REPORT
   1. Superintendent Evaluation
   Supt. Johnson presented the four areas of KSD Superintendent’s Evaluation Domains, outlined
   the process for the coming months.

D. OTHER REPORTS
   1. Bond Refunding - Christian Anderson, Zions Bank
   Mr. Anderson presented the Board a summary of our District can lower its annual debt service
   payments through a refunding of its 2008A and 2009 bonds.

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

E. DELEGATIONS - None

F. UNFINISHED BUSINESS
   1. Options to proceed with selling of Old 4th Street Gym – Financial Manager Bell
   Adam presented the Board with a listing of options for the possible sale of the 4th Street Gym.
   It was agreeable to choose option #4 - We do not sell the gym immediately but plan to sell the
gym in the near future as part of our comprehensive facility plan.
   2. Update on recent court ruling Student Fees – Supt. Johnson
   Supt. Johnson presented the court ruling on Student Fees. In summary, District Court Ruled:
   “Where a class is offered as part of the regular academic courses of the school, the course must
   be offered without charge.”

G. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   2. Discuss Well Reimbursement with Land Donation (Action) – Supt. Johnson
   Supt. Johnson outlined a timeline of topics for Creating a Stable Financial Plan for District and
   Patrons. Also discussed was Well Reimbursement with Land Donation options.

Trustee Law motioned to approve option # 1, the use of 2007 levy funds set aside for property
acquisition, to use for Well Reimbursement. Trustee Garrison seconded the motion. Vote held:
Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes.
Motion Passed.

3. Discuss matching funds for eRate Network and Wireless Equipment (Action) –
   Administrators Jim Obert and Kim Bekkedahl
Jim discussed matching funds for eRate Network and Wireless Equipment and presented three Options for Consideration. Option one was chosen.

Trustee McArthur motioned to approve the eRate Network matching funds at a cost of $124,247.86, plus an additional $12,000 for classroom wiring. Trustee Garrison 2nd the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

4. 3rd reading: revision to policy 563 Exclusion for Head Lice (Action) – administrator O’Shea

Trustee Law motioned to approve the 3rd reading of the policy 563. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.

5. 1st reading: revision to policy 632 Limited Open Enrollment (Action) – Administrator Bekkedahl

Administrator Bekkedahl reported an update to policy because of growth.

Trustee McArthur motioned to approve the 1st reading of the policy 632. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; 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.
3. KPAC – Seven Brides for Seven Brothers, March 3, 4, & 5, 2016
4. Falcon Ridge has interest in meeting with the Board.
5. City of Kuna would like to continue joint meetings with the Board.
6. March is Dr. Suess month.
7. KHS Athletic events, Wrestling Senior Night and Girls Basketball Championship Game. 1990 Girls BB Team will be honored February 20, 2016.

IV. ADJOURNMENT: Trustee Law motioned to adjourn the meeting at 8:30 p.m. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; Joy Garrison, yes; Michael Law, yes; JD Grant, yes; Sallie Ann McArthur, yes. Motion Passed.