MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
KUNA JT. SCHOOL DISTRICT NO. 3  
711 E PORTER STREET, KUNA, ID 83634  
March 8, 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  
Cairilissa Morgan, Clerk of the Board – Present

I.     CALL MEETING TO ORDER

Chairman Ericson called the meeting to order at 6:03 p.m.

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 (a) personnel matters.

Trustee Law was absent at the start and joined the Executive Session in progress.

A. SUPERINTENDENT’S EVALUATION

1. Executive Session will continue after the regular Board Session

III.    REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)

Trustee McArthur motioned to approve the amended agenda to include an additional employee on the Personnel Report and the additional day to be added on the extended filed trip request. 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. Crimson Point School Update - Principal Crusat

Principal Crusat presented Genius Hour for Crimson Point. The purpose of Genius hour is to promote student’s love of learning and empower them to explore and research educational items that they are passionate about! Principal Crusat presented “I caught Mr. Crusat!” Crimson Point 5K fundraiser scheduled for April 4th, 2016.

2. Trustees share observations from Day on the Hill
Trustee Ericson attended Day on the Hill. Trustee Ericson attended lunch with Chairman of House Education Committee, DeMordaunt. Trustee Ericson received positive feedback regarding the Synergy Group from the Middle School and their recent presentation. Silver Trail Elementary Choir had the opportunity to perform at the Capitol on Idaho Day. Senate passed a reading bill. Administrator O'Shea testified on behalf of early intervention.

C. SUPERINTENDENT'S REPORT

1. Kuna School District Needs Assessment


D. OTHER REPORTS - None

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)

1. February 9, 2016 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 Garrison motioned to approve the consent agenda. 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.

F. DELEGATIONS - None

G. UNFINISHED BUSINESS

1. Update on the State’s Education Budget – Financial Manager Bell

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS

1. Discuss Financial Planning Options presented at last board meeting

Supt. Johnson presented possible next step options – Determine a Stable Funding Plan, Create a Facility Master Plan and Continue Partnerships. Funding Timeline for August election and/or November Election was presented. The floor was open for discussion- concerns of asking for another Supplemental Levy; continue with a tax due to taxpayers being accustomed to current
rate, Charter schools do not function on property taxes, concerns of the interest cost, partnership with the city and developers to ease the growth pains.

2. Recommendation to Approve Purchase of two (2) buses. (Action) Supervisor Saxton and Administrator Bekkedahl

Administrator Bekkedahl and Supervisor Saxton and Manager Bell presented the bid options. Supervisor Saxton and Manager Bell presented the projection of replacement of current bus fleet.

Trustee McArthur motioned to approve the purchase of two Blue Bird conventional buses with undercarriages for the amount of $94,273.00 each from Bryson Sales. 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. Appoint Cairlissa Morgan as Clerk of the Board (Action)

Trustee Grant motioned to approve Cairlissa Morgan as the Clerk. 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.

4. 1st reading: Revision to Policy 850 Purchasing (Action) Financial Manager Bell
5. 1st reading: Revision to Policy 853 Authorized Signatures on Checking Accounts (Action) Financial Manager Bell
6. 1st reading: Revision to Policy 857 Personal Service Contracts (Action) Financial Manager Bell

Department Administrator – remove from policy addition.

7. 1st reading: Revision to Policy 858 Payment for Goods and Services (Action) Financial Manager Bell
8. 1st reading: Revision to Policy 872 Inventory Records of Fixed Assets (Action) Financial Manager Bell

Trustee Grant motioned to approve the first reading of the Policies 850, 853, 857,869, 872. 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.

9. 2nd reading: revision to Policy 632 Limited Open Enrollment (Action) – Administrator Bekkedahl

Trustee Law motioned to approve the 2nd 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.
I. GOOD OF THE ORDER:

1. 25th Annual Idaho Education Law Seminar, April 25th & 26th, 2016, Boise Centre on the Grove.
2. May 2nd will be the Employee of the Year Celebrations, KPAC

IV. ADJOURNMENT: Trustee Law motioned to adjourn the regular session meeting at 8:57 p.m. and continue the Executive session to discuss personnel matters. 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.

[Signatures]
Chairman
Vice Chairman
Trustee
Trustee
Clerk