I. EXECUTIVE SESSION 6:15 p.m. In accordance with [Idaho Code, Section § 74-206(1)(b) the Board may elect to hold an executive session to discuss (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Trustee McArthur motioned to move into Executive Session, in accordance with [Idaho Code, Section § 74-206(1)(b) the Board may elect to hold an executive session to discuss (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.

The Board returned to Open Session at 6:27 p.m. No decisions were made regarding discussion in Executive Session.

II. REGULAR SESSION 6:30 p.m.

A. CALL MEETING TO ORDER

Chairman Ericson called meeting to order at 6:30 pm

B. APPROVE AGENDA (Action)

Trustee McArthur motioned to approve the agenda. Trustee Thomas seconded the motion. All present in favor, motion passed.

C. COMMUNICATIONS

1. Participation in the state’s Parent-Teacher Survey work group - Trustee Thomas
Trustee Thomas introduced the State’s Parent-teacher Survey to the Board and Community.

2. Discussion of providing sports pass for senior citizens - Trustee Nixon

Trustee Nixon shared the steps being taken to evaluate the possibility of providing senior citizen passes to athletic events.

D. OTHER REPORTS
1. Update on supplemental levy spending and review of 10 year capital plan and financial outlook - Finance Manager Bell, Christian Anderson from Zions Bank and Michael Keith from Piper Jaffray

Mr. Bell reminded the Board of the current 10 year capital plan including the supplemental levy and financial outlook that has been established previously.

Mr. Anderson with Zions Bank shared Kuna School District’s Bond and Levy History.

Mr. Keith with Piper Jaffray presented the Bond and Levy planning to the Board.

Discussion followed.

2. Donation for improvements to athletic venues - Athletic Director Beymer

Mr. Beymer updated the Board of improvements at the high school softball field that include adding field lights and new scoreboard due to a generous donation from a patron that would like to remain anonymous.

E. SUPERINTENDENT’S REPORT
1. Early Literacy Goals & 2017-18 Results and 18-19 Literacy Improvement Plan

Superintendent Johnson with Mrs. Cathy Beals shared Kuna School District’s Early Literacy Goals. Together they presented the historical data collected. Mrs. Beals shared the new assessment results collected using the new I-station test. Moving forward the data will be different due to the new test being administered.

F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. September 11, 2018 Board Meeting Minutes
2. Accounts Payable
3. Personnel Report
4. Budget Status Report
5. Cash Flow Report
6. School Bank Reconciliations
7. Trip Requests
8. Policy Readings
   a. Third Reading - Policy 630- Dual Enrollment
   b. Third Reading - Policy 868 - Use of School District Credit Cards
c. Third Reading - Policy 858 - Payment for Goods and Services

9. Project Tracker
10. Ada County Substation Lease Agreement

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

G. DELEGATIONS - none

H. UNFINISHED BUSINESS
1. Consider the recommendation for the process to name the new high school, Naming New High School Contest (Action) - Superintendent Johnson

Superintendent Johnson shared the contest of naming the new high school and asked the Board of Trustees for their input and/or suggestions. Input from Board was to adjust timeline.

2. Update on transportation consultant process and next steps - Asst. Superintendent Bekkedahl

Asst. Superintendent Bekkedahl reviewed the status of the transportation and the bringing in of a consultant from New York.

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
1. Feedback on recommendation to revise indicator 1.1 of the strategic plan - Superintendent Johnson

Supt. Johnson asked the Board for their feedback regarding updating the Indicator 1.1 of the strategic plan. Suggestion that moving forward updating the plan to include monitoring of items that are within KSD control.

2. Approve bid for Internet Services - (Action) Administrator Obert

Trustee Nixon motioned to award a year contract to Ednetics for internet services of 2Gbps and DNS hosting at a monthly cost of $2590. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.

3. First reading of Policies 210, 214, 240, 242, 244, 246, 264, 266 & 268 - (Action) - Superintendent Johnson
   a. Policy 210- Composition of the Board
   b. Policy 214- Duties of Board Officers
   c. Policy 240- School District Trustee Zones
   d. Policy 242- Trustee Qualifications
   e. Policy 244- Trustee Nomination and Election
   f. Policy 246- Trustee Vacancy
g. Policy 264 - Annual Meetings of the Board  

h. Policy 266 - Regular Meetings of the Board  
i. Policy 268 - Special Meetings of the Board  

Trustee McArthur motioned to approve the first reading of Policies 210, 214, 240, 242, 244, 246, 264, 266 and 268. Trustee Thomas seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.

J. GOOD OF THE ORDER  
1. ISBA Convention- Agenda & Registration (will discuss resolutions during Nov. 13 board meeting)  
2. Board Pictures - November Board Meeting  
3. Veterans Assembly, Friday, Nov. 9, 10:00 - 11:00 a.m.

III. ADJOURNMENT  

Trustee Nixon motioned to adjourn at 7:53 pm. Trustee McArthur seconded the motion. All present in favor, motion passed.