I. 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 Nixon seconded the motion. All present in favor, motion passed.

C. COMMUNICATIONS

1. Possibility of reading *StrengthFinder 2.0* as a board - Trustee Thomas

Trustee Thomas expressed her desire to have the Board of Trustees participate in reading and evaluating StrengthsFinder 2.0.

D. OTHER REPORTS

1. Update on New High School - Wayne Thowless, LKV

Wayne Thowless and Ron Polintan of LKV Architects update the Board of the progress of construction of new high school.
2. Math curriculum adoption highlights - Administrator Beals & math curriculum co-chair and teacher Mary Beth Hanson

Administrator Beal introduced Ms. Mary Beth Hanson, kindergarten teacher from Hubbard that presented to the Board the district wide implementation of the new K-5 math curriculum.

3. KHS Fall Activities Highlight - Athletic Director Dave Beymer

Mr. Beymer introduced Kuna High School students. Students from Volleyball, Cross Country and Band shared their achievements this year.

E. SUPERINTENDENT’S REPORT

1. Update on community priorities, how they compare to our ten year plan and next steps - Supt. Johnson

Superintendent Johnson presented and gave an update of current improvements in the district as a result of the Bond and Supplemental Levy funds. Supt. Johnson shared possible next steps to meet needs of the district.

2. Reminder of evaluation process for Superintendent

January board meeting will include Superintendent evaluation.

F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)

1. November 13, 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. Early Graduation Request
9. Surplus - Guitars
10. CTE purchases
11. Policy Readings
   a. Update Policy 481 to Policy 420
   b. Third 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
12. Project Tracker
Trustee Nixon motioned to approve the consent agenda. Trustee Thomas seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.

G. DELEGATIONS - none

H. UNFINISHED BUSINESS

Assistant Superintendent Bekkedahl shared clarification given from Policy Attorneys regarding the updates to Policy 540.

Discussion followed

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

   2. Update and direction from the board regarding the house on 100 acres - Administrator Reinhart & Bell

Mr. Adam Bell shared information regarding dwelling on donation of 100 acres. Will return to Board with options of next steps.

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

   1. Authorize the superintendent to draft the supplemental levy election resolution for March 12, 2019 election (Action) - Supt. Johnson

Trustee McArthur motioned to authorize district to draft supplemental levy election resolution for March 12, 2019 election. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.

   2. First reading of revised Policy 406- Investigating and Reporting Suspected Child Abuse, Abandonment or Neglect - (Action) - Administrator O’Shea

Trustee Grant motioned to approve the first reading of revised Policy 406- Investigating and Reporting Suspected Child Abuse, Abandonment or Neglect. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.

   3. Consider moving January 8 board meeting to January 15 (Action) - Supt. Johnson
Trustee Nixon motioned to move the annual Board Meeting to January 15, 2019. Trustee Thomas seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed

J. GOOD OF THE ORDER

1. Holiday Break, December 24 - January 4

II. ADJOURNMENT

Trustee Grant motioned to adjourn at 8:25 pm. Trustee Nixon seconded the motion. All present in favor, motion passed.