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, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberly Nixon, yes. Motion Passed.

Trustee Thomas left during Executive Session.

The Board returned to Open Session at 6:38 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 6:40 pm

B. APPROVE AGENDA (Action)

Trustee Nixon motioned to approve the agenda. Trustee McArthur seconded the motion. All present in favor, motion passed.
C. COMMUNICATIONS
1. Nomination to ISBA - Trustees McArthur, Nixon & Thomas

Trustee Nixon read ISBA Chairmen of the Year submission letter for Chairman Ericson.

A. OTHER REPORTS
1. Beniton’s approach to managing change orders on the projects managed by Beniton - Dillon Horn, Beniton Representative

Mr. Horn explained Beniton Construction role as Kuna School District’s Construction Managers. Mr. Horn clarified the process of change orders and the needs moving forward.

B. SUPERINTENDENT’S REPORT
1. Supplemental Levy Update and Needs Assessment

Superintendent Johnson updated the Board of what has been purchased with current Levy funds and the needs for a new levy.

Discussion followed.

F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. October 9, 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. Second Reading - Policies 210, 214, 240, 242, 244, 246, 264, 266 & 268
      i. Policy 210 - Composition of the Board
      ii. Policy 214 - Duties of Board Officers
      iii. Policy 240 - School District Trustee Zones
      iv. Policy 242 - Trustee Qualifications
      v. Policy 244 - Trustee Nomination and Election
      vi. Policy 246 - Trustee Vacancy
      vii. Policy 264 - Annual Meetings of the Board
      viii. Policy 266 - Regular Meetings of the Board
      ix. Policy 268 - Special Meetings of the Board
9. Project Approval Request
10. Project Tracker

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

G. DELEGATIONS - none
H. UNFINISHED BUSINESS
1. Report on Alternate Route Educators - Administrator Reinhart

Mr. Reinhart presented to the Board current employees participating in the Alternate Route programs.

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS


Trustee Nixon motioned to approve the 2017/2018 Financial Statements and Audit. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.

2. Consider approval process for change orders (Action) - Supt. Johnson

Superintendent Johnson presented proposed change order approval process moving forward on construction projects.

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


Direction given to delete size of blade in policy.

Trustee Grant motioned to approve first reading of Policy 540: Prohibition Weapons. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.

4. Review 2019 ISBA Resolutions (Action) - Chairman Ericson


J. GOOD OF THE ORDER
1. ISBA Convention- Agenda
   a. Nov. 14 - KHS Chamber Choir will perform during lunch session
2. Thanksgiving Break, Nov. 19-23

Jim Obert updated the Board of Trustees of Planning and Zoning met this evening and approved the conceptual design of the first phase of the Design and Review of the new high school. Also, approved the zoning from agricultural to public. Approved special use permit for build out of entire site.
Received occupancy today for the multipurpose room at Kuna High School.

III. ADJOURNMENT

Trustee Grant motioned to adjourn at 8:17 pm. Trustee Nixon seconded the motion. All present in favor, motion passed.

________________________________  ___________________________________
Chairman      Vice-Chairman

________________________________  ___________________________________
Trustee       Trustee

________________________________  ___________________________________
Trustee       Clerk