KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 13, 2018

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

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

I. EXECUTIVE SESSION 6:00 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 Nixon 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 Grant seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann
McArthur, absent; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

The Board returned to Open Session at 6:29 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 6:32 pm

B. APPROVE AGENDA (Action)

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

C. SUPERINTENDENT'S REPORT
   1. Board Goal 3: Hire, retain and invest in a highly qualified staff

Superintendent Johnson shared current staffing statistics and the goals the administrators
have set to hire, retain and invest in personnel.
D. OTHER REPORTS
1. Conceptual design of new high school - LKV Architects

LKV Architect, Mr. Wayne Thowless shared the conceptual design of the new high school being built off Linder Road. Mr. Thowless discussed the timeline and the process moving forward. Discussion followed.

2. Follow-up on Design Team and 6th Grade Transition Team work: Update on middle school course offerings - Administrator Beals

Administrator Beals updated the Board regarding the middle updates for the following school year. Updates included 6th grade transition to the middle school level and changes for 7th and 8th grades. Discussion followed.

3. Update on school board visits and discussion of establishing committees - Trustee Garrison

Trustee Garrison shared her her recent experience visiting Boise and West Ada School District’s School Board Meeting. Trustee Garrison expressed her desire to possibly form a committee to write a resolution for the next Legislative Session.

E. COMMUNICATIONS
1. Letter to School Board - Project Impact STEM Academy

Letter was shared from the Project Impact STEM Academy. Chairman Ericson thanked the Academy for their attendance. Chairman Ericson expressed his gratitude for the Academy’s efforts to work together to better serve our children in our community.

F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. January 9, 2017 Board Meeting Minutes
2. Accounts Payable
3. Budget Status Report
4. Cash Flow Report
5. Personnel Report
6. School Bank Reconciliations
7. Policy Updates - Third Reading
   a. Revision to Policy 407.5: Sick Leave
8. Trip Request
9. Surplus Computers
10. Project Tracker
11. Investment Income

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

G. DELEGATIONS - NONE
H. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. **Budget Update** which includes 5 year projection, bond investment income, and **ADA update** - Manager Bell and Superintendent Johnson

Superintendent Johnson introduced the funding process. Manager Bell presented the concerns that have recently arose regarding Average Daily Attendance (ADA). Mr. Bell shared the concerns of the administrators and the process moving forward to correct the difference.

2. **Approve bids for Teed Air Handling Unit Project** - **(Action)** - Administrator Obert

Administrator Obert shared the bids received for the Teed Air Handling Unit Project.

Trustee Grant motioned to accept RM Mechanical bid for $269,304 for the Teed Air Handling Unit Project. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, absent; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

3. **Approve bids for KMS Boiler and Fluid Cooler Project** - **(Action)** - Administrator Obert

Mr. Obert shared the bids received for the bids for KMS Boiler and Fluid Cooler Project.

Trustee Grant motioned to accept Paige Mechanical Group’s bid of $244,567 for the KMS Boiler and Fluid Cooler Project. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, absent; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

4. **Request approval to publish Request for Proposal for printer maintenance contract** - **(Action)** - Administrator Obert

Administrator Obert requested permission to publish Request for Proposal for printer maintenance contract.

Trustee Garrison motioned to publish Request for Proposal for printer maintenance contract. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, absent; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

5. **Update on costs for middle school extracurricular activities** - Asst. Superintendent Bekkedahl and Athletic Director Carpenter

Athletic Director Carpenter presented three options for middle school extracurricular activities and the costs associated with each option. Discussion followed.

I. **GOOD OF THE ORDER**

1. 2018 Day on the Hill event to be held February 19-20, 2018
2. Teacher appreciation idea - Trustee Nixon

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

[Signatures]
Chairman
Vice-Chairman
Trustee
Trustee

[Signatures]
Trustee McArthur (absent)
Clerk