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

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. 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 amended agenda. Trustee Nixon seconded the motion. All present in favor, motion passed.

C. SUPERINTENDENT’S REPORT
1. Board Goal #4: School Safety

Assistant Superintendent Bekkedahl presented to the Board of Trustees the current efforts of the District Safety Committee.

D. OTHER REPORTS
1. March 14 “PROTECT” event, Building Administrator Dave Beymer and students Sarah Vandenbos, Olivia Webster, Tucker Heindel & Caden Cobb

Administrator Beymer introduced students from Kuna High School. Students shared the efforts taken place at the high school to remember the victims from Parkland Shooting and the safety concerns of the student body at the high school.

E. COMMUNICATIONS
1. Letter of Appreciation from Idaho High School Activities Association
F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. February 13, 2018 Board Meeting Minutes
2. Accounts Payable
3. Budget Status Report
4. Cash Flow Report
5. Personnel Report
6. School Bank Reconciliations
7. Trip Request
8. Project Approval Request
9. Project Tracker
10. Letter to Extend Suspension

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

G. DELEGATIONS - None

H. UNFINISHED BUSINESS
1. Insurance Consultant update - Administrator Reinhart

Mr. Reinhart updated the Board on the process and decision to choose Murray Group as the District’s Insurance Consultant.

2. Average Daily Attendance (ADA) update - Manager Adam Bell

Mr. Bell updated the Board on the ADA funding deficit. Mr. Bell ensured the Board that efforts are taking place to recoup the projected funding shortage.

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
1. Request approval to publish Request for Proposal for Geotechnical work on new high school site - Administrator Obert - (Action)

Trustee Grant motioned to approve to publish the RFP for Geotechnical work on the new high school site. 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.

2. Input on the possibility of offering free all day, every day (ADED) kindergarten - Supt. Johnson

Supt. Johnson shared the intent to offer free all day, every day kindergarten at every school. Discussion followed.

3. State Board of Education Student Surveys: elementary and middle - Supt. Johnson
Supt. Johnson shared the State Board of Education Student Survey questions.

Discussion followed.

J. GOOD OF THE ORDER
   1. Teacher appreciation idea - Trustee Nixon

Discussion of ideas to show appreciation from the Board to teachers ensued.

   2. Special Meeting - Supt. Johnson

Special Meeting will be scheduled for Wednesday, March 21, 2018.

III. ADJOURNMENT

Trustee Grant motioned to adjourn at 7:39 pm. Trustee Garrison seconded the motion. All present in favor, motion passed.

[Signatures]

Chairman

Vice-Chairman

Trustee

Trustee McArthur

Trustee

Clerk