KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 14, 2017

BOARD OF TRUSTEES: Carl Ericson, Chairman - Present
JD Grant, Vice-Chairman - Present
Sallie Ann McArthur, Trustee - Present
Joy Garrison, Trustee - Present
Kimberlee Nixon, Trustee - Present

SUPERINTENDENT & DISTRICT STAFF: Wendy Johnson, Superintendent – Present
Kim Bekkedahl, Assistant Superintendent – Present
Adam Bell, Treasurer - Present
Cairlissa Morgan, Clerk of the Board – Present

I. WORK SESSION 5:15 p.m.

A. ADVOCACY TRAINING - Karen Echeverria with ISBA

Karen Echeverria from ISBA presented to the Board of Trustees training regarding Board Advocacy and School Board’s role in the Legislative Process. Discussion followed.

I. CALL MEETING TO ORDER

Chairmen Ericson called the regular meeting to order at 6:30 pm

II. REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)
Trustee McArthur motioned to approve the agenda. Trustee Garrison seconded the motion. All in favor, motion passed.

B. SUPERINTENDENT'S REPORT - None

C. OTHER REPORTS
1. Update from LKV and Beniton on timeline - LKV Architect Wayne Thowless and Beniton Project Manager Bryce Parker

LKV Architects and Beniton Project Manager were not in attendance.

Superintendent Johnson shared the timeline of possible Bond projects and the timing of completion.
D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. October 10, 2017 Board Meeting Minutes
   2. October 19, 2017 Special Board Meeting Minutes
   3. Accounts Payable
   4. Budget Status Report
   5. Cash Flow Report
   6. School Reconciliations
   7. Policy Updates - Second Reading
      a. Revision to Policy 310: Administrative Personnel Evaluation
      b. Revision to Policy 445: Evaluation of Non-Administrative Certificated Employees
      c. Revision to Policy 445.5: Due Process of Certificated Employees
   8. Trip Request
   9. Project Tracker
   10. Surplus Request

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

E. DELEGATIONS - None

F. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
   1. Purchasing new school bus process- Supervisor Saxton

Mrs. Saxton shared information given from the Department of Education regarding the updated purchasing process of new school buses.

   2. Request approval of the 2016-2017 Annual District Audit Report (Action) - Financial Manager Bell

Mr. Scot Phillips with Eide Bailly shared the Annual District Audit Report with the Board.

Trustee Grant motioned to approve the Annual District Audit Report. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

   3. Request approval of the program design team's recommendation for elementary, middle school and high school (Action) - Supt. Johnson

Superintendent Johnson together with Mr. Reinhart updated the Board with the progress of the solutions team.

Trustee Grant motioned to approve the design team's recommendations for the elementary, middle school and high school. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.
G. GOOD OF THE ORDER

Thanksgiving Break - Schools are out week Nov. 19-26
District Office will be closed Nov. 22-26

III. ADJOURNMENT

Trustee Nixon motioned to adjourn at 7:38 pm. Trustee Grant seconded the motion. All in favor, motion passed.

Chairman

Vice-Chairman

Trustee

Trustee

Clerk