KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
DECEMBER 12, 2017

BOARD OF TRUSTEES: Carl Ericson, Chairman - Present
JD Grant, Vice-Chairman - Absent
Sallie Ann McArthur, Trustee - Absent
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 5:00 p.m. at Fiesta Guadalajara
   Kuna School Board of Trustees Appreciation Dinner and Discussion with Legislators

Chairman Ericson, Trustee Garrison and Trustee Nixon together with Senator Lori Den Hartog,
Representative Thomas E. Dayley and Representative John Vander Woude met at Fiesta
Guadalajara. Also in attendance from Kuna School District, Superintendent Johnson,
Assistant Superintendent Bekkedahl, Mr. Reinhart, Mr. Bell, Dr. Beals, Mrs. O'Shea, Mrs.
Vermaas and Mrs. Morgan.

II. REGULAR SESSION 6:30 p.m.

III. CALL MEETING TO ORDER

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

A. APPROVE AGENDA (Action)

Trustee Nixon motioned to approve the agenda. Trustee Garrison seconded the motion. All in
favor, motion passed.

B. SUPERINTENDENT’S REPORT
   1. Board Goal 1 & 2 Postsecondary Readiness

Superintendent Johnson shared data regarding postsecondary readiness and the go-on
initiative. Mrs. Kathy Purin and Mr. Mike Wiedenfeld shared their thoughts on the findings.

   2. Reminder of evaluation process for Superintendent
Chairman Ericson suggested to include Executive Session for January Board Meeting to include evaluation of Superintendent.

C. OTHER REPORTS
1. Bond Project Update - Administrator Obert

Mr. Obert updated the Board on the current progress of the Bond Projects in the District.

2. Operation School Bell and Giving Tree - Administrator O'Shea

Ms. O'Shea shared the efforts within the district to provide resources to those students in need.

D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. November 14, 2017 Board Meeting Minutes
2. Accounts Payable
3. Budget Status Report
4. Cash Flow Report
5. School Reconciliations
6. Personnel Report
7. Policy Updates - Third 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 Approval Request
10. Project Tracker

There was clarification on the cost of the trip.

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

E. DELEGATIONS
None

F. UNFINISHED BUSINESS
1. Update on Zoning and Staffing Solution Teams - Administrator Reinhart

Mr. Reinhart shared the progress taking place with the Zoning and Staffing Solution Teams. Discussion followed. Trustee Nixon thanked the district for their efforts on reaching out to the community for input.
G. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. Discuss establishing two special committees of the board and an invitation to attend Boise School District board meeting in January - Trustee Garrison

Trustee Garrison invited fellow Trustees to attend a neighboring district’s board meeting. Trustee Garrison also suggested forming a Policy Committee to review the district’s policy manual.

2. Request permission to bid for KMS boiler and cooling tower (Action) - Administrator Obert

Trustee Garrison motioned to approve to go to bid on the Boiler and Cooling Tower at Kuna Middle School. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Sallie Ann McArthur, absent; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

3. Request permission to purchase a 72 passenger gasoline school bus through NJPA (Action) - Supervisor Saxton

Trustee Nixon motioned to approve the purchase of a 72 passenger gasoline school bus through NJPA for $85,200. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Sallie Ann McArthur, absent; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

4. Request permission to request qualifications for an insurance consultant (Action) - Administrator Reinhart

Trustee Garrison motioned to approve permission to request qualifications for an insurance consultant. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Sallie Ann McArthur, absent; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

5. First Reading: Revision to Policy 407.5: Sick Leave (Action) - Administrator Reinhart

Trustee Nixon motioned to approve the first reading of revisions to Policy 407.5: Sick Leave. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Sallie Ann McArthur, absent; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

H. GOOD OF THE ORDER

1. Avid Showcase on Thursday, Dec. 14, 8:00 - 3:00

Trustee Nixon will be attending the Avid Showcase on December 14th.

2. Boise School District board meeting on Monday, Jan. 8, 2018 at 6:00 p.m., at the boardroom of the District Services Center, 8169 W. Victory Rd., Boise

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IV. ADJOURNMENT

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

Chairman

Vice-Chairman (absent)

Trustee

Trustee (absent)

Trustee

Clerk

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